

NOTICE

is hereby given of an

ORDINARY MEETING

of

NEWBY AND SCALBY PARISH COUNCIL

Under Schedule 12, Local Government Act 1972, Part II, Paragraph 7(1)

will be held in the

**COUNCIL OFFICES,
SCALBY ROAD,
SCALBY,**

on

WEDNESDAY, 8th OCTOBER 2008

COMMENCING AT 7.15 P.M.

and

**ALL MEMBERS OF THE COUNCIL ARE HEREBY
SEVERALLY SUMMONED AND REQUIRED TO ATTEND TO
TRANSACTION THE FOLLOWING BUSINESS: -**

PUBLIC SESSION

- (1) Members of the **Council are requested to be present** in order to answer any queries or give any information on matters raised by Parishioners.
- (2) Members of the public and press are invited to attend the meeting. They are reminded that they can raise any matters of interest relating to the Parish and Members of the Council will deal with these matters from 7 p.m. before the commencement of the Council meeting.

M McGuinn

Clerk To The Council

Council Offices, Scalby Road, Scalby, Scarborough YO13 ORA

Tele: 354018. Email: newby.scalbypc@btconnect.com

Thursday 2nd OCTOBER 2008

AGENDA

1 APOLOGIES FOR ABSENCE

To receive details of absences.

2 DECLARATIONS OF INTEREST

To receive declarations of interest, if any, for the agenda items listed below.

PROCEDURAL MATTER

To suspend the meeting to allow representatives, (if any) of Scarborough Borough Council to provide feed back on previously raised road traffic or street scene issues and to receive details of any new issues requiring attention.

3 MINUTES

To approve and sign as a correct record the minutes of the Council Meeting held on 10th September 2008. Attached.

4 MATTERS OF REPORT FROM THE MINUTES

To consider any matters of report only from the minutes not covered by an agenda item.

5 CORRESPONDENCE (To be tabled at the meeting unless otherwise stated)

- 5.1 To receive a letter dated 15th September 2008 from SBC regarding the community Payback/Probation Service. Attached.
- 5.2 To receive a letter dated 15th September 2008 from the Citizens Advice Bureau. Attached.
- 5.3 To receive a letter dated 16th September 2008 from SBC's North Yorkshire Coast Community Partnership. Attached.
- 5.4 To receive a letter dated 16th September 2008 from SBC regarding the removal of telephone boxes. Attached.
- 5.5 To receive a letter dated 18th September 2008 from MENCAP Scarborough. Attached.
- 5.6 To receive a letter dated 19 September 2008 from SBC regarding the Review of the Dog Warden Service and to instruct the clerk on the response required.

6 REPORTS FROM OUTSIDE BODIES (IMPORTANT ISSUES ONLY)

To receive **Reports** from Council Representatives **on any relevant matters of interest or concern** discussed at the meetings **which directly or indirectly affects this parish:**

- 6.1 **CAP Group**. – Councillor Ridley
- 6.2 **Safety Council** – Councillor S G Foote.
- 6.3 **Roads Liaison Committee** – Councillors R I Thompson and B F Watson
- 6.4 **Coastal Area Parish Forum** – Councillors S G Foote and B F Watson
- 6.5 **North Yorkshire & Cleveland Coastal Forum** – Councillor B F Watson
- 6.6 **Yorkshire Local Councils' Association** – Councillors S G Foote and B F Watson.

- 6.7 **Twinning Association** – Councillors C Ridley and R I Thompson
- 6.8 **York & North Yorkshire Playing Fields** – Councillors S G Foote & P C Snow
- 6.9 **Yorkshire Coast & Moors County Area Committee** – Councillor R I Thompson
- 6.10 **North York Moors National Park Authority** – Councillor R I Thompson in his capacity as a member of the Authority to provide feedback on matters of interest.

FINANCE & GENERAL PURPOSES ISSUES
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7 FINANCIAL MATTERS (Details to be tabled at the meeting).

- 7.1 To approve the **Schedule of Accounts to be Paid for October 2008, Schedule 7**
- 7.2 To receive the **Cash Book and Statement of Account for September 2008.**
- 7.3 To receive the **Internal Audit Report for August 2008.**

8 BUDGET REPORTING

- 8.1 To approve the Budget Report to the end of August 2008, to be tabled at the meeting.

9 QUALITY STATUS

- 9.1 To receive a verbal report from the clerk on the progress to date in respect of the proposed web site.
- 9.2 ***The overall aims of quality status to remain on the agenda pending developments.***

10 NEWSLETTER

To receive a verbal report from the clerk on the progress to date.

11 NEW MODEL CHARTER AND NEW MODEL AGREEMENT

To receive a verbal report from the clerk on the progress to date.

12 CUMBOOTS QUARRY

To receive an update from the clerk.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

13 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

1	Proposal Site Applicant Application No. SBC Decision	Demolition of existing buildings within the conservation area. 18 East Park Road, Scalby KFB Scarborough Ltd 08/01782/CA By Committee
2	Proposal Site Applicant Application No. SBC Decision	Creation of 10 New Flats with off street parking 18 East Park Road, Scalby KFB Scarborough Ltd 08/01781/fl By Committee
3	Proposal Site Applicant Application No. SBC Decision	Proposed access ramp 54 Gatesgarth Close, Newby Yorkshire Coast Homes 08/01120/fl By delegated authority
4	Proposal Site Applicant Application No. SBC Decision	Proposed Chimneys 72 Station Road, Scalby Mr & Mrs Tomlinson 08/01673/fl By delegated authority
5	Proposal Site Applicant Application No. SBC Decision	Erection of extension over garage, rear extension and internal alterations to attic and dormer window and re-cover roof 28 Hackness Road, Newby Mr R Wells 08/01839/fl By delegated authority
6	Proposal Site Applicant Application No. SBC Decision	New Dwelling and garage block White Lodge, 24 High Mill Drive, Newby Mr & Mrs G Kemp 08/0191/fl By Delegated Authority
7	Proposal Site Applicant Application No. SBC Decision	Proposed dropped kerb for disabled access Community Centre, 431 Scalby Road, Newby Yorkshire Coat Homes 08/01901/LB By Delegated Authority
8	Proposal Site Applicant Application No. SBC Decision	Replacement rosewood/white uPVC windows and door 95 Cross Lane, Newby Mr M Purnell 08/01837/fl By Delegated Authority

14 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

None received at the time of issuing the agenda:

15 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

None received at the time of issuing the agenda.

16 SCALBY VIADUCT

To remain on the agenda pending developments.

17 FLOODING ISSUES

- 17.1 To consider the wooden footbridge over Church Becks (identified in the Atkins Report as needing removal of the central pier) and to consider what action is required to ensure that the flow of water does not continue to be restricted in order to reduce the potential risk of flooding caused by debris creating a Dam effect.
- 17.2 To consider any other flood related issues.

SPORTS & RECREATIONAL ISSUES

18 REDEVELOPMENT OF PAVILION & CENTENARY CELEBRATIONS

- 18.1 To receive an update from representatives of the Cricket & Football Club on the progress to date.
- 18.2 To consider any other matters relating to the upkeep and management of the playing fields which the representatives of the clubs wish to raise.

19 ALLOTMENTS - VACANT PLOTS & UPKEEP

- 19.1 To receive a report from the clerk on the vacant plots and upkeep of allotments.
- 19.2 To receive an update from the clerk on the progress with the Friends Group Committee and Constitution.

20 LINDEN ROAD PLAYGROUND

To consider the unmade and rough footpath surface which runs between the Scalby School Playing Fields and the Playground's southern boundary, in light of wheelchair access. Currently able bodied parishioners walk through the Playground whereas the playground and the current footpath surfaces are not suitable for wheelchairs access.

21 CHRISTMAS LIGHTS

To receive an update from the clerk on the Christmas lights in general and his discussions with SBC with regard to a light to be erected above the Co-op Shop at Newlands Park Drive.

GENERAL ISSUES

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of Agenda items 22 & 23.

22 PARISH HALL

To receive the minutes of the meeting of Councillors held on the 1st October 2008 (attached) and to give consideration to the request for approval

23 BUDGET CONSIDERATIONS

To receive a report from the clerk (to be tabled at the meeting) on the draft budget for the financial year 2009/2010 based on anticipated expenditure for that financial year and to agree the level of the parish precept.

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Thursday 2nd October 2008.