

Minutes of Parish Council meeting held on Monday 8th September 2014 at 7.30 pm in the back room of the Village Hall.

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

Clerk - D T King

Members of the public – 3

1. To receive apologies for absence.

Apologies for absence received from Councillors Flynn 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 interests 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)

The Chairman opened the public session with some information that had become known to him during the day;

McCarthy & Stone, Britain's leading developer of age-exclusive apartments are preparing proposals to redevelop the site of the former Grange Nursing Home on Low Catton Road. As part of its commitment to community consultation, McCarthy & Stone has appointed Remarkable Engagement to undertake consultation with local residents and stakeholder prior to the submission of its planning application.

The proposed consultation includes a series of one-to-one meetings for immediate neighbours of the site and the East Riding of Yorkshire Pocklington Provincial Ward Councillors on the same day, which will include a one hour stakeholder preview session. Invitations to this preview session of the public exhibition will include all members of Stamford Bridge Parish Council.

Invitations for this event are currently being finalized with the intention of issuing them to approximately 1,000 properties, so as to provide local residents with notice of the exhibition. Posters and press releases will also be issued to further publicise the event to the local community.

Also discussed as part of the public session were;

Overgrow hedges and undergrowth onto the public footpath at a number of areas in the village. Clerk to contact the Enforcement Officer for ERYC.
Resident attending the meeting pleased with the McCarthy & Stone information.
Bridlington Road development-what style of houses are to be built?
The old map presented to the Council- is it possible to get it onto the Parish Council web site? Councillor Clarke agreed to pursue this.

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

Councillor Mole was unable to attend the meeting but sent the following report;

"I was privileged to be asked to be one of the Judges for "Stamford Bridge in Bloom" and what a difficult job it was! It all looked marvellous and only went to underline for me what a delightful place Stamford Bridge is to live in. Having a very effective Parish Council is an added bonus. I look forward to the Awards evening on the 17th of this month.

The Boundary "Issue" with Hull City Council continues to roll on. A referendum for those Parish's likely to be affected is in progress with the closing date the 26th September. The count is on the 29th. Other Parishes can share their views and are encouraged to do so. A response form can be found in the latest addition of "Your East Riding". If Stamford Bridge Parish Council were prepared to express a view of support against Hull City Councils' ambitions I know it would be very well received."

The Chairman agreed to write a response to express the support of Stamford Bridge Parish Council against Hull City Council, following the Councillors decision to support the ERYC position on the proposed boundary changes.

5. To confirm the Minutes of the meeting held on the 11th August 2014 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 11th August 2014 are a true and correct record.
Proposed by Councillor Rutherford and seconded by Councillor Butterfield with all Councillors who attended the meeting voting in favour.

6. To discuss matters arising from previous Minutes:

6.1 Update from Councillor Bragg on the York Marathon.

Councillor Bragg informed the meeting that two items had been placed in The Link. One informing residents that the marathon was using the same route as last year i.e. the half-way turning round at the plastics factory, and the other inviting local businesses and charities to take advantage of using the Square which will be closed whilst the marathon is on.

Posters are going to be placed in shops inviting volunteers to assist the marathon.

A leaflet from the Marathon Organisers giving road closures has been sent to a number of homes.

Traffic lights to be provided on the A1079 at the Kexby end of High Catton Road.

Cones to be provided down one side of Church Road, High and Low Catton Road.

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

7.1. No planning applications received.

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

8.1 Cornmill amenity land Main Street - Installation of 4 feature flood lights for Stamford Bridge Parish Council.

8.2 33 Roman Ave North – Erection of single storey extension to side with dormer windows in roof at front and rear and covered walkway to rear following demolition of existing garage and porch extension to the rear.

Planning recommended by ERYC.

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

The Chairman asked Councillors to consider any requirements for this year's Precept.

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

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

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

11.1 Update from Councillor McEnaney regarding the speed surveys in

Item moved to the October meeting.

12. Reports from Committee' Representatives:

High/Low Catton Roads and Moor Road.12.1. Report from Square Closure and Remembrance Day meeting.

Councillor Bragg reported that due to holidays this meeting had not taken place but he would like to re-arrange this after speaking to the Councillors on available dates.

13. To receive matters raised by members:

13.1 To hear an update from Councillor Knight on the trial lowering of the River Derwent by the Environment Agency.

Councillor Knight reported that the upstream trial between Malton and Kirkham Weir to lower the river had started. The programme will look at all effects caused by the lowering of the river via the sludge gate at Kirkham Weir and will last for two months.

13.2 To discuss the cost and installation of a motion sensor light for the Square bus shelter.

Councillor Clarke reported that due to the ongoing damage to the bus shelter in the Square he was suggesting that the Council looked at the possibility of putting a motion sensor light into it. He had spoken to ERYC who are to provide dates when an engineer will visit to cost the work. Councillor Clarke is going to look at getting a grant for the work and also for possible security devices in the Viking Road car park and adjacent picnic area.

The Clerk had asked Bridge Aerials to look into costing for the motion sensor light and is still awaiting their response.

13.3 To adopt the recording of meetings policy as recommended by ERNLLCA and to agree a change to the Standing Orders as follows:

Adopting the ERNLLCA recording of meetings policy was proposed by Councillor Rutherford, seconded by Councillor Clarke with all Councillors in favour.

The Standing Order

- (a) Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior written consent.
- (b) Recording of Parish Council meetings by any method is permitted. This does not include oral commentary which is not allowed. Recording of meetings must not disrupt the order and conduct of meetings.

After a short discussion Councillor Bragg proposed adopting item 13.3(b) into the Standing Orders.

This was seconded by Councillor Butterfield with all Councillors in favour.

The Clerk was asked to update the Standing Orders re the recording note and arrange for the Councillors to reapprove them, the Chairman to sign them at the next meeting.

13.4 To discuss replacing the missing lifebuoy on the picnic car park side of the river. This is the third time in two years that the Parish Council have had to replace it.

The Councillors expressed disappointment that once again the lifebuoy has been stolen or thrown into the river.

The item was moved to the next meeting with the Clerk asked to obtain costs for replacing the lifebuoy.

13.5 To agree to a new contract for the mobile phone at a saving of £8.00 per month due to failure of the battery on the Blackberry.

The Clerk explained that due to the poor condition of the battery in the Blackberry and the cost to replace it, he had spoken to T Mobile who had offered a new contract. This uses an I Phone at a cost of £24 per month giving the Council a saving of £8.

This was proposed by Councillor Bragg, seconded by Councillor Clarke with all Councillors in agreement.

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

14.1 To approve payments of £5,018.75 up to the 2nd September 2014 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £5,018.75 be paid.

Proposed by Councillor Bragg and seconded by Councillor Clarke with all Councillors in favour.

14.2 To note amounts paid in during August and September 2014

Paid in – VAT Refund £ 1932.50
 Sign and Cone Refund £ 89.88

14.3 To note the balance at the bank as of the 2nd September 2014

Current account	£46,756.20
Skate Pad account	<u>£0.07</u>
	£46,756.27

RESOLVED: Balance at the bank was noted.

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

4076 E-mail complaint regarding overgrown hedges
4077 E-mail complaint regarding the Parish path between
Stamford Bridge and Skirpenbeck.
4078 E-mail complaint regarding the siting of a salt bin.

RESOLVED: Correspondence either read out or noted.

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

Large number of cyclists approaching the village from the Pocklington area and asking for directions to the village amenities.
The Clerk was asked to approach ERYC to see if it was possible to get a sign to point visitors to the village centre.

It was reported that the Church yard was looking a lot better following the latest round of maintenance work.

Councillor Dykes asked that thanks were given to Dave England ERYC Highways Officer for getting the pot holes sorted at the start of Moor road.

17. To consider supporting the attempt by Patchway Town Council to persuade the Government to allow Parish Councils to generate and sell electricity to the electricity supply industry.

RESOLVED: It was unanimously agreed that Stamford Bridge Parish Council would support Patchway Town Council in allowing Parish Councils to generate and sell electricity to the electricity supply industry.
The Clerk was asked to write and confirm the decision.

18. To consider how the Parish Council can support the "The Accessible Britain Challenge" campaign

Item moved to October meeting with the Clerk asked to circulate supporting paperwork to the Councillors.

19. To confirm the date of the next meeting.

Date of next meeting is Monday 13th October 2014 at 19.30 in the meeting room of the **Methodist Church**.

Meeting finished at 8.45pm.