

Minutes of Stamford Bridge Parish Council meeting held on Monday 10th September 2018 at 7.30pm in the Methodist Church Meeting Room.

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

Ward Councillors – Councillor Strangeway and West

Parish Clerk Dave King

Members of the public –

1. To receive apologies for absence.

Apologies for absence received from Councillors McEnaney, Rutherford, Shuttleworth and R Clarke

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 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 following items were discussed during the public session;

Bagpipes for Remembrance Day
Roman Avenue – road markings missing
Damage to 2 x Apple, a Victoria plum and Cherry tree off Battleflats
Battle Society license
Saxon Road garages
Boards require replacing on walk down to the river from the Sustrans path

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 West – WW1 Silhouette's

Ward Councillor Strangeway

Councillor Strangeway updated the Councillors on the following issues he is dealing with;

School road markings- refresh requested

Burton Fields abandoned right of way sign removed

Moor Road obstruction removed – branch Brickyards – any such obstruction please inform me.

Viking Road Car Park right of way fence – in addition to car park fence.

Saxon Road garages will not be rebuilt – questions are still to be asked

Burton Fields junction resurfacing

Fly tipping A166 junction/Black Plantation – again please inform me of any fly tipping

His next surgery in Stamford Bridge is - Saturday 22 September 09.30 to 11.30 in the Methodist Church meeting room.

5. To confirm the Minutes of the meeting held on the 13th August 2018 as a true and correct record.

Councillor Kealey reported that item 13.6 in the August minutes didn't have a Proposer or Seconder. The clerk reported that he had the names of both Councillors and would update the Minutes.

Proposed by Councillor Kealey that the Minutes of the 13th August 2018 are a true and correct record with the amendments added, this was seconded by Councillor Flynn 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 Kealey is to prepare a statement to go in the Link, Facebook, Notice Boards, and Council Website and sent by e-mail to Village Groups. The statement will provide more detail regarding the reasons for requiring the 200 + signatures and a summary of what the boundary changes will entail. Signature collection will start on the 1st October.

The Councillors are to also look at arranging an Open Day, in the Station/Pavilion one afternoon from 4 to 8pm to answer all the questions the residents may have.

The next stages of the boundary changes were proposed by Councillor Kealey and seconded by Councillor Butterfield, with four Councillors in favour and one against.

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

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

Recommended for Approval

7.2 Scarcroft Cottage, The Brickyards, - Erection of two storey extensions to side and rear and creation of vehicular access following demolition of existing conservatory

Recommended for Approval

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

8.1) Land South West Of the Long House Firs Garth Lane - Variation of Condition 6 (approved plans) of planning permission 17/03574/PLF (Erection of a dwelling).

8.2) 26 Huntsman's Lane - Erection of two storey 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 of the meeting updated the Councillors on some events in September;

The Derwent Dash back after two years

The Station Club are running a Beer Festival for the first time

The 1066 Festival event with the Spear Pie" competition once again

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 members of 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

As Councillor R Clarke was unable to attend the meeting, the Clerk reported that the contracts are still with the sellers solicitors.

Approval had now been received from the Secretary of State for Stamford Bridge Parish Council to borrow up to £10,000 over a ten year period.

12. Reports from Committee' Representatives:

12.1. Update from the Emergency Planning Committee, to also include an update on public liability cover for Parish Council Volunteer's.

Councillor Kealey reported that the Emergency Plan had now been updated with the correct name and telephone numbers and had been passed back to members of the committee to confirm that they were happy with the document.

The Clerk confirmed that he had spoken to Zurich and the existing policy currently provides public liability cover for up to 10 Council volunteers

12.2 As part of the Emergency Planning, discuss allowing "Councillor Butterfield to agree his winter salting requirements with a local farmer".

RESOLVED: It was proposed by Councillor Kealey that Councillor Butterfield be authorised to spend up to £4500 (max) on gritting and snow clearance, seconded by Councillor Bragg with all Councillors in favour.

13. To receive matters raised by Members:

13.1 To discuss a drinking fountain in the Square.

As Councillor C Clarke was still gathering information this item was moved to the October meeting.

13.2 Update from Councillor Shuttleworth on the buses.

As Councillor Shuttleworth was unable to attend the meeting this item was moved to the October meeting.

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

Councillor Kealey reported that a meeting had taken place between Councillors Kealey and R Clarke along with the Clerk to discuss the layout of information. Councillor Kealey had provided the meeting with a list of names and contact numbers of most of the sports clubs and charities in the village. This will be updated by Councillor Kealey and the Clerk and then once done any charity or club who have not responded to the original e-mail for information will go in the pack to be contacted again.

13.4 Update from Councillor Bragg on this year's road closure for Remembrance Day.

The Clerk reported that all road closure forms had been completed for this year. The only change was on 2 x timings at Bridlington Road which will now be closed at 10:15 instead of 10:30 and the road closure for the march from the Church to the Station will now be extended from 12:30 to 13:00.

13.5 Update from Councillor Bragg on this year's Marathon and a request for Marshalls from the organiser's.

Councillor Bragg reported that he had been asked if he could supply approximately 10-20 volunteers to place along the A166 to cheer the runners. (For a group of 15 volunteers the marathon offered a donation of £150) At the moment he had received positive feedback to this from the swimming pool.

13.6 Update from Councillor Flynn on rubbish/plastic pollution in the River Derwent following a meeting he had with a young resident (Alfie Riley) to discuss the pollution issues.

Councillors Flynn and Shuttleworth had met with Alfie, who had presented them with his letter asking that the Council look at a number of issues;

- a) There is plastic rubbish in the duck pool area, including a child's toy car, which looks untidy and needs to be removed
- b) There are also fallen branches in the water (to be removed) and trees that are overgrown and could perhaps do with some trimming/cutting back (ERYC?)

The meeting with Alfie had also made them reflect on where the ducks and geese have gone, was this because of all the pollution?
Councillor Flynn is to report back to the Councillors on how he thinks Alfie's issues can be resolved.

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

14.1 To approve August payments of £2,524.72 from the 1st to 31st August 2018 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £2,524.72 have been paid, proposed by Councillor Kealey and seconded by Councillor Flynn with all in favour

14.2 To note amounts paid in between 1st to 31st August 2018

RESOLVED: No amounts paid in between the 1st to 31st August 2018 – Noted

14.3 To note the balance at the bank as of the 1st September 2018

RESOLVED: Current account **£82,592.16**

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

Ministry of Housing, Communities	Borrowing approval
Master Alfie Riley	River pollution

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

Items for October's meeting;

Pensioners Tea Party

ERYC garages

Update on the traffic survey

Emergency Plan

Information Pack

Remembrance Day

Square Closure

Cycling Plan for the Area

Bus update

Grants for Battle Group and Remembrance Day

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 8th October at 7.30 p.m. in the **Methodist Church meeting room.**