

Minutes of Stamford Bridge Parish Council meeting held on Monday 12th December 2016 at 7.30 pm in the meeting room of the Methodist Church.

Present: Councillors C Kealey (In the chair) R Clarke, K Rutherford, G Shuttleworth, R Bragg, P Butterfield and D Flynn

Ward Councillors – Mole, West and Strangeway

Clerk - D T King

Members of the public – 5

1. To receive apologies for absence.

Apologies for absence from Councillor 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 declarations of interest.

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

No dispensation 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;

Lack of Christmas tree in the Square
McCarthy & Stone parking
Speeding
Square pump
Cigarette ends outside the Bay Horse.
Parking around Church corner.
Gladman 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 the monthly update.

4.2 East Riding of Yorkshire Ward Councillor

Ward Councillor Mole reported that he had visited Stamford Bridge that morning to look at the parking problems caused by contractors parking on both High and Low Catton Road; following his visit he had decided to write a letter of complaint to McCarthy & Stone.

Ward Councillor Strangeway reported that work on the Square pumps is still programmed to be completed this financial year. Funding has been secured, design is complete, tenders have been returned and ERYC have now appointed a local contractor.

5. To confirm the Minutes of the meeting held on the 14th November 2016 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 14th November 2016 is a true and correct record.

Proposed by Councillor Bragg and seconded by Councillor Flynn 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 Square closure and to agree any further costing that may have been required.

Councillor Bragg said that once again the Square closure had been successful: this time due to the better weather the numbers attending and stall holders were up on last year.

The choirs and Father Christmas had gone down very well with the residents and visitors alike.

The Chairman thanked Councillor Bragg for all his work on the Square closure.

- 6.2 Councillor Shuttleworth to update the Councillors on the Parish Council Facebook page.

Councillor Shuttleworth reported that she had a training session with the Clerk and Councillor Bragg which had gone very well.

The Facebook page was now open and had already being used to publish a number of events.

- 6.3 Update from Councillor Clarke regarding the two new litter bins.

Councillor Clarke reported that the two new litter bins had been ordered and all the information and forms had been sent off to ERYC in the hope that a grant would be obtained.

6.4 Update from Councillor Butterfield on his discussions with a local farmer re the filling of salt bins.

He confirmed that he had spoken to the farmer and told him all salt bins at the present time are full.

He also reported that the farmer had indicated a price increase which will be confirmed to the Clerk.

6.5 To remind Councillors that they have one last chance to get any items they want included in the 2017/18 precept.

The precept needs to be agreed at the January meeting so it can be sent to ERYC by Friday 20th January.

The Clerk asked if the Councillors could e-mail him or Councilor Clarke with any additional ideas they may have for inclusion in next years' precept so they can be discussed at January finance meeting

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

7.1. 11 St Johns Road – Conversion of existing garage to additional living accommodation

Recommended for approval (Clerk Local Government Act 1972, section 101)

7.2 The Long House, Firs Garth Lane - Alterations to existing conservatory

Recommended for approval (Clerk Local Government Act 1972, section 101)

7.3 23 Hudson Close - Erection of single storey extension to rear

Recommended for approval (Clerk Local Government Act 1972, section 101)

7.4 11 Otterwood Paddock - Change of use from existing garage to dog grooming business

The Parish Council do not have any comments to make upon this application. (Clerk Local Government Act 1972, section 101)

7.5 2 Heather Bank - Erection of single storey extension to side and rear following demolition of existing garage

Recommended for approval (Clerk Local Government Act 1972, section 101)

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

8.1 Land North West of the Lodge Burtonfields Hall Roman Road –
OUTLINE - Erection of Residential Development (consisting up to 210 Residential dwellings (including up to 25% affordable housing), associated Structural planting and landscaping, public open space and children's play

Area, surface water flood mitigation and attenuation, vehicular access point From Roman Road and associated ancillary works (Means of Access to be considered)

Planning permission refused by ERYC.

The Chairman advised the meeting that ERYC have been advised by Gladman that they intend to appeal against the refusal of ERYC not to grant them planning permission for the above.

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

The Chairman wished the Councillors and residents a Merry Christmas and a Happy New Year

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 No long standing matters.

12. Reports from Committee' Representatives:

12.1. Report by the Chairman (Councillor Clarke) on the Finance meeting and to agree an increase in salary payments for 2017-18 of £750.00

Councillor Clarke gave a brief update on the Finance meeting and asked that the Councillors agreed to an increase in salary payments for 2017-18, which would take the street cleaners to £7.60p per hour.

An increase in salary payments for 2017-18 of £750.00 was proposed by Councillor Flynn, seconded by Councillor Rutherford with all Councillors in favour.

13. To receive matters raised by members:

13.1 To approve the Parish Councils Complaint Policy.

The Parish Councils Complaint Policy had already been adopted.

13.2 To approve expenditure to clean the bus shelter on High Catton Road and grit bins located throughout the village, Councillor Bragg to confirm companies who can do the work.

Councillor Bragg confirmed the name of a local company who did power washing. The Clerk was asked to move the item to January and obtain costs. It was also agreed that shrubs at the rear of the bus shelter needed to be cut back before cleaning took place.

13.3 Update regarding traffic and parking along Saxon Road, Lob Lane and Godwinsway.

The Clerk read out a letter which had been sent from the ERYC Highways and Street scene section that the only solution to resolve the parking in the area would be to introduce waiting restrictions such as double or single yellow lines. As ERYC doesn't tend to consider restrictions around schools as if we were to introduce restrictions such as double yellow lines, vehicles are still permitted to pick up and drop off on these and they only result in enforcement issues. The swimming pool has no provision for customer parking, meaning its visitors rely on street parking facilities to visit the amenity. If we were to restrict parking in the area, it would most likely result in a decrease in visitors to the swimming pool, which could result in its closure. It is acknowledged that the area becomes busy during school pick up and drop off times, as well as vehicles parking to visit the swimming pool but an increase in traffic movements and parked vehicles is not out of the ordinary for streets located near to a school.

The Councillors decided to contact the school requesting that they put a section in the school gazette about the parking issue. The Parish Council will also put similar information in the Link reminding parents to be considerate to residents when parking in the residential areas. In addition, the matter will be highlighted on the Council Facebook page and laminated poster making the same point will be placed on lampposts in the area.

13.4 To get an update on the issues of entrances/exits and pedestrian safety at the two new housing developments.

Councillor Butterfield recommended that the Parish Council should contact one of the road safety charities (e.g. Brake) to seek advice from them with regard to the proposed pedestrian road crossing. He also suggested due to an accident having occurred at the point of the proposed crossing, the pictures of and following the accident should be kept on file. Ward Councillor Mole agreed to take the matter up again with the Highways Department at Beverley and to enable him to make the point, a photograph of the recent accident will be sent to Councillor Mole by the Clerk.

Item to be carried over to January.

13.5 To update the Parish Councillors on winter resilience for the residents and businesses in the Square.

Councillor Kealey reported that the Council had written to all residents and businesses in the Square reminding them that when the pump arrives it will be a great help but in extreme circumstances it may not totally prevent flooding in the square. It was therefore recommend that all businesses/residents of the Square register with DEFRA to receive free automatic flood warning alerts. The Council will also put a note in the Link recommended that businesses have a supply of sandbags available to protect their properties; this advice will also be repeated on the Council Web Site and Facebook page.

The Clerk was asked to send a copy to Councillor Shuttleworth to go on Facebook

13.6 To discuss a request To Complete & Promote the Dependent Careers' survey from NALC

The Clerk gave out copies of the survey to the Councillors. After filling one in the Clerk was then asked to transfer the results onto the online survey. Councillors were unanimous in their support for the proposal to pay Carers an appropriate allowance when attending public meetings.

13.7 To discuss the purchase of picnic table and repair to an existing one in the area off the main car park.

Councillor Kealey reported to the Councillors that he had met the Project Manager (Grounds & Forestry) from ERYC regarding obtaining a quotation for a new picnic bench and repairs to an existing bench. The cost had been confirmed as £700.00 for all work required.

Councillor Rutherford proposed acceptance of the £700.00, this was seconded by Councillor Shuttleworth with all Councillors in favour.

13.8 To discuss actions with regard to the Flood Alert Contingency Plan

A date is to be arranged for the Emergency Committee to meet in the near future.

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

14.1 To approve payments of £4,705.16 up to the 12th December 2016 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £4,705.16 be paid.
Proposed by Councillor Flynn and seconded by Councillor Clarke with all Councillors in favour.

14.2 To note amounts paid in during November – December 2016

RESOLVED: That £110.00 paid in during Nov – Dec 2016

14.3 To note the balance at the bank as of the 6th December 2016

Current account	£84,719.32
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RESOLVED: Amount noted.

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

4192	Claire Cutler-Casey	Gladman's Site
4193	ERYC	Local Paths Partnership Review

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

To be put on the January Agenda;

Citizen's award - approval of costs
Parish AGM – nominations for Community Awards
Salt bins
Finance report from the January committee meeting
Pedestrian Crossing A166

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 9th January 2017 at 7.30pm in the **Methodist Church meeting room.**

Meeting concluded at 8.45 pm.

- 18. To consider the exclusion of the press and public, as this item is prejudicial to the public interest due to the confidential nature of the business transacted.**

19. To discuss the co-option of a resident as a Parish Councillor.

After a short discussion it was agreed to ask Colin Clarke to become a co-opted Parish Councillor.

This was proposed by Councillor Clarke and seconded by Councillor Flynn with Councillors voting in favour.