

Minutes of Stamford Bridge Parish Council meeting held on Monday 14th October 2019 at 7.30 pm in the Methodist Church Meeting Room.

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

Ward Councillors Paul West
Parish Clerk Dave King
Members of the public – 5

To remind the public that this meeting can be recorded.

The Chairman started the meeting by introducing the new vicar for Stamford Bridge, The Reverend Simon Pritchard.

He also gave out the sad news that Ruth Coulson who had attended the last Parish Council meeting had passed away. He asked that the Councils condolences were passed onto her family and friends.

1. To receive apologies for absence

Apologies for absence received from Councillor D Flynn and G Shuttleworth

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 declarations of interest.

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

No dispensations given

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;

Update on the willow trees and following the work taking place, getting TPOs put on each tree.

Litter bins near the Bay Horse

Yellow new house signs.

Skip in Lob Lane for over 3 months

Zig Zags outside the schools

Summer Event to be held on the 15th June

Parts required for the defibrillators

VE Day event in the Village Hall

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, but sent copies of their Monthly magazine.

4.2 East Riding of Yorkshire Ward Councillor
New Playing field (SBPFA)

5. To confirm the Minutes of the meeting held on the 9th September 2019 as a true and correct record.
Proposed by Councillor Rutherford, seconded by Councillor Pope with all Councillors who attended the meeting voting in favour.

Clarification of information put in Octobers Link;

Refreshments will be available at the Station Club on Remembrance Day as per last year.

6. To discuss matters arising from previous Minutes:

6.1 Discuss the play area boundary at the Old Station play area

Before any planting and hedge cutting work could commence, the Councillors decided that they needed to see a map which would show them the play area boundaries.

The Clerk was asked to contact ERYC.

6.2 Discuss areas for sowing wild flowers

The Clerk reported that he had sent drawings to ERYC outlining an area that the Parish Council would like to use for sowing wild flowers. He has still to hear back.

This item was moved to November.

6.3 Councillor Bragg to update the Councillors on the Community Speed Watch Scheme.

Councillor Bragg reported that four residents had replied to the request for volunteers, but he hoped more would come forward before the end of the month.

6.4 Update from Councillor C Clarke on sewage issues and his discussions with Yorkshire Water.

This item is moved to November as the meeting has been changed to the end of October by Yorkshire Water.

6.5 Update from Councillor C Clarke on the repair to the Sustrans Cycle Track
Councillor C Clarke confirmed that Sustrans had agreed to repair the damaged cycle track. He was asked to find out if a schedule existed that would show the date when the work would take place.

6.6 Update on the next steps regarding the new prison just passed by ERYC Planning. To include discussion on the letter received from Sir Greg Knight.

The Councillors thanked Sir Greg Knight for his informative letter regarding the new prison application and his expert take on legal matters.

He informed us that:-

1. “There is no third party right of appeal in planning law, it is only the disappointed applicant who has the right of appeal.”
2. “In a judicial review the challenge cannot be on the planning merits of the case but instead only about the lawfulness of the way in which the decision was made”
3. “Any application for a judicial review may be costly and professional legal advice should first be sought”.
4. “The Claimant must have a sufficient interest (that is if the decision should directly affect the Claimant)
After discussion the Parish Council consensus was that there does not appear to be anything they can object to regarding the decision process, but we would suggest that ERYC ask their legal team for further understanding.

Councillor C Clarke was asked three times to make a counter proposal, but declined on each occasion.

The Parish Councils next steps are to attend the meeting on 28 October and to follow up on the consequences of the decision regarding transport, sewerage and scale etc

6.7 Update from Councillor Butterfield on the new housing pack.

The pack has been slowed as some packs have to be reprinted due to change of personnel, but he expected completion by the end of December.

7. To report and make relevant recommendations on new planning applications and subsequent plans received after the Agenda is sent out:
 - 7.1. Land North East Of 40 Roman Avenue South - Change of use of unused farmland to sports pitches, erection of changing facilities, fencing, creation of new vehicular access and car park with associated surface grading and piped land drainage (AMENDED PLANS)
Recommended for approval (Clerk Local Government Act 1972, section 101)
 - 7.2 5 Daneswell Close - Erection of conservatory to rear following demolition of existing
Recommended for approval
8. To report planning decisions by East Riding of Yorkshire Council:
 - 8.1 Orchard House 9 Church Road – Erection of single storey extension to rear.
 - 8.2 Calumet 14 Church Road - Construction of a vehicular access with dropped kerb
 - 8.3 7 High Catton Road - Erection of single storey extension to front, two storey extensions to side and rear and alterations to front to create new entrance
 - 8.4 2 Roman Avenue South Stamford Bridge - Erection of a single storey detached building for use as a self-contained annexe.
 - 8.5 37A High Catton Road - Erection of ground floor extension to rear, dormer window with balcony to rear and dormer window to side.

8.6 3 Viking Close - Conversion of existing garage to additional living accommodation, installation of 2 roof lights, window and door to rear and window and cedar cladding to front

Planning permission granted by ERYC on all above applications.

9. To receive the Chairman's Report (for information only)
 1. Stamford Bridge Weekend held over September 28/29th with "B" Fest of vintage bikes, cars, engines, music and a beer festival at the Station club and the Battle Society putting on the annual re-enactment both proving to be a fantastic advert for the village and a testament to the organizers.
 2. Many thanks to Dave Tinkler for his new artwork installation in the bus shelter highlighting the increasing threat of global warming.
 3. We have seen the new playground activities installed at the Station site and hope they prove a success.
 4. The long awaited renovation of the Station crossing gate has finally started to take place. The new one should be in situ by the end of the month.

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 Update from Councillor Bragg following the Battle Group using the new field and to discuss the next steps once planning permission is granted by ERYC.

Councillor Bragg reported that due to the weather over the Battle weekend the entrance had been ploughed up due to the amount of traffic in the field. The rest of the field seems to have held up well. He was also looking at a work programme for the field once planning permission had been granted.

The Councillors also discussed giving permission to the Battle Group for a metal detecting survey. The Clerk had arranged for ERNLLCA to supply a number of Council Consent Conditions.

Councillor Bragg proposed that permission was given provided the Battle Group confirmed in writing that they accepted the conditions agreed by the Parish Council. This was seconded by Councillor Butterfield with all Councillors in favour.

12. Reports from Committee' Representatives:

12.1. Councillor C Clarke to report on the A1079 meeting.

Unfortunately Councillor C Clarke had been unable to attend the meeting, but agreed to pass the Minutes on once he received them

13. To receive matters raised by Members:

13.1 Clerk to present the external audit results for 2018/19

The Clerk reported that he had received the following statement from the external auditor:-

“On the basis of our review of Sections 1 & 2 of the Annual Governance and Accountability Return (AGAR), in our opinion the information in sections 1 & 2 of the AGAR is in accordance with proper practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met”

“Other matters not affecting our opinion which we draw to the attention of the authority” – none

13.2 To discuss next years Over 60s Tea Party and agree maximum cost.

Following a short discussion it was agreed that the allocated spend for next year's Tea Party on the 15th February 2020 would be £800.00. The Clerk was asked to confirm that the hall was booked and include on the note to the Link that car lifts were available.

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

13.3 Discuss purchase of a bench offered by ERYC for £225.00 to be used in the Old Station Children's Play Area. A further cost of £261.56 will be required for installation of a new hard standing (under legs only)

Following a short discussion Councillor Bragg proposed not buying the bench this was seconded by Councillor Kealey with all Councillors present in favour.

13.4 Following an e-mail from ERYC:-” to discuss if Stamford Bridge Parish Council would wish to pay their members an allowance from the Parish Council budget, to recognize the time and effort they put into their parish duties”.

Councillor Kealey explained to the meeting that ERYC were conducting a survey into what allowances Parish and Town Councils were paying to its Parish Councillors and Chairman. He advised the meeting that no allowances had been paid by the Parish Council for many years and that he proposed that this policy continues. This was seconded by Councillor Butterfield with all Councillors in favour. The Parish Council also agreed that only reasonable expenses would continue to be paid where a Councillor incurred expenditure on behalf of the Parish Council for example for lengthy car journeys.

13.5 Discuss a request for a Christmas Light grant for the Village Hall.

Councillor Bragg proposed giving the Village Hall a grant of £400.00 for Christmas lights this was seconded by Councillor Pope with six Councillors voting in favour.

Councillor Rutherford abstained as she represents the Parish Council at Village Hall meetings.

13.6 To discuss four options from Outsound to purchase his sound equipment which is no longer required due to his retirement?

Rob from Outsound had sent the Clerk five options regarding his sound system which was no longer required as he had now retired.

Following a short discussion, Councillor Bragg proposed accepting option (d) which was the same service as last year plus erection/operation instruction and sale of all equipment for £550.00, this was seconded by Councillor Butterfield with all Councillors voting in favour.

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

14.1 To approve payments of £6276.35 up to the 30th September 2019 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £6,276.35 have been paid out, proposed by Councillor Kealey and seconded by Councillor Bragg with all Councillors in favor.

14.2 To note £27,500.00 (Precept) paid in during September 2019

RESOLVED: £27,500.00 (Precept) paid in during September 2019

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

RESOLVED: Current account £90,867.64

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

Sept 2019 The RT Hon Sir Greg Knight MP - Proposed new Prison

Sept 2019 npower Credit of £100.10

RESOLVED: That the above correspondence was either read out or noted

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

Payment for Scouts and Poppy wreath.

Tea Party

Wild flowers

Yorkshire Water meeting

Speed Watch

Neighbourhood Watch

Christmas Fair

Energy Campaign

Topic for Scrutiny

Review of Allowances (Transport)

New Code of Conduct

17. To confirm the date of the next meeting being the 11th November 2019 at 7.30pm in the Methodist Church meeting room.

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The meeting closed at 9pm