

NOTICE

is hereby given that a

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, 9th JANUARY 2008

COMMENCING AT 7.15 P.M.

and

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

PUBLIC SESSION

- (1) Members of the **Council are requested to be present by 7 p.m.** 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 3rd January 2008

AGENDA

FULL COUNCIL ISSUES

PROCEDURAL MATTER

To present the awards for the Christmas Lights Competition.

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

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

PROCEDURAL MATTER

To suspend the meeting in accordance with Standing Order 23(s) to enable Nigel Wintringham of Scarborough Borough Council to provide feed back on previously raised 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 12TH December 2007. 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 FINANCIAL MATTERS (Details to be tabled at the meeting).

5.1 To approve the **Schedule of Accounts to be Paid for January 2008, Schedule 10**

5.2 To receive the **Cash Book and Statement of Account for December 2007. (Subject to the availability of the December Bank Statement)**

5.3 To receive the **Internal Audit Report for December 2007. (Subject to the availability of the December Bank Statement.)**

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

6.1 Minute number 139/07.2 of the council meeting held on 12th December 2007 refers. Councillors were concerned that parish representatives were not present at 3 previous meetings and the attached letter dated 21 December 2007 from NYCC is in response to this concern.

6.2 To receive a copy of a letter from the Chairman to NYCC regarding the severing of the Highways Agency Meeting. Attached.

6.3 To receive a letter from the Treasurer of Scalby Toilets Trust dated 29th December 2007. Attached.

6.4 To receive a letter dated 24th December 2007 from Scalby Village Trust.

7 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:**

- 7.1 **CAP Group.** – Councillor Ridley
- 7.2 **Safety Council** – Councillor S G Foote
- 7.3 **Roads Liaison Committee** – Councillors R I Thompson and B F Watson
- 7.4 **Coastal Area Parish Forum** – Councillors S G Foote and B F Watson
- 7.5 **North Yorkshire & Cleveland Coastal Forum** – Councillor B F Watson
- 7.6 **Yorkshire Local Councils' Association** – Councillors S G Foote and B F Watson.
- 7.7 **Twining Association** – Councillors C Ridley and R I Thompson
- 7.8 **York & North Yorkshire Playing Fields** – Councillors S G Foote & P C Snow
- 7.9 **Yorkshire Coast & Moors County Area Committee** – Councillor R I Thompson
- 7.10 **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.

8 QUALITY STATUS

To remain on the agenda pending developments.

9 TRAFFIC CALMING MEASURES – SCALBY ROAD

- 9.1 Minute number 134/07 of the attached minutes refers. To receive a copy of an email from John Hannah in request to the response for a new traffic island as a safe means of crossing Scalby Road between Scalby Beck Road and Danes Dyke Road. Attached.
- 9.2 In view of the work already started on the new Rugby Club ground to give consideration to requesting that the 30MPH speed limit on the A171 be extended towards Burniston to provide a safer approach speed to enhance the proposed traffic management layout at the entrance to the Club's car park.

10 NEWSLETTER

- 10.1 To receive feedback on the Newsletter.
- 10.2 To set a date for the issue of the next newsletter.

11 BUS SERVICE 13/14 NEWBY

To receive a letter dated 21 December 2007 from EYMS in response to the clerks letter dated 14th December 2007. Attached.

12 TWINNING ASSOCIATION

Minute number 138/07 of the attached minutes refers. Matter deferred from last meeting.

13 NEW MODEL CHARTER AND NEW MODEL AGREEMENT

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

COMMITTEE ISSUES

14 FINANCE & GENERAL PURPOSES ISSUES

FINANCE

14.1 BUDGET REPORTING

The Budget Report to the end of December 2007 to be tabled at the meeting. ***Subject to the availability of the bank statement.***

GENERAL PROCEDURES

14.2 CHRISTOPHER KELD CHARITY

To receive a letter from the Clerk to the Trustees and to instruct the clerk on the required response. Letter attached.

14.3 SAFER COMMUNITIES PARTNERSHIP

To receive a letter dated 11th December 2007 (attached) regarding the 2008 audit and to instruct the clerk on the required response to the questionnaire.

14.4 YRCC PARISH GOVERNMENT CONFERENCE 7TH TO 9TH MARCH 2007

To receive details of the conference and to instruct the clerk on who will attend on behalf of the parish council.

15 ENVIRONMENTAL AND DEVELOPMENT ISSUES

DEVELOPMENT

15.1 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning applications:

1	Proposal Site Applicant Application No. SBC Decision	Erection of infill conservatory in new house Rear of Ivy Bank, 525 Scalby Road, Scalby Mr E Austin 07/02691/fl By delegated authority
2	Proposal Site Applicant Application No. SBC Decision	Rear extension to existing bungalow 14 Barmoor Close, Scalby Mr B D Raper 07/02703/fl By delegated authority

3	Proposal Site Applicant Application No. SBC Decision	Construction of new roof on existing extension 26 The Parkway, Newby Mr & Mrs D W Johnson 07/02761/fl By Committee
4	Proposal Site Applicant Application No. SBC Decision	Erection of conservatory to side 1 The Park, Scalby Mr Dowson 07/02726/fl By delegated authority
5	Proposal Site Applicant Application No. SBC Decision	Proposed erection of dwelling in garden adjacent 10 West Park Avenue, Newby Mr & Mrs P Rippon 07/02754/fl By delegated authority

15.2 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

1	Proposal Site Applicant Application No.	Erection of 2 storey side extension Beacon Cottage Farm, Cumboots, Scalby Mr B Thompson NYM/2007/0998/fl
2	Proposal Site Applicant Application No.	Construction of a new dwelling The Coach House, Hackness Road, Scalby Mr & Mrs G Fearn NYM/2007/1033/fl/inv

15.3 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

None received.

15.4 SCALBY VIADUCT

To remain on the agenda pending developments.

15.5 FLOODING ISSUES

15.5.1 To receive a verbal report from the clerk on the request for Councillor Bastiman and Mr Foster to attend the site visit by the Environment Agency regarding the clearing of vegetation from the sea cut.

15.5.2 To consider any other flood related issues.

16 SPORTS & RECREATIONAL ISSUES

CARR LANE PLAYING FIELD

16.1 REDEVELOPMENT OF PAVILION

16.1.1 To receive an update from representatives of the Cricket & Football Club on the progress to date.

- 16.1.2 To consider any other matters relating to the upkeep and management of the playing fields which the representatives of the clubs wish to raise.

LINDEN ROAD PLAYGROUND

16.2 LINDEN ROAD PLAYGROUND

- 16.2.1 To receive a report from the clerk on the progress to date with the new swing.
- 16.2.2 To consider any other matters relating to the upkeep of the playground.

LINDEN ROAD OPEN SPACE

16.3 LINDEN ROAD OPEN SPACE

To receive an update on the decision of SBC regarding the registration of the open space as a Village Green.

ALLOTMENTS

16.4 ANNUAL RENTS, VACANT PLOTS & UPKEEP

- 16.4.1 To receive a report from the clerk on the rent renewals and vacant plots.
- 16.4.2 To receive a report from the clerk regarding the formation of a "Friends of the Allotments Group" as recommended by Council.

GENERAL

16.5 PUBLIC LIABILITY INSURANCE COVER

- 16.5.1 To receive a report from the clerk on the Insurers requirements in respect of Fouslyke Pond with regard to:
- A appropriate signs,
 - B regular inspections and
 - C maintenance of a log book records.
- 16.5.2 To note that any land which the parish council has legal responsibility for is covered by the Public Liability Section of the Policy and that regular inspections are to be carried out and the results logged accordingly.

16.6 NEW FOOTPATH – FROM A171 TO OLD RAILWAY LINE

To consider a suggestion from the Rugby Club. Details to be tabled at the meeting

17 EMPLOYMENT ISSUES

PROCEDURAL MATTER

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it be resolved that, because of the confidential nature of the business to be transacted, the press and public leave the meeting whilst the following agenda item 17 is discussed.

NATIONAL SALARY AWARDS FOR CLERKS 2008/2008

To receive details of the new salary scales agreed between NALC and SLCC and to determine the clerk's rate of pay in accordance with the new scales. Current scale SCP25.

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Thursday 3rd January 2008.