

Minutes of Stamford Bridge Parish Council meeting held on Monday 9th September 2019 at 7.30 pm in the back room of the Village Hall.

Present: Councillors R Clarke (in the Chair) K Rutherford, C Kealey, T Pope, G Shuttleworth and R Bragg.

Ward Councillors Paul West
Parish Clerk Dave King
Members of the public – 8

To remind the public that this meeting can be recorded.

1. To receive apologies for absence.

Apologies for absence received from Councillors C Clarke, P Butterfield and D Flynn
Ward Councillor K 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.
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 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;
Pedestrian crossing in the Square.
Pollution in the Square and outside the schools.
Signage for new building sites.
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 newsletter.

4.2 East Riding of Yorkshire Ward Councillor
Ward Councillor West updated the Councillors on the pedestrian crossing for Main Street.
5. To confirm the Minutes of the meeting held on the 12th August 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.

6. To discuss the following items from the Minutes:

6.1 New housing pack:

Councillor Butterfield was unable to attend the meeting but had reported that the packs are still on - going and will hopefully be completed by the end of September.

6.2 Update from Councillor Rutherford on the street walk.

The Clerk had sent all Councillors a report on the findings, but for the public Councillor Rutherford reported that they had found 4 items that needed reporting to ERYC regarding the Street Scene walk in 2020.

A further 3 items had been found that needed either watching or reporting to ERYC.

It was decided to give a list of the jobs to Rosti and let them pick any they might like to do as part of their 75 years celebration.

6.3 Councillor Bragg to report on his findings re the Community Speed Watch, Neighbourhood Watch and Rosti 75 years.

Councillor Bragg reported that the Community Speed Watch had started on the 2nd August and required a pool of six or more volunteers. Due to the number required it was agreed to ask for help from residents.

Councillor Bragg also reported that the Neighbourhood Watch signs had now arrived and he would be putting them up over the next two weeks.

Rosti 75 years had been discussed in item 6.2

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

Councillor C Clarke was unable to attend the meeting, so this item was moved to the October meeting.

6.5 Update from Councillor R Clarke on the Main Street pedestrian crossing

Councillor R Clarke reported that ERYC will be doing a study during September on the location of the pedestrian crossing. The study itself monitors both pedestrian movement and traffic flow and can assess movement 50m either side of the proposed location.

6.6 Update from Councillor Kealey and the Clerk on cleaning the pedestrian bridge.

The Clerk reported that he had received the risk assessments from YPWS- these had been sent to ERYC and returned with additional information requested.

The Clerk has passed the recommendations back to YPWS and asked them to amend their risk assessment and to re-cost to include the extra person and they confirmed that a second person would cost an additional £152 taking the total cost to £488.

Councillor R Clarke proposed going ahead with the cleaning at a maximum cost of £500.00, this was seconded by Councillor Pope with all Councillors in favour.

6.7 Update from the Clerk re the pollarding of willow trees near 'Saxon Gate' and also a complaint to Councillor Rutherford re the size of the trees in Godwinsway.

The Clerk reported that he had received an e mail from Barratt David Wilson Homes to say that they actioned a further bat survey. The results of this survey are that there are in fact no active roosts in this tree line which means they are now not required to obtain any further licenses or permissions in relation to these works.

BDW will now be going ahead with the works and would not expect any further involvement from residents when their contractors are on site.

It was agreed that Stamford Parish Council would write a strongly worded letter to BDW to object to their cutting so short.

The Clerk also reported that he had e mailed ERYC regarding the trees in Godwinsway. He had been informed that as none of the trees are on ERYC land they are not the responsibility of ERYC.

It was decided to ask the Ward Councillors for names from Street Scene of officers that can help and give advice.

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

7.1. 41 Fossway - Erection of single storey extension to side and rear and replacement garage.

Report from Councillor Pope - Recommended for approval.

7.2 2 Ruddlea 11 Viking Road - Erection of single storey extensions to front and rear, alterations to vehicular access and creation of hard-standing area.

Report from Councillor Pope - Recommended for approval.

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

8.1 No Planning decisions.

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

The Chairman reported that:

1. The prison application will be heard this week.
We wish them all well with their presentations and hope that the right decision is finally reached.
2. Thank you to Kathryn Rutherford for pulling together our quarterly report.
3. Stamford Bridge Weekend will be over September 28th & 29th with "B" fest at the Station Club and with the Battle Society on the new parish field behind Viking Road car park. We wish them well on both ventures.
4. SBPFA – Planning application for junior football field was delayed by a technicality.

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 To get an update on boundary changes from Councillor R Clarke.
Councillor R Clarke reported that the boundary change submission and signatures collected are now with ERYC. We have been informed that we should receive a decision within one year's time.
 - 11.2 Update on the new field and its use by the Battle Group from Councillor Bragg.
Councillor Bragg reported that he was still waiting for Planning permission which meant that no work could be done. Permission to use the field for the Battle Society had been given.
12. Reports from Committee' Representatives:
 - 12.1. Update from the Square Closure and Remembrance Day committee and to discuss costs for tea and refreshments for the Railway Institute band (approx.35 persons £95.00) and equipment for Dave Stephenson.
Councillor Bragg reported that Remembrance Day will be run on the same basis as last year.
Both the Clerk and Gordon Peel have sent off the relevant forms to ERYC.
Square closure will also be run on basically the same lines as last year.
The Railway Institute band has confirmed that they will be in attendance and the Chapel have confirmed that they will be able to provide the refreshments.
The only change will be to the lighting, Village in Bloom have agreed to allow the flower tubs outside the toilets to be used for Christmas lighting.
Councillor Bragg proposed going ahead with the refreshments for the Railway Institute band at a cost of £100.00. This was seconded by Councillor Kealey with all Councillors in favour.
13. To receive matters raised by Members:
 - 13.1 To send the new Financial Regulations received from ERNLLCA to the next Finance meeting.
Councillor Bragg proposed sending the new Financial Regulations to the Finance Committee. This was seconded by Councillor Kealey with all Councillors present in favour.
 - 13.2 Councillor Kealey to confirm costings for cutting the following paths – Moor Road to Main Street (£80.00) and the side of the river West Bank (£60.00).
Councillor Kealey proposed costings of £140 for cutting the two paths.
This was seconded by Councillor Shuttleworth with all Councillors present in favour.
 - 13.3 To provide a site by site response to ERYC for the prospective development sites put forward for inclusion in the draft updated local plan 2018-2039.

Stamford Bridge Parish Council response as follows;

SAM Reference Number: STA-3

Site Address: Low Catton Road, Stamford Bridge.

The Parish Council considered this site at its monthly meeting on the 9th September 2019 and felt that this site was suitable for a one property development. The proposed site is part of a large garden overlooking Low Catton Road. Beyond the proposed site is a buffer zone provided by the Playing Fields when the new football field was developed some years ago. The buffer zone contains a large number of trees and the outer fence of the football has a large hedge. The PC therefore concluded that if developed this site would have no impact on the nearby site of the historic Derventio Roman Town. The PC would recommend that ERYC Planning Officers undertake a site meeting to get a better understanding of this proposed site.

SAM Reference Number: STA-1, STA-2, STA-4, STA-5, STA-6a, STA-7, STA-8, STA-9.

Stamford Bridge.

The Parish Council considered these sites at its monthly meeting 9th September 19 and agreed that the conclusions reached by ERYC in the site assessments were acceptable to the PC and the PC has nothing further to add.

The above response was proposed by Councillor Kealey seconded by Councillor Bragg with all Councillors present in favour.

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

14.1 To approve payments of £2,153.48 up to the 31st August 2019 as per attached sheet sent to each Councillor.

RESOLVED: To confirm that accounts totaling £2,153.48 have been paid out, proposed by Councillor Rutherford and seconded by Councillor Bragg with all Councillors in favor.

14.2 To note amounts paid in during 1st August to the 31st August 2019

RESOLVED: No amounts paid in during 1st to 31st August 2019

14.3 To note the balance at the bank as of the 31st August 2019

Current account	£ 68,879.58
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15. To report any new correspondence received by the Council:

Sir Greg Knight – re the new development at HMP Full Sutton..

Russell Carey – Footpaths running between Saxon Gate and the existing Burton fields Estate.

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

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

Items for October meeting;

Playing area boundary.

Wild flower area

Grass cutting 2020

Community Speed Watch

Over 60's Party

17. To confirm the date of the next meeting being the 14th October 2019 at 7.30 pm in the **Methodist Church meeting room**.

The meeting closed at 9 pm.