

Minutes of Stamford Bridge Parish Council meeting held on Monday 12th October 2015 at 7.30 pm in the meeting room of the Methodist Church.

Present: C Kealey (in the chair), R Clarke, P Butterfield, K Rutherford, R Dykes and R Bragg

Ward Councillor – Councillor Lane

Clerk - D T King

Members of the public – 6

1. To receive apologies for absence.

Apologies for absence from Councillors Flynn, Knight and McEnaney

2. (a) To record declarations of interest by any member of the Council in respect of the Agenda items listed below. Members declaring interests should identify the Agenda item and type of interest being declared.

No dispensations declared.

(b) To note dispensations given to any member of the Council in respect of the Agenda items listed below.

No dispensations declared.

3. Public session (members of the public will adhere to the rules set by the Council for this session which will last a maximum of 15 minutes).

Items discussed during the public session;

A statement made with regard to agenda item 7.1

A statement made with regard to agenda item 7.3

Street Lights Church Road

Notices not taken down on street lights after the event, Clerk to put notice in The Link asking for their removal.

Overgrown hedges in Viking road and the snicket leading into Tostig Close.

Library review

4. To receive reports (information only) from representatives of the following outside bodies:

4.1 Humberside Police

Humberside police were unable to attend due to work patterns.

4.2 East Riding of Yorkshire Ward Councillor

Councillor Lane spoke to Councillors regarding a library review questionnaire. He urged everybody to fill it in to help safeguard libraries in the area and let

ERYC know how often it is used. The Clerk was asked to put a notice in the Link Magazine asking residents to respond to the consultation.

5. To confirm the Minutes of the meeting held on Monday 14th September 2015 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 14th September 2015 are a true and correct record.

Proposed by Councillor Bragg and seconded by Councillor Clarke with all Councillors who attended the meeting voting in favour

6. To discuss matters arising from previous Minutes:

6.1 To hear an update from Councillors Kealey on the planned meeting of the Defibrillator interested parties to discuss a way forward that would benefit all residents of Stamford Bridge.

Councillor Kealey reported that he had been contacted by Warren Bostock the Community Defibrillation Officer (North and East Yorkshire) regarding setting-up a meeting. The date of 11th November had been agreed and the Clerk was tasked to find a meeting room.

6.2 Update from Councillor Bragg regarding the Yorkshire Marathon which was run on the 11th October.

Councillor Bragg reported that the Yorkshire Marathon had gone very well, the lights had been installed at the end of High Catton road, but the only downside was that local charities did not appear to have made much use of the Square closure. On behalf of the Council, the Chairman thanked Councillor Bragg for all his work with the Marathon organisers.

6.3 To agree spend for a topographical survey before any work can be started on a new project for a viewing platform/walkway near the weir and at the back of the shops.

Councillor Rutherford proposed a maximum spend of £500 for the topographical survey, this was seconded by Councillor Bragg with all Councillors in favour.

6.4 To agree an estimate for work on a new boot scraper near the bridge, fitting signs in the picnic area, Shallows and Viaduct, and paint for the bus shelter.

Following the meeting of Councillors in the Shallows on 30 September a maximum cost of £400.00 was proposed for all the work required.

This was proposed by Councillor Dykes, seconded by Councillor Butterfield with all Councillors in favour. It was noted that the proposed site for the boot scraper was on private land and that the installation could only go ahead if approved by the land owner. The Clerk agreed to find out who owned the land so that they could be contacted about this matter,

7. To report and make relevant recommendations on new planning applications and subsequent plans received after the Agenda is sent out:

- 7.1. Stamford Bridge Lock, Buttercrambe Road - Installation of a replacement sluice gate with aluminum stop logs and elver ramp following removal of existing steel structure and sluice gate.

The meeting agreed to ask ERYC for the matter to be deferred until a meeting between Mr Hinds of the Weir Caravan Park and the Environment Agency could take place

- 7.2 Land South Of Roman Road Adjacent Burtonfield Barns - Erection of 189 dwellings following outline approval 14/01771/STOUT.
(layout, scale, appearance and landscaping to be considered)

This item was deferred to the next meeting to allow time for a meeting to take place between the Parish Council and ERYC Planning Department. The Clerk to request an extension from ERYC planning department.

- 7.3 Stamford Bridge House, 2 Moor Road - Erection of detached garage
(Amended Plans)

The Councillors were pleased to note the alterations following the discussions at the last meeting in September.

However they remain concerned about the scale of the proposals but understand the proportions & appearance in relation to the host period dwelling.

If permission is to be granted a condition relating to pd rights removed and only ancillary use so it cannot be an independent living unit or the garage converted without permission.

8. To report planning decisions by East Riding of Yorkshire Council:

- 8.1 9 Otterwood Paddock - Erection of single storey extension to rear and addition of mono-pitched roof on existing garage.

- 8.2 Land North East Of 6 St Edmunds - Outline - Erection of No.120 dwellings [maximum] with associated access, public open space, hard and soft landscaping (access to be considered).

- 8.3 11 Garrowby View - Erection of double garage

- 8.4 8 Foresters Walk - Erection of first floor extension to side and single storey extension to rear.

Planning permission granted by ERYC.

9. To receive the Chairman's Report (for information only)

The Chairman informed the meeting that the bridge had been damaged, but the culprit had been identified from information on the cameras near the bridge.

10. To receive the Clerk's Report (for information only)

The Clerk had sent his report to members of the Parish Council, but read it out for members of the public.

11. To discuss, if necessary, long-standing matters:

11.1 None to discuss.

12. Reports from Committee' Representatives:

12.1 Finance Meeting

Councillor Clarke updated the Councillors on the September finance meeting taking them through the latest fiscal spreadsheet which shows a projected surplus of £4K at the end of the year.

12.2 Dog Fouling Initiative – Meeting attended by Councillors Clarke and Bragg.

Councillors Clarke and Bragg reported on the dog meeting they had attended, with the main points being:

Fixed penalty notices fine of £75.00 for not picking your dog's mess up.

Difference in fine between not picking up dog mess and picking up and bagging and then dropping on ground and leaving- this is classed as dropping litter.

12.3 Councillor Butterfield reported on attending the Community Transport meeting. The meeting was aimed at looking at what public transport could offer residents in the Parish by looking at bus, rail services, community buses, taxis and voluntary car schemes. ERYC went through a number of schemes to try and work out the transport needs for Parish's in the East Riding. In the end they asked that each Parish Council put forward the name of a Parish Transport Champion who would recruit a small group of people prepared to help define the Parish's transport requirements.

13. To receive matters raised by members:

13.1 Discuss a possible skate park following letter from a young resident

The Clerk reported that he had spoken to Pocklington Town Clerk and had been informed that the cost of the skate pad at Pocklington was £60,000. This was made up of £40,000 grant and the rest came from the town Council. The Councillors decided that due to the costs involved the item was not viable and thus closed. The Clerk was asked to reply to the young resident about this.

13.2 Agree the appointment of Catherine Richardson as Internal Auditor for 2015/16 and set an honorarium for the year.

The Councillors agreed the appointment of Catherine Richardson as Internal Auditor for a period of twelve months and agreed to pay an honorarium of £200.00 for the year.

This was proposed by Councillor Clarke and seconded by Councillor Butterfield with all Councillors in favour

13.3 Update from Councillor Clarke and the Clerk on the setting up of BACs, direct debits and a debit card.

The Clerk reported that he had now received direct debits forms from BT, EE and Npower. He was just waiting for Councillors Kealey and Clarke to amend the financial regulations so that permission could be granted by HSBC to set up the BACS payments.

13.4 To remind Councillors that any items they want included in the 2016 / 2017 Precept, needs to be presented at the November meeting, so that the Precept can be agreed in December.

The Clerk asked if the Councillors could e-mail him or Councillor Clarke with any additional ideas they may have for inclusion in next years' Precept.

13.5 To authorise Councillor Butterfield to spend up to the maximum amount budgeted of £4,500 on the provision of a road gritting and snow clearance service by the local farmer previously used and the purchase by the farmer of a stock of rock salt/grit if required.

RESOLVED: This was proposed by Councillor Dykes that Councillor Butterfield be authorised to spend up to £4500 on gritting and snow clearance, this was seconded by Councillor Rutherford with all Councillors in favour.

13.6 Agree payment grant to the Scouts and Guides (£20) and British Legion (£30 poppy)

RESOLVED: Councillor Butterfield proposed the grant to the Scouts and Guides and British Legion. This was seconded by Councillor Rutherford with all Councillors in favour.

13.7 To discuss and agree spend for the Over 60's Tea Party which is to be held on Saturday 20th February 2016.

RESOLVED: Following a short discussion on the format of the tea party, it was agreed to leave the maximum spend as £750.00. This was proposed by Councillor Dykes and seconded by Councillor Clarke with all Councillors in favour. Councillor Butterfield agreed to contact the supplier of last years' food to see if she was prepared to do the same again.

13.8 To discuss ERNLLCA launching a response to a consultation document with its member councils about the future governance of the organisation.

The Councillors filled in the ERNLLCA response during the meeting with all questions answered, Councillor Bragg proposed sending the response to ERNLLCA, and this was seconded by Councillor Dykes with all Councillors in favour. The Chairman to send the response on behalf of the Council.

13.9 Update from the Clerk on the External Audit results.

The Clerk reported that he had received the External Audit results and that all was in order with no comments attached. The Chairman thanked the Clerk for completing the return accurately, resulting in no further costs to the Council

14. To discuss matters raised by Parish Clerk/Responsible Financial Officer:

14.1 To approve payments of **£2,285.93** up to the 6th October 2015 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling £2,285.93 be paid.

Proposed by Councillor Clarke and seconded by Councillor Rutherford with all Councillors in favour

14.2 To note amounts paid in during September to October 2015

RESOLVED: Paid in during October – Precept - £25,000.00

14.3 To note the balance at the bank as of the 6th October 2015

RESOLVED: Current account £77,156.18

15. To report any new correspondence received by the council:

4153	ERYC	Remembrance Day road closures
4154	HSBC	Confirming the Councils Tax Status (Discuss)
4155	SBIB	Thank You letter

16. To notify the Clerk of matters for inclusion on the Agenda for the next meeting.

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 9th November 2015 at 7.30pm in the Methodist Church meeting room.