

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, 10th SEPTEMBER 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 4TH SEPTEMBER 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 present the following Allotment Awards:

- | | | | |
|---|-------------------------|---|-------------|
| 1 | Best Kept Allotment | - | Ken Gill |
| 2 | Most Improved Allotment | - | Alan Smith |
| 3 | Largest Marrow | - | Bob Kendall |

PROCEDURAL MATTER 2

To continue the suspension to allow any 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.

3 MINUTES

To approve and sign as a correct record the minutes of the Council Meeting held on 13th August 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 an email dated 19 August 2008 from NYMNPA regarding Low Hall Cottage. Attached.
- 5.2 To receive a letter dated 4 August 2008 from CPRE. Attached.
- 5.3 To receive a letter dated 29 August 2008 from the Environment Agency regarding the overgrown vegetation in Church Beck, Scalby. 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

- 6.1.1 Copy of CAP Minutes for the meeting held on 5th August 2008, attached.

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

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

- 7.1 To approve the **Schedule of Accounts to be Paid for September 2008, Schedule 6**
- 7.2 To receive the **Cash Book and Statement of Account for August 2008.**
- 7.3 To receive the **Internal Audit Reports for August 2008.**
- 7.4 To receive a report from the Clerk (attached) on Cheque payments and if thought fit to approve the recommendation.

8 BUDGET REPORTING

To approve the Budget Report to the end of July 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 remain on the agenda pending reply from YLCA and/or SBC.

12 CUMBOOTS QUARRY

To receive an update from the clerk following the site meeting held on Friday 29th August 2008.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

13 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

1	<p>Proposal Site Applicant Application No. SBC Decision</p>	<p>Partial Demolition, rebuild and extension of dwelling Scalby Lodge Cottage, Burniston Road, Scalby Duchy Of Lancaster 08/01499/fl By delegated authority</p>
2	<p>Proposal Site Applicant Application No. SBC Decision</p>	<p>Erection of single storey extension to form garage extension to dwelling 4 Orchard Heights, Newby Mr Ian Proudfoot 08/01492/fl By delegated authority</p>
3	<p>Proposal Site Applicant Application No. SBC Decision</p>	<p>Installation of replacement windows and doors in uPVC 51A Burniston Road, Newby Mr Fryirs 08/01498/FL By delegated authority</p>
4	<p>Proposal Site Applicant Application No. SBC Decision</p>	<p>Front cloakroom porch extension 42 Kingsway, Newby Mr & Mrs E Moorhouse 08/01534/fl By delegated authority</p>
5	<p>Proposal Site Applicant Application No. SBC Decision</p>	<p>Erection of rear roof dormer 41 Hackness Road, Newby Mr & Mrs R Woodroffe 08/01550/fl By delegated authority</p>
6	<p>Proposal Site Applicant Application No. SBC Decision Comments</p>	<p>Demolition of existing property and erection of 6 new build eco houses within the site 54 Hackness Road, Newby. AKA Petts Wood. Mrs J Williams 08/00312/fl By Committee Previous decision deferred due to lack of information. Reply received from the Planning Officer Tony Horton (attached) to the questions raised prior to the last meeting.</p>
7	<p>Proposal Site Applicant Application No. SBC Decision</p>	<p>Siting of a mobile home to be used as a temporary agricultural workers dwelling Iansfield Farm, Coastal Road, Burniston Mr S Millward 08/01669/fl By Delegated Authority</p>

8	Proposal Site Applicant Application No. SBC Decision	Redevelopment of private dwelling to provide self-contained accommodation, replacement of garage, two storey extension, single storey extension and re-positioning of existing conservatory 62 Station Road, Scalby Mr & Mrs K Riley 08/01341/fl By Delegated Authority
9	Proposal Site Applicant Application No. SBC Decision	Demolition of existing conservatory and building new extension to form bathroom 1 Hall Park Grove, Scalby Mr P Spencer 08/01688/fl By Delegated Authority
10	Proposal Site Applicant Application No. SBC Decision	Erection of conservatory to rear of house 44 Newlands Park Grove, Newby Mr P Foster 08/01599/fl By Delegated Authority
11	Proposal Site Applicant Application No. SBC Decision	Erection of conservatory to rear 61 Newby Farm Road, Newby Mr & Mrs Boyer 08/01675/fl By Delegated Authority
12	Proposal Site Applicant Application No. SBC Decision	Replacement of lean to conservatory and outbuildings 549 Scalby Road, Scalby Mr & Mrs A White 08/01614/fl By Delegated Authority

14 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

To consider the following planning application:

1	Proposal Site Applicant Application No.	Erection of a glasshouse Low Moor Farm, Harwood Dale Road, Scalby Mr D Foster NYM/2008/0575/fl
2	Proposal Site Applicant Application No.	Application for certificate of lawfulness for use of farm building as a sand blasting, welding and priming business Low Moor Farm, Harwood Dale Road, Scalby Mr D Foster NYM/2007/1044/CLE
3	Proposal Site Applicant Application No.	Application for erection of a three bay stable block Foxhill Paddocks, Low Road, Throxenby Mr & Mrs I Harrison NYM/2008/0660/FL

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.

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.

22 CHRISTMAS LIGHTS

22.1 To review last years competition and to agree details for this years competition and the prizes to be awarded.

22.2 To receive a verbal report from the clerk regarding the design a light competition.

GENERAL ISSUES

23 OLD RAILWAY LINE

To receive a report from the clerk regarding the S106 money allocated to improve this area, the lottery bid by the "Friends of the Old Railway Line" and a questionnaire seeking views of the public who use the line.

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 Agenda items 24, 25 & 26.

24 PARISH HALL

- 24.1 To receive a written report from the clerk (attached) on his and Councillor Bastiman's action taken to date on the decision to seek legal advice from YLCA as per minute number 181/08 of the meeting held on 9th July 2008.
- 24.2 To receive financial information supplied by SBC (attached).

25 RISK ASSESSMENT

To receive a report from the clerk on his 6 monthly review of the risk assessment. Attached.

Councillors are asked to specifically consider Section 5 relating to the management & control of staff, in particular sections 5B & 5C, especially with agenda item 24 in mind.

26 BUDGET CONSIDERATIONS

To receive a written report (attached) on the budget considerations in particular the one off items of expenditure. Special consideration is required on the impact of any decisions taken in respect of agenda items 24 & 25.

M McGuinn (CILCA), Clerk to the Council,
Council Offices, Scalby Road, Scalby, Scarborough YO13 0RA.
Telephone: 354018 and Email: newby.scalbypc@btconnect.com
Thursday 4th September 2008.