

Minutes of Stamford Bridge Parish Council meeting held on Monday 9th November 2015 at 7.30 pm in the meeting room of the Methodist Church.

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

Ward Councillor – Councillor Lane
Clerk - D T King
Inspector York - Humberside Police

Members of the public – 3

The Chairman started the meeting by announcing that due to work commitments Councillor Dykes has resigned from the Parish Council. The Chairman has written to thank him for his 8 years' service on the Council and that his knowledge and generosity will be greatly missed. The Chairman then thanked Inspector Jo York for attending the meeting and introduced her to the Councillors.

Inspector York updated the Councillors and residents on the latest police figures which show a slight increase in burglaries (2 in 1- where a house is robbed and a car stolen) along with antisocial behaviour. She reminded residents that all crime needs reporting and now can be done on line via www.humberside.police.uk. The Chair asked that the Clerk put a note in the Link about the importance of reporting crime and not leaving car keys easily accessible when they go to bed.

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.

Declarations of interest declared by Councillor Knight in item 7.2

(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).

Discussed during public forum were;

Date of next meeting

PC meeting agendas to be put on the public notice board in the Square

Overflowing gullies

Fallen trees Church Road. The Clerk will request ERYC to check all trees in this area

Amount of water running down Viking Road

4. To receive reports (information only) from representatives of the following outside bodies:

- 4.1 Humberside Police

The Clerk reminded residents that PCSO Ludlow had a proposed 'drop-in' surgery on 4th December at Lob Lane Sheltered Housing Coffee Morning. The Clerk had a number of Humberside Police newsletters which he gave out to residents attending the meeting.

- 4.2 East Riding of Yorkshire Ward Councillor

The Chairman thanked Ward Councillor Lane for organising the meeting for the Parish Council with ERYC Planning Department.

5. To confirm the Minutes of the meeting held on the 12th October 2015 as a true and correct record.

RESOLVED: (All in favour) that the Minutes of the meeting held on the 12th October 2015 being a true and correct record.

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

6. To discuss matters arising from previous Minutes:

- 6.1 To hear an update from Councillor Kealey on the meeting of the defibrillator interested parties to discuss a way forward that will be of benefit to Residents.

The Chairman reminded the Councillors that the defibrillator meeting will take place on Wednesday 11th November 6.30pm in the Old Station, Mallard Room . He will give further updates at the December meeting.

- 6.2 To remind Councillors that any items they want included in the 2016/2017 Precept need to be presented at the November meeting, so that the Precept can be agreed in December.

The Clerk asked if the Councillors could e-mail him or Councillor Clarke with any additional ideas they may have for inclusion in next years' Precept, which will be discussed in the December Finance meeting.

- 6.3 Update from Councillor Clarke and the Clerk on the setting up of BACs, direct debit and a debit card.

The Clerk reported that the updated financial regulations and the confirmation letter with two signatures on asking that the bank account is opened up for BACS and Direct Debits has been sent to the bank and he is just awaiting their response.

The Finance Committee will be considering the issue of a debit card at the next Finance Committee meeting

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

7.1. 8 Egremont Close - Erection of single storey and two storey extensions to rear.

Recommended for approval

7.2. Stamford Bridge Lock Buttercrambe Road - Installation of a replacement Sluice gate with aluminum stop logs and elver ramp, following removal of existing steel structure and sluice gate.

The meeting agreed to ask ERYC for the matter to be deferred again until a further meeting between the Environment Agency takes place with Mr Hinds to address his concerns.

7.3 Land South of Roman Road adjacent Burtonfield Barns - Erection of 189 dwellings following outline approval 14/01771/STOUT.
(Layout, scale, appearance and landscaping to be considered)

The Parish Council (PC) unanimously approved the following response:

1. When both new developments are completed on either side of the A166, there will be three new estate entrances onto the A166; these will be in addition to the existing entrance onto the Burtonfields estate and therefore the PC feels that consideration should be given by ERYC to introducing a roundabout on the busy and fast moving A166, to regulate the flow of traffic. In this respect, the PC would refer ERYC to the Balk in Pocklington where a roundabout has been added to aid the safe movement of traffic on the new estate been built there.

2. The existing 30mph speed restriction should be moved further down the A166 in the direction of Driffield so that both site entrances are covered by this speed limit. A warning flashing light speed sign should also be provided.

3. The response of the PC to the outline planning application in 2014 included a request that consideration should be given to building bungalows around the three 'barns' properties that are located in the centre of the proposed estate, to minimise the impact on these properties. This request appears to have been ignored.

4. The PC response to the outline planning application also included the following:

4.1 The road design should be suitable for the estate to be serviced by the York No. 10 bus service. Has this been incorporated into the road design?
Paragraphs 4.1.4.2 and 4.3

4.2 Adequate screening by trees should be provided to any nearby properties that face onto the proposed estate. The plans submitted show some proposed screening but it is not possible to conclude that this is adequate or otherwise.

4.3 To encourage pedestrians existing public rights of way should be integrated into the estate design. Has this been done?

5. The PC has previously submitted to ERYC (street name bank) a list of street names that should be considered for use in any future new developments. These names should be considered when naming the streets on the estate.

6. The PC remains concerned about the scale and cost of the open space provision that is being proposed by the developer which will form part of this development. The PC totally agrees with open space provision but requests that ERYC refers to the planning notes submitted by Peacock and Smith with the outline planning application in 2014 which specifically refers to the open space provision been for 'casual kick around football 'and not for organised sport as is now been envisaged. The Playing Fields Association and the village football club have both said that they will not be able to use the proposed facility because of its distance from their two existing fields and that funds to expand their existing sites would be preferable via S106.
It should be noted that at the date of the PC meeting a proposed meeting organised by the PC with the developer and ERYC to discuss this issue has yet to be held.

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

8.1 Stamford Bridge House 2 Moor Road - Erection of detached garage

8.2 Beech Lodge 20A Church Road - TPO355 CHURCH ROAD 1982
T8,T9,G5: Beech tree; crown lift to 5 metres to first 4 branches, further branches higher a reduction by 30%, Copper Beech; crown lift to 5 metres, Beech tree; removal of lower limb overhanging boundary.

8.3 Stamford Bridge House 2 Moor Road - TPO 358 STAMFORD BRIDGE HOUSE STONEY CLOSE 1985 (A6): Birch with stem wound at 3 metres - reduce damaged stem by 3 metres; Pine and Birch remove dead wood, crown balance willow, birch remove dead wood, birch fell due to suppressed form, Group of Pine trees remove dead wood.

Planning permission on all of the above granted by ERYC.

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

The Chairman thanked all Councillors and residents for their help with the Remembrance Parade. He felt that the number of groups parading was excellent considering the weather.

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 matters to discuss.

12. Reports from Committee' Representatives:

12.1. – Square Closure and Remembrance Day

Councillor Bragg confirmed that all was in place for the Square closure; he has now received the posters from the school and passed them on for checking. Once the winners are known, he will put the winning posters up in the shops. A further meeting will take place on 17th November. The Clerk reported that he had purchased a further 6 x XXL high visibility waistcoats at a cost of £39.44 This was proposed by Councillor Butterfield, seconded by Councillor Bragg with all Councillors in favour.

13. To receive matters raised by members:

13.1 Update from Councillor Bragg on Remembrance Day

Councillor Bragg reported that everything regarding Remembrance Day had been fine with no major issues.

13.2 To discuss a letter from Mr. Tinkler, regarding noise and speed on Main Street.

The Councillors decided that they would wait for the results of the speed survey before making a decision. The Clerk was asked to put the item onto the December Agenda.

13.3 To discuss letter from a resident in Stamford Bridge West regarding footpaths, Parish path on the West side and the Square.

The Clerk reported that he had received a letter from a Resident in Stamford Bridge West. The letter has been passed onto ERYC who have agreed for a contractor to cut a larger strip of grass between the stiles and the viaduct and for stone to be provided in the gateways.

Councillor Clarke reported that he had visited Stamford Bridge West with Ian Beevers (ERYC Waste and Streets Supervisor) and found the following;

1. No council bins from the viaduct to the Square
2. Rosti had put one by their bench
3. The vets had a 'poo bin' in their car park that they emptied themselves and they were struggling to get their blue bin emptied on a regular basis. They said that they had litter thrown into their car park on a regular basis but collected it themselves
4. Past the garage towards York there were no signs of litter, so no need for a bin.
5. Evidence of litter on the walk from the village towards the caravan park.
6. Nowhere to site a bin (and more importantly nowhere for the litter van to safely park) from the bridge onwards
7. The only site available is round the corner opposite Beaumont near the pumping station entrance that fulfilled all ERYC criteria.

It was agreed that the best option is to site a bin on the verge near the caravan park. The Clerk was asked to put approval of the litter bin onto the December Agenda to give time to contact local residents.

Regarding the complaint about the Square, the Clerk showed the Councillors a picture taken on Sunday morning two weeks ago showing a lot of mess around the shops. He reported that he had written to ERYC Enforcement officer asking if they could reinforce to the shops that litter should be cleaned up around their area. No reply has yet been received.

13.4 To hear a report from the Clerk on CiLCA and the next step of sending the work off to be marked, this will cost the Parish Council £250.00.

The Clerk reported that he has finished the main body of work. This has now gone for an initial marking before it is all collated and sent for the final assessment.

A fee of £250 will be required when the document is sent for the final assessment.

Councillor Flynn proposed payment of £250, seconded by Councillor Knight with all Councillors in favour.

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

14.1 To approve payments of **£2,447.26** up to the 9th November 2015 as per attached sheet sent to each Councillor.

RESOLVED: That the accounts totalling **£2,447.26** be paid.
Proposed by Councillor and seconded by Councillor with all Councillors in favour

14.2 To note amounts paid in during October - November 2015

RESOLVED: Nil paid in during November.

14.3 To note the balance at the bank as of the 3rd November 2015

RESOLVED: Current account **£74,870.25**

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

4156	Resident	Complaint regarding Stamford Bridge West
4157	Resident	Complaint with regard to parking on the grass verges
4158	Resident	Complaint re speed and noise in Main Street
4159	Resident	Letter regarding the new housing sites

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

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

Update on work still required following the Square meeting

17. To confirm the date of the next meeting.

The date of the next meeting will be Monday 14th December 2015 at 7.30pm in the Methodist Church meeting room.

Meeting finished at 20.55.