

Minutes of Stamford Bridge Parish Council meeting held on Monday 13th February 2017 at 7.30 pm in Conference Room 1 at the Rosti Factory.

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

Ward Councillors – K West and A Strangeway

Clerk - D T King

Before the meeting started the Chairman thanked Rosti for the factory tour (Andy Woolley) and the use of a conference room along with the refreshments they had provided.

Members of the public – 4

1. To receive apologies for absence.

No apologies for absence.

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.

Declarations of interest declared on item 7.2 by Councillors Kealey, R Clarke and Butterfield.

(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 included;

Cigarette ends outside the Bay Horse

Hydropower using the weir

New pebbles on the path behind the flood wall near the Corn Mill required
Direction signs pointing to the new building sites – have they got planning permission?

Parking in Lob Lane

Road surface Main Street/Church Road

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 Strangeway updated the Councillors on the new pump for the Square; he was asked a number of questions which needed consultation with ERYC, but confirmed he would provide the answers via the Clerk.

5. To confirm the Minutes of the meeting held on the 9th January 2017 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 9th January 2017 is a true and correct record.

Proposed by Councillor Flynn and seconded by Councillor Bragg with all Councillors who attended the meeting voting in favour

6. To discuss matters arising from previous Minutes:

6.1 To hear update on the over 60's Tea Party from Councillors Rutherford and Butterfield.

Councillors Rutherford and Butterfield updated the Councillors on the Tea Party. All is organized and it just requires the normal Saturday setting-up. Councillor Butterfield to confirm with Kirsty (playing fields) that all is organised.

6.2 Update from Councillor Bragg on the meeting regarding the Agenda for the 2017 Parish AGM.

Unfortunately this meeting had not taken place, but Councillor Bragg confirmed that the AGM would be run on the same lines as last year. Invitations to invite Clubs to attend would be sent out via e-mail and the April Link.

He asked that the item be carried over to the March meeting, it was also agreed to invite Derwent Lions and Rosti.

6.3 Discuss and approve the changes to the grant form agree by the Finance Committee.

The Clerk had sent all Councillors a copy of the updated grant form. Acceptance of the form was proposed, and in future there will be no set formula for assessing applications as each application will be judged on its own merit. Proposed by Councillor Shuttleworth, seconded by Councillor Butterfield with all Councillors present in favour.

6.4 Update from Councillor Shuttleworth on a bus meeting organised by York City Council to take place during January.

Councillor Shuttleworth confirmed that she had asked a question for Rosti, but was still waiting for the Minutes of the meeting. Item moved to the March meeting.

6.5 Discuss and approve the Citizens Award spend for March 2017.

Councillor Butterfield confirmed that he had met with Kirsty from the playing fields and she had suggested a cold buffet of assorted meats etc. at a cost of £8 per head.

Councillor Butterfield proposed a maximum cost of £1,000. This was seconded by Councillor Flynn with all Councillors present in favour.

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

7.1. 29 Burton Fields Road - Erection of a single storey extension to rear

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

Councillors Kealey, R Clarke and Butterfield left the room; Councillor McEnaney took over the Chair.

7.2. The Long House, Firs Garth Lane - STAMFORD BRIDGE
CONSERVATION AREA: Holly x 3; fell as self-seeded and in poor condition, Sycamore; fell as dead.

After a short discussion the Councillors decided that as none of them had the knowledge to make a decision they would register a No Comment and ask that the ERYC Tree Officer makes the final decision.

Councillors Kealey (back as Chair), R Clarke and Butterfield returned.

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

8.1 2 Heather Bank - Erection of single storey extension to side and rear following demolition of existing garage.

8.2 11 Otterwood Paddock - Change of use from existing garage to dog grooming business.

8.3 Burtonfields Hall Roman Road- Conversion of existing stables and outbuildings to form dwelling with glass link extension and erection of a detached garage/workshop with store to first floor

Planning permission granted by ERYC.

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

The Chairman reported viaduct graffiti and asked for help in removing it.

He asked that the new Councillor looks at the committee list and decide which ones he would like join in May.

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 to discuss.

12. Reports from Committee' Representatives:

12.1. Update on the Village Hall AGM by Councillor Rutherford

Councillor Rutherford reported the following;

There were no matters arising from the 2016 AGM minutes.

The Treasurer presented the balance sheet, which was discussed by those present. There were no queries raised and the profit for the year was showing as £4786.62.

At 31st December 2016, the accounts stood at:-

Business Investment Account = £17,959.08

Current Account = £6,984.87

The Bookings Secretary said that the Village Hall had managed to maintain all the regular hirers and added quite a number of one-offs. A satisfactory situation overall.

The Chair, James Rossdale, said that the last year had been a very productive one in which they had consolidated the finances of the Village Hall and he thanked the committee. He said the intention is to have the ceiling replaced and subsequent decoration carried out during the summer (this will require funding). The Village Hall Survey had shown a need for the restyling of the ladies' toilets, again grant money may be available. He continued by saying that it may also be the time to start extending the Village Hall to the original specifications, especially as Stamford Bridge is expanding to a level never foreseen in 1957 when it was first built.

12.2 Update from the Pocklington and Market Weighton Crime Prevention Panel by Councillor Bragg.

Councillor Bragg had recently attended a meeting by the Pocklington and Market Weighton Crime Prevention panel who had been informed of a HMRC scam by Humberside Police. An e-mail had been sent supposedly by HMRC informing the recipient that they owe money and threatening court action.

BT call guarding system was recommended

<https://www.productsandservices.bt.com/products/phone/call-protect/>

This tells you how to block and sensor telephone calls and would be a simple way to protect the elderly.

He suggested that efforts are needed to raise the profile of these scams and it had been suggested that someone from the panel could try and attend events such as coffee mornings and village fairs, the Councillors also agreed to put a note in the Link and Facebook.

13. To receive matters raised by members:

13.1 Discuss a welcome pack for the new houses and items the Councillors would like to see included.

Item moved to the next meeting as Councillor Kealey had not received any information from David Wilson Homes on the type of pack they would be providing.

13.2 Discuss whether the Parish Council should support having an information point within the Parish Council area providing funding will be available at some point.

Following a short discussion it was decided to ask Councillors C Clarke and Bragg to approach English Heritage and ERYC Tourism for advice and ideas and also Chris Rock from the Battle Group
The Chairman asked if they would bring the item back to the Council in April.

13.3 To agree a response to the ERYC Consultation document regarding the proposed introduction of a Community Infrastructure Levy.

As this item was very complex it was decided to leave it with ERYC and record a No Comment. The Councillors noted that road improvements in the village (A166) had not been included in the capital CIL road improvement programme.

13.4 Agree that the Parish Council will fill in the NALC Tree Charter Survey which looks at ways the new Tree Charter can best serve member Councils.

Councillor Flynn proposed that the Tree Charter Survey is completed by the Clerk and Chairman. This was seconded by Councillor C Clarke with all Councillors present in favour.

13.5 To agree where the surplus trees from the Moor Road project are to be kept until a suitable site is found for them.

Councillor Kealey told the Councillors that approximately 150 trees were left over from the Moor Road tree planting. To preserve the trees until he could find someone who could make use of them he suggested that they were temporarily planted at Tremendous in Holtby.

This was proposed by Councillor R Clarke, seconded by Councillor Rutherford with all Councillors in favour.

13.6 Discuss repair of steps across from the Heather Bank entrance leading down to the viaduct path: Dave Lee has provided a quote for the work involved.

Councillor Clarke proposed the spend of £729.00 (including VAT) provided the work was completed in this financial year and the wood was treated with wood preservatives. This was seconded by Councillor McEnaney with all Councillors in favour.

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

14.1 To approve payments of £5,241.93 up to the 13th February 2017 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totaling £5,241.93 be paid.
Proposed by Councillor R Clarke and seconded by Councillor Rutherford with all Councillors in favour.

14.2 To note amounts paid in during January to 7th February 2017

RESOLVED: That no amounts paid in during Jan to 7th February 2017

14.3 To note the balance at the bank as of the 13th February 2017

Current account	£76,093.82
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The Chairman asked that the Clerk contact the Brownies/Guides for their grant application to be submitted ASAP, with a view to paying it in this financial year.

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

Michael Garbutt	Rev. Arthur Garbutt - Street naming for Saxon Gate Development.
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Adriano's Bakery	Use of Village Hall car park
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RESOLVED: Correspondence either read out or noted.

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

Planting of a Rowan tree near the Viking boat
Using road sweepers for the new housing sites
To discuss the policy of the Parish Council on its seats and benches

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 13th March 2017 at 7.30pm in the **Methodist Church meeting room.**

Meeting concluded at 9.30 pm