

NOTICE

is hereby given of a

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 DECEMBER 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 AT 7.00PM

- (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 December 2008

AGENDA

PROCEDURAL MATTER

To present the Floral Award for Business Premises

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 representative 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 12th November 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 7 November 2008 from NYMNPA regarding the results of Parish Council Communications Survey 2008. Attached.
- 5.2 To receive a letter dated 24 November 2008 from SBC regarding Draft Gambling Policy changes. Attached. (Consultation document too large to copy – please view in the Clerk's office)
- 5.3 To receive a letter dated 26 November 2008 from the North Yorkshire Coast Community Partnership concerning speeding and traffic issues to be discussed at the Scarborough Rural Area Forum. Attached.
- 5.4 To receive a letter dated 12 November 2008 from the Chairman of Newby and Scalby in Bloom concerning forthcoming events. Attached
- 5.5 To receive a letter dated 10 November 2008 from the North Yorkshire County Council concerning the Budget and Council Plan consultation. Attached.
- 5.6 To receive a letter dated November 2008 from the CPRE concerning a 'Stop the Drop' campaign. Attached. (Parish Council toolkit too large to copy – please view in the Clerk's office)

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

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

- 7.1 To approve the **Schedule of Accounts to be Paid for December 2008, Schedule 9**
- 7.2 To receive the **Cash Book and Statement of Account for November 2008.**
- 7.3 To receive the **Internal Audit Report for November 2008.**

8 BUDGET REPORTING

To approve the Budget Report to the end of November 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.

ENVIRONMENTAL ISSUES

12 SCALBY VIADUCT

To remain on the agenda pending developments.

13 FLOODING ISSUES

To consider any flood related issues.

SPORTS & RECREATIONAL ISSUES

14 REDEVELOPMENT OF PAVILION & CENTENARY CELEBRATIONS

- 14.1 To receive an update from representatives of the Cricket & Football Club on the progress to date.
- 14.2 To receive a letter dated 19 November 2008 from the Chairman of Scalby Football Club thanking the Council for its support. Attached.
- 14.3 To consider any other matters relating to the upkeep and management of the playing fields which the representatives of the clubs wish to raise.

15 ALLOTMENTS - VACANT PLOTS & UPKEEP

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

GENERAL ISSUES

None at the time of issuing the agenda.

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 item 18.

16 PARISH HALL

To receive an update from Councillor Bastiman and the Clerk.

Re-Admission of the Press and Public

PLANNING ISSUES

17 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

1	Proposal Site Applicant Application No. SBC Decision	Single storey side extension and porch extension 9 Tibby Butts, Scalby Mr A May 08/02499/FL By Delegated Authority
2	Proposal Site Applicant Application No. SBC Decision	Erection of UPVC conservatory 6 Southlands Grove, Newby Mr J Groombridge 08/02482/FL By Delegated Authority

3	Proposal Site Applicant Application No. SBC Decision	2 storey side extension 8 Greylands Park Avenue, Newby Mr Paul Spenceley 08/02369/FL By Delegated Authority
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18 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

1	Proposal Site Applicant Application No.	Erection of three bay timber stable block (Revised scheme) Foxhill Paddocks, Low Road, Throxenby Mr & Mrs I Harrison NYM/2008/0803/FL
2	Proposal Site Applicant	Pre-Submission of Planning Application Notification Conversion of dwelling into 8 accommodation units Ryefield, Hackness Road, Scalby, Scarborough Mr B A Ricketts

19 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

None received at the time of issuing the agenda.

M McGuinn (CILCA), **Clerk to the Council**,
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Scarborough
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Thursday 4th December 2008.