

Minutes of Stamford Bridge Parish Council meeting held on Monday 8th October 2018 at 7.30pm in the Methodist Church Meeting Room.

Present: Councillors R Clarke (in the Chair) R Bragg, K Rutherford, C Kealey, C Clarke and P Butterfield.

Ward Councillors – Councillor Strangeway

Parish Clerk Dave King

Members of the public – 7

1. To receive apologies for absence.

Apologies for absence received from Councillors McEnaney, Shuttleworth and Flynn.

Apologies for absence also received from Ward Councillor West.

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.

Councillor R Clarke declared an interest in items 6.5 and 7.1

Councillor Kealey declared an interest in item 6.5

(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 include:

Number of complaints re dog faeces around the Burtonfields area - Clerk to contact ERYC Dog Warden

Road crossing around the new building sites

Speed of cars in Church Road

Complaint to Councillor C Clarke, re His article in the Link on the Parish

Councils position on boundary changes

Cars parking outside the Old Station when events are on

Banners and posters which are out of date, and not removed after the Event has finished

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

4.1 Humberside Police

Humberside Police were unable to attend the meeting.

4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor Strangeway – Updated the Councillors on the following issues he is dealing with.

Garrowby View – mattress fly tipping
Church Road & Moor Road manholes – maintenance YW
Co-op car park – resurfacing request (30 years since?)
Disabled parking confusion – Co-op- signs to be removed/replaced later
Old Station club grass cut – festival
Viking Road car parks – discuss later – fully support Parish Council
Lob Lane hedge encroachment
Church Road hedge encroachment
Battleflats Way – sunken manholes
Church Road footpath – mud and leaves forcing residents onto road
Old Station woodland – maintenance requested – Dutch elm disease suspected or found.
Garages report

5. To confirm the Minutes of the meeting held on the 10th September 2018 as a true and correct record.

Proposed by Councillor Butterfield that the Minutes of the 10th September 2018 are a true and correct record, this was seconded by Councillor Bragg with all Councillors attending the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 Discuss the next stage of the potential changes to Stamford Bridge Parish Council's boundary with Full Sutton & Skirpenbeck and Catton Parish Councils.

Councillor R Clarke reported that a well-attended meeting had taken place in the Station Club on Friday evening (5th). Approximately 70 signatories had been collected with everybody very supportive of the Council position. He then asked each Councillor if they would collect signatures from their area, with signature boards being left in the Co-op, Doctors, Kings Garth and the swimming pool.

6.2 To discuss further the information pack for the new housing developments.

Councillor R Clarke reported that he had a meeting with Councillor Kealey and the Clerk. The information pack is taking shape. At the moment Councillor Kealey and the Clerk are updating a list of local Charity and Clubs with the e-mail and contact details.

6.3 Update from Councillor Shuttleworth regarding the buses.

Councillor Shuttleworth was unable to attend the meeting so this item was moved to November.

6.4 Agree payment grants to the Scouts and Guides (£20) and The Royal British Legion (£30 poppy) and also grant payments to the Battle Society (£100) and for the Remembrance Day event in the Village Hall (WW1 100 year celebration) for food and bunting (£400.00)

Councillor Bragg proposed the grant payments to the Scouts and Guides (£20) and The Royal British Legion (poppy £30), this was seconded by Councillor Butterfield with all Councillors in attendance in favour.

Councillor Rutherford then proposed the grant of £100.00 for the Battle Society this was seconded by Councillor Butterfield with all Councillors in attendance in favour.

Councillor Kealey proposed the grant of £400.00 for the Remembrance Day Society (Village Hall) this was seconded by Councillor Rutherford with all Councillors in attendance in favour.

6.5 Further to the August Minutes - As the Swimming Pool Committee have now found a maintenance person, the Council gave permission for release of £2,500.00 which was ring fenced for use as a honorarium for the successful candidate.

Councillor Kealey updated the Councillors on the new maintenance person who has been appointed by the Swimming Pool Committee.

He confirmed that the £2,500 will be paid in monthly instalments of £208.33 starting on the 24th October.

Councillor Rutherford then proposed the grant of £2,500.00 for the Swimming Pool this was seconded by Councillor Bragg with all Councillors in attendance in favour.

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

7.1. 85 Low Catton Road - Erection of single storey extension and timber store to side following removal of existing garage and single storey extension to rear.

Recommended for Approval

7.2 5 Roman Avenue South - Erection of single storey extension to rear

Recommended for Approval

7.3 R Gray Warehouse (Former Methodist Chapel) Main Street - External and internal alterations with erection of single storey extensions to front and rear and installation of roof lantern to allow conversion of Methodist Chapel to a dwelling.

Recommended for Approval

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

8.1 Beechwood House Moor Lane - Erection of single storey extension to side and timber portico to front following removal of existing stonework

8.2 The Firs 16 Main Street - Internal and external alterations and extensions including ground floor extension to rear, alterations to existing two storey garden store to allow use as additional living space, including installation of roof lights and replacement of first floor louvres with timber framed window, installation of ground floor window to front, and replacement of ground floor window to side.

8.3 (for information only) Avant Homes, Land North East Of 6 St Edmunds - Erection of an additional 2 dwellings and substitution of house types for plots 86-88, 89-92, 95-96 and 115-120 following Outline permission 15/00426/STOUT (Appearance, Landscaping, Layout and Scale to be considered).

8.4 (for information only) Avant Homes, Land North East Of 6 St Edmunds - Variation of Condition 5 (maximum number of dwellings) to increase the overall maximum number of units on site from 120 dwellings to 122 dwellings of planning permission 15/00426/STOUTE - Outline - Erection of No.120 dwellings [maximum] with associated access, public open space, hard and soft landscaping (access to be considered).

Planning permission granted by ERYC.

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

The Chairman thanked all for an extraordinary weekend with the Beer festival, Viking re-enactment, Brass Band concert and Steam/Motor Rally. He wondered if they all could have being advertised together instead of four different events.

Walking for health initiative is to take place on the 1st November starting from Derwent Tea Rooms.

Road closures on the A64 to take place on the weekends of Friday 19th October, Friday 9th November and Monday 12th November.

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

The Clerk had already sent a copy of his report to the Councillors, but read it out for the public.

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

11.1 Update from Councillor R Clarke on the purchase of the Dresser Trust land (land behind Viking Road car park) and the application for a PWLB loan.

Councillor R Clarke reported that he had now heard from the vendor's solicitors who informed him that they have now spoken to the Parish Council's solicitor.

They also confirmed that they had a meeting on site with the vendor to go over some final points before they finalise the draft transfer- so far no update on this meeting.

12. Reports from Committee' Representatives:

12.1. Update from the Emergency Planning Committee.

Councillor Kealey reported that the Emergency Committee had a meeting with the farmer (Jimmy Nightingale) to discuss the gritting programme. They then had a further Emergency Committee meeting and asked the Clerk to make some minor changes to the Emergency Document which included some suggestions from ERYC, so it could be approved at the November meeting.

13. To receive matters raised by members:

13.1 To discuss and agree spend for the Over 60's Tea Party which is to be held on Saturday 16th February 2019.

Following a short discussion it was agreed that the allocated spend for next year's Tea Party on the 16th February 2019 would be £750.00, the same as last year.

The Tea Party costing was proposed by Councillor Butterfield seconded by Councillor Rutherford with all Councillors present in favour.

13.2 Update from Councillor C Clarke on the demolished ERYC garages and to discuss any action required.

Councillor C Clarke had made an enquiry from a nearby company who told him a price of approx. £2000 per garage for multi-units.

He also stated that discussions with ERYC would be needed asking their permission to have the garages built (with their supervision) and Stamford Bridge Parish Council to manage the lettings and any contribution that came from an insurance claim.

The Councillors confirmed that he did need to contact ERYC and obtain a number of costing before they could decide if the project was viable.

13.2a Councillor C Clarke to explain his Cycling Plan for the area.

The Clerk had printed off for Councillor C Clarke his maps of various cycle routes within the area.

Councillor Clarke then gave the Councillors a brief synopsis of the routes.

The Councillors suggested that it wasn't something the Parish Council would get involved with and suggested that he probably needed to speak to ERYC, Sustrans or the local cycling club.

13.3 Update on the ERYC traffic survey.

Councillor R Clarke updated the Councillors on the traffic survey. He had spoken to ERYC and been told that the study was still to be procured; they hoped the framework would be sorted by the end of November with the full document out during the 2nd quarter 2019.

13.4 Update from Councillor Bragg regarding the Yorkshire Marathon which will be run on the 14th October, also updates on Remembrance Day and Square Closure.

Councillor Bragg reported that everything seemed to be in place. He is hoping that the swimming pool will provide a number of marshals so they can obtain a payment from the marathon group.

Preparations for Remembrance Day and the Square closure are well in hand. He is looking to arrange a meeting within the next two weeks.

13.5 To remind Councillors that any items they want included in the 2019 /2020 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 R Clarke with any ideas they may have for inclusion in next years' Precept.

13.6 Discuss purchase of a new awning for use at the Square closure and other events.

The Clerk reported that with the possibility of having both a band and the choirs at the Square closure this year a larger awning would be required. He and Councillor Kealey had spoken to a manufacturer about costings and had received a leaflet detailing the different types available. The Councillors asked Councillor Kealey and the Clerk if they would price some awnings.

13.7 Discuss work to take place in the picnic car park by ERYC, see attached picture and plan of the work to take place.

Councillor R Clarke reported he had received an e mail from ERYC regarding work in the Viking Road car park. Each Councillor had received a picture and plan of the work to take place, which included moving the disabled bay back slightly, removal of the fencing and improving the lighting in Feb/March.

Councillor Kealey proposed that ERYC be given permission to go ahead with all the work. This was seconded by Councillor Rutherford with all Councillors in agreement.

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

14.1 To approve September payments of £3,189.83 from the 1st to 30th September 2018 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £3,189.83 have been paid, proposed by Councillor Kealey and seconded by Councillor Rutherford with all in favour

14.2 To note amounts paid in during September and October 2018

RESOLVED: To note that £27,500.00 (Precept) was paid in between the 1st to 30th September 2018

14.3 To note the balance at the bank as of the 30th September 2018

RESOLVED: Current account £107,691.95

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

York against Cancer
Glasdon Catalogue for Local Councillors

RESOLVED: Correspondence either read out or noted.

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

Items for the next meeting;

Buses
Press policy, copy to all Councillors
Cycle Routes
Precept
A64 Road Works

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 12th November 2018 at 7.30 p.m. in the **Methodist Church meeting room.**

Meeting concluded at 9 p.m.