

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, 11th JUNE 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 5th June 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 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.

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

5.1 To approve the **Schedule of Accounts to be Paid for June 2008, Schedule 3**

5.2 To receive the **Cash Book and Statement of Account for May 2008.**

5.3 To receive the **Internal Audit Reports for May 2008.**

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

6.1 To receive details of the YLCA Councillor Training Programme 2008 (attached).

6.2 To receive details of the Joint Training Conference to be held at the Royal Hotel, Scarborough n the 26th to the 28th September 2008 (attached) and to decide who (if anyone) will attend and to instruct the clerk accordingly.

6.3 To receive a letter dated 27th May 2008. Attached.

6.4 To receive a letter dated 28 May 2008 from SBC (attached) and to instruct the clerk on who, if anyone, will attend.

6.5 To receive a letter dated 16 May 2008 from Graham Price. Attached.

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

7.3.1 To receive a letter dated 21 May 2008 from SBC (attached).

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 Twinning 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

8.1 One of the requirements for gaining approval for quality status is to have a Web Site and Councillors are asked to consider authorising the clerk to make initial enquiries in terms of availability and costs. The provision of a web site would also facilitate access to the Parish Council Newsletters for those who do not receive the Top Trader, especially as the local library provides easy internet access.

8.2 *The overall aims of quality status to remain on the agenda pending developments.*

9 NEWSLETTER

9.1 To receive feedback from the Clerk on his negotiations with the Delivery manager of Top Trader.

9.2 To receive a report from the clerk on the requirements of the British Library

10 TWINNING – CIVIC RECEPTION

10.1 To receive feedback from Councillor Foote and the Clerk on the progress to date with the arrangements.

10.2 To receive a copy of an email dated 2 June 2008 from the Secretary of the Twinning Association (attached) and to instruct the clerk accordingly.

11 NEW MODEL CHARTER AND NEW MODEL AGREEMENT

To receive a letter dated 23 May 2008 from SBC (attached) and to instruct the clerk on any comments or concerns which need to be addressed. The deadline for reply is the 30 June 2008.

FINANCE & GENERAL PURPOSES ISSUES

12 BUDGET REPORTING

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

13 CODE OF CONDUCT – NEW PROCEDURES

To receive a letter dated 4 June 2008 from SBC (attached) regarding training session and to advise the clerk which councillors wish to attend in order that the booking may be made.

14 CUMBOOTS QUARRY AND ALLOTMENTS

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

14.2 To receive a report (attached) from the clerk together with a risk assessment for the allotments following the clerk's discussions with the insurers.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

15 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning applications:

1	Proposal Site Applicant Application No. SBC Decision	A new two storey rear extension with rear conservatory, internal works incorporating a new roof window on the front elevation to match existing. 1 Church Beck House, Church Becks, Scalby Mrs E Walker 08/00838/fl By Delegated Authority
2	Proposal Site Applicant Application No. SBC Decision	Creation/reinstatement of pond. To improve the bio-diversity in the immediate area. 1 Scalby Hayes, Barmoor Lane, Scalby Mrs Kathy Tulley 08/00515/fl By Delegated Authority
3	Proposal Site Applicant Application No. SBC Decision	Alterations & extensions to dwelling 15 Linden Road, Newby Mr A Bloomfield 08/00699/fl By Delegated Authority
4	Proposal Site Applicant Application No. SBC Decision	Erection of conservatory to existing dwelling 31 Newby Farm Road, Newby Mr & Mrs G Ross 08/00935/fl By Delegated Authority

5	Proposal Site Applicant Application No. SBC Decision	Demolition of existing building and erection of new block of 4 flats 345 Scalby Road, Newby Mr & Mrs Bastiman 08/01008/fl By Committee
6	Proposal Site Applicant Application No. SBC Decision	Erection of 2 storey side extension 23 Newlands Park Crescent, Newby Mr & Mrs Herrington 08/01016/fl By Delegated Authority

16 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

To consider the following planning applications:

1	Proposal Site Applicant Application No.	Listed Building Consent for revisions to doors, windows & internal layout Raincliffe Barn, Low Road, Throxenby Mr & Mrs P Jones NYM/2008/0357/LB
2	Proposal Site Applicant Application No.	Change of use and alterations to farm buildings to create a dwelling with associated work space Raincliffe Barn, Low Road, Throxenby Mr & Mrs P Jones NYM/2008/0356/FL
3	Proposal Site Applicant Application No.	Listed Building Consent for retention of satellite dish Foxhill, Paddocks Low Road, Throxenby Mr & Mrs I Harrison NYM/2008/0364/LB
4	Proposal Site Applicant Application No.	Installation of satellite dish and gas tank (Retrospective) Foxhill, Paddocks Low Road, Throxenby Mr & Mrs I Harrison NYM/2008/0363/FL
5	Proposal Site Applicant Application No.	Listed Building Consent for two storey corner infill extension to provide extension to kitchen with bedroom above Foxhill Paddock, Low Road, Throxenby Mr & Mrs I Harrison NYM/2008/0354/lb
6	Proposal Site Applicant Application No.	Two storey corner infill extension to provide extension to kitchen with bedroom above Foxhill Paddock, Low Road, Throxenby Mr & Mrs I Harrison NYM/2008/0353/fl
7	Proposal Site Applicant Application No.	Application for certificate of lawfulness for use of a single dwellinghouse as two dwellinghouses for in excess of 10 years Mr Brian Thompson NYM/2008/0375/CLE

17 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

None received at the time of issuing the agenda.

18 SCALBY VIADUCT

To remain on the agenda pending developments.

19 FLOODING ISSUES

To consider any flood related issues.

20 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

21 REDEVELOPMENT OF PAVILION & CENTENARY CELEBRATIONS

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

21.2 To receive a letter dated 28th May 2008 from the Chairman of Scalby Football Club. Attached.

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

22 LINDEN ROAD OPEN SPACE

22.1 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.

22.2 To receive an update from the clerk on the registration as a village green.

23 ALLOTMENTS - VACANT PLOTS & UPKEEP

23.1 To receive a report from the clerk on the vacant plots and upkeep of allotments.

23.2 To receive feedback from representatives of the Friends Group.

GENERAL ISSUES

24 BRITAIN IN BLOOM

24.1 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

24.2 To consider the current state of grass cutting of Church Becks Green and the need to instruct our own Grass Cutter to attend to cut the grass.

24.3 To consider the impact of the derelict cottage for which the NUM have planning permission to develop and to consider seeking details as to when the works will commence.

M McGuinn (CILCA), **Clerk to the Council,**
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Thursday 5th June 2008.