

NOTICE

is hereby given of a

STATUTORY 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 JULY 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** 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 JULY 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

- 1 To suspend the meeting in accordance with Standing Order 23(s) to allow representative(s) 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.
- 2 To receive a letter dated 19 June 2008 from a parishioner and the clerks reply (attached) and to ascertain what action is deemed necessary.

3 MINUTES

To approve and sign as a correct record the minutes of the Council Meeting held on 14TH May 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 19th June 2008 from NYCC (attached) regarding the overview and scrutiny annual report.
- 5.2 To receive and update from the Yorkshire & Humber Assembly (attached) on their Regional Spatial Strategy.
- 5.3 To receive letter dated 17 June 2008 from SBC (attached) regarding the progress to date on recycling
- 5.4 To receive a letter of thanks from Scalby Football Club, details to be read out at the meeting.
- 5.5 To receive a letter dated 19 June 2008 regarding meeting the officers (attached) and to inform the clerk who will attend. **NB deadline for reply 10 July 2008.**
- 5.6 To receive a press release and information from YLCA regarding The Yorkshire & Humber Assembly. Attached.
- 5.7 To receive a letter dated 25 June 2008 from SBC objecting to the withdrawal of telephone boxes at various locations. Attached.
- 5.8 To receive a letter from York Nightstop Charity. Attached.

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.
- 6.6.1 **Yorkshire Rural Community Council** – To receive a letter dated June 2008 attached.
- 6.7 **Twining 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

7 FINANCIAL MATTERS (Details to be tabled at the meeting).

- 7.1 To approve the **Schedule of Accounts to be Paid for July 2008, Schedule 4**
- 7.2 To receive the **Cash Book and Statement of Account for June 2008.**
- 7.3 To receive the **Internal Audit Reports for May & June 2008.**

8 BUDGET REPORTING

To approve the Budget Report to the end of May 2008, to be tabled at the meeting.

9 QUALITY STATUS

- 9.1 One of the requirements for gaining approval for quality status is to have a Web Site and Councillors asked the clerk to make initial enquiries in terms of availability and costs.

To receive a report from the clerk on his enquiries to date.
- 9.2 ***The overall aims of quality status to remain on the agenda pending developments.***

10 NEWSLETTER

10.1 To receive a report from the clerk (attached) concerning the problems with distribution and sourcing an alternative distribution channel.

10.2 To receive a report from the clerk on the advice from YLCA on the requirements of the British Library

11 NEW MODEL CHARTER AND NEW MODEL AGREEMENT

To receive an update from the clerk on his contact with YLCA.

12 CUMBOOTS QUARRY AND ALLOTMENTS

12.1 To receive an update from the clerk on progress to date with the fencing and signs at Cumboots Quarry

12.2 To receive an update from the clerk on his actions to date with regard to the houses on Hackness Road and the required signage in order to ensure that the Public Liability Insurance cover is not negated.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

13 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning applications:

1	Proposal Site Applicant Application No. SBC Decision	Planning Consent and Listed Building Consent for the Installation of replacement window frames including roof lights 431 Scalby Road, Newby Yorkshire Coast Homes 08/01032/FL & 08/01031/LB By Delegated Authority
2	Proposal Site Applicant Application No. SBC Decision	Erection of conservatory to rear elevation 9 Greylands Park Avenue, Newby S McGregor 08/01029/fl By Delegated Authority
3	Proposal Site Applicant Application No. SBC Decision	Demolish existing building on the site and to create 14 new build flats in a mixed style development, landscaped grounds with private gardens to ground floor units and underground parking serving all units 18 East Park Road, Scalby Mr Ken Ferrie 08/01202/CA By Delegated Authority
4	Proposal Site Applicant Application No. SBC Decision	Creation of 14 flats with Underground Car Parking 18 East Park Road, Scalby Mr Ken Ferrie 08/010141/fl By Committee

5	Proposal Site Applicant Application No. SBC Decision	Proposed conservatory extension 16 Queensway, Newby Ms L Wood 08/01212/fl By Delegated Authority
6	Proposal Site Applicant Application No. SBC Decision	Demolition and replacement of existing garage, first floor extension over existing ground floor extension on north side of site. Ground floor extension on south elevation and covered walkway to link new garage and existing dwelling Glen Cottage, Carr Lane, Scalby Mr A Leaman 08/01079/fl By Delegated Authority

PRE-PLANNING CONSULTATION

To consider a letter dated 30 June 2008

7	Proposal Site Applicant	Proposed radio base station – Telegraph Pole on grass verge Outside golf club entrance gates, Burniston Road, Newby Lambert Smith Hampton Property Solutions
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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

To consider any flood related issues.

18 PARKING ON GRASS VERGES & PAVEMENTS

To receive an update from the clerk on the sites recorded to date to be used to support a request that the Borough Council introduce an Area Wide Traffic Order banning parking on verges and pavements.

SPORTS & RECREATIONAL ISSUES

19 REDEVELOPMENT OF PAVILION & CENTENARY CELEBRATIONS

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

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

20 LINDEN ROAD OPEN SPACE

Matter of questionnaire results to be produced by Councillor A Backhouse regarding the introduction of benches and picnic tables and planting together with the possible siting of a teen shelter on the open space to remain on the agenda.

21 ALLOTMENTS - VACANT PLOTS & UPKEEP

- 21.1 To receive a report from the clerk on the vacant plots and upkeep of allotments.
- 21.2 To receive an update from the clerk on the progress with the Friends Group committee and constitution.
- 21.3 To receive a report from the clerk on the Annual return to the Charity Commission.

GENERAL ISSUES

22 TWINNING – CIVIC RECEPTION

To review the arrangements for the event and to receive feedback from those who attended.

23 BRITAIN IN BLOOM

- 23.1 To receive a verbal report from the clerk on his negotiations with SBC for:
 - A the planting of the borders around the council offices,
 - B the provision of plant containers at the council offices in addition to the hanging baskets
 - C the provision of plant containers for Newlands Shops
- 23.2 To receive an update from the clerk following his negotiations with SBC over the poor state of grass cutting of Church Becks Green and the need to instruct our own Grass Cutter to attend to cut the grass.
- 23.3 To receive feedback from the clerk on his contact with NYMNPA prior to contacting the NUM regarding the impact of the derelict cottage for which the NUM have planning permission to develop.

PROCEDURAL MATTER

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 the matter of the Parish Hall

24 PARISH HALL

To receive a copy of a letter from the Charities Commission to Scarborough Borough Council and to consider the matter of the lack of progress with the transfer of operations to the proposed new Trustees and to consider ways in which the parish council may assist.

M McGuinn (CILCA), **Clerk to the Council**,
Council Offices, Scalby Road, Scalby, Scarborough YO13 0RA.
Telephone: 354018 and Email: newby.scalbypc@btconnect.com

Thursday 3rd July 2008.