

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, 12th MARCH 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 6TH March 2008

AGENDA

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 allow 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 13th February 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 March 2008, Schedule 12**
- 5.2 To receive the **Cash Book and Statement of Account for February 2008.**
- 5.3 To receive the **Internal Audit Report for February 2008.**

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

- 6.1 To receive a thank you letter from Scalby Toilet Trust. Letter to be tabled at the meeting.
- 6.2 To receive a letter dated 12th February 2008 from NYCC regarding the rights of Way Improvement Plan. Attached.
- 6.3 Minute number 24/08.9 of the council meeting held on 13th February 2008 refers. To receive a letter from Robert Goodwill MP in response to the Clerk's letter concerning the closure of the printing works at Salter Road, Eastfield which would disadvantage workers with learning difficulties. Attached.
- 6.4 To receive the a letter dated 27 February 2008 from SBC regarding recycling. Attached.
- 6.5 To receive a letter dated 3rd March 2008 from a parishioner regarding inconsiderate parking. Attached.
- 6.6 To receive a letter dated 1st March 2008 from a parishioner regarding the extending of bus service 13/14 from Moor Lane to Hay Brow Crescent. Previous correspondence attached.
- 6.7 To receive a letter dated 3rd March 2008 from NYCC regarding the Winter Maintenance Review. 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
Minutes of CAP Meeting held on 5th February 2008 attached.
- 7.2 **Safety Council** – Councillor S G Foote.
 - 7.2.1 Minute number 24/08.2 of meeting held on 13th February 2008 refers. Councillor Foote to report back on his discussions with the Deputy head Teacher regarding the IMPS program.
- 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 **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

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 regarding the non-delivery of the Newsletter.
- 9.2 To set a date for the issue of the next newsletter.

10 NOMINATIONS FOR CHAIRMAN AND VICE CHAIRMAN FOR 2008 TO 2009

Nominations for Chairman and Vice Chairman of Council

Clerk to inform members of the nominations received to date. Matter to be placed before Council at the May meeting at which the election will take place and members still have the right to make further nomination to be considered at that meeting.

11 TWINNING – CIVIC RECEPTION

To receive feedback from Councillor Foote on the Booking of the Parish Hall, Buffet, Staxton Singers and Acopella.

12 NEW MODEL CHARTER AND NEW MODEL AGREEMENT

To remain on the agenda pending further developments.

FINANCE & GENERAL PURPOSES ISSUES

13 BUDGET REPORTING

- 13.1 To approve the Budget Report to the end of February 2008, to be tabled at the meeting.
- 13.2 To review charges for room hire and allotments. Room Hire figures to be tabled at the meeting. See agenda item A15.4.2 for allotment figures.
- 13.3 In accordance with Standing Orders to review the parish council representatives on outside bodies. Details to be tabled at the meeting.
- 13.4 To receive a verbal report from the Clerk on the pending retirement of a Teacher at Newby & Scalby Primary School.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

14.1 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning applications:

1	Proposal Site Applicant Application No. SBC Decision Comments	Proposed detached dwelling with integral garage Land adjoining 12 Hay Lane, Scalby Mr & Mrs K Anderson 08/00234/fl By Delegated Authority 1 Previous application papers 04/00220/OL Plot 1 &2 attached. 2 Letter from adjoining resident at Foxglove Cottage dated 22 February 2008 attached to application papers. 3 Letter from adjoining resident 8 Hay Brow Close dated 27 th February 2008 attached to application papers. 4 Letter dated 2 March 2008 from adjoining resident Glenn Cottage attached to application papers.
2	Proposal Site Applicant Application No. SBC Decision Comment	For Information only Partial Demolition, rebuilding and extension of dwelling Scalby Lodge Cottage, Burniston Road Duchy of Lancaster 08/00143/fl By Delegated Authority Letter dated 19 February 2008 received from Planning Officer advising that the application has been withdrawn
3	Proposal Site Applicant Application No. SBC Decision	Erection of Conservatory 4 Thompson Close, Newby Mr D Brown 08/00119/fl By Delegated Authority

4	Proposal Site Applicant Application No. SBC Decision	Addition of uPVC conservatory with dwarf walls to rear of house 16 Duchy Avenue, Scalby Mr & Mrs Todd 08/00189/fl By Delegated Authority
5	Proposal Site Applicant Application No. SBC Decision Comment	New Orangerie and re-roofing of existing conservatory to create new dining room/snug 7 High Street, Scalby Mr & Mrs Woodhead 08/00218/FL & 08/00264/LB By Delegated Authority NB Application for Planning permission as well as listed building consent
6	Proposal Site Applicant Application No. SBC Decision	Alterations and extensions to dwelling 15 Linden Road, Newby Mr & Mrs Bloomfield 08/00347/FL By Delegated Authority
7	Proposal Site Applicant Application No. SBC Decision Comment	Demolition of all buildings on site 18 East Park Road, Scalby Ken Ferrie Builders Limited 08/00352/CA Not yet know-awaiting arrival of planning papers from SBC This property is now within the Scalby Conservation Area

14.2 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

None received at the time of issuing the agenda.

14.3 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

To consider the following planning applications:

1	Proposal Site Applicant Application No.	Retention of Spooner prefabricated unit Newby & Scalby Primary School, The Green, Newby Director of Education NY/2008/0034/FUL
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14.4 PLANNING APPEAL

To receive a letter dated 19 February 2008 confirming an appeal in respect of planning application 07/02471/fl for Mr S Millward, Iansfield Farm, Coastal Road, Burniston.

Parish Council decision was:

“No objections providing there is a condition imposed to prevent the applicant claiming the right to permanency after 10 years. This parish council recommends that permission be limited to 3 years and that a condition be imposed that ensures the wheels of the mobile home remain in place enabling the mobile home to remain capable of being moved”.

Borough Council’s letter dated 19 February 2008 giving reasons for refusal attached.

14.5 CONSULTATION ON HOUSING ALLOCATIONS DPD'S (SECOND ROUND OF SUBMITTED SITES)

To receive a letter dated 22 February 2008 from SBC (Attached) and to instruct the clerk on the comments to be made.

14.6 NYMNP CONSULTATION ON DRAFT RENEWABLE ENERGY, HOUSING AND DESIGN GUIDE (Parts 1, 2, & 3) SUPPLEMENTARY PLANING DOCUMENT

To receive a letter dated 29 February 2008 and to instruct the clerk on the required response.
NB Document too large to copy. Can be viewed in Clerk's Office.

14.7 SCALBY VIADUCT

To remain on the agenda pending developments.

14.8 FLOODING ISSUES

To consider any flood related issues.

14.9 PARKING ON GRASS VERGES

14.9.1 To receive an email from SBC (attached) and to inform the clerk of the specific sites which need to be notified to SBC.

14.9.2 To receive a copy letter dated 28 February 2008 from a resident to the Head of Street Scene Services regarding parking on verges on Scalby Avenue, Newby. Attached.

SPORTS & RECREATIONAL ISSUES

15.1 REDEVELOPMENT OF PAVILION & CENTENARY CELEBRATIONS

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

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

15.2 LINDEN ROAD PLAYGROUND

15.2.1 To receive a report from the clerk on the progress to date with the new swing.

15.2.2 To consider any other matters relating to the upkeep of the playground.

15.3 LINDEN ROAD OPEN SPACE

Matter to remain on the agenda pending further developments.

15.4 ALLOTMENTS - VACANT PLOTS & UPKEEP

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

15.4.2 To receive a report from the clerk following his invitation to attend the friends group meeting held on 25th February 2008. Minutes and report attached.

GENERAL ISSUES

16 PUBLIC LIABILITY INSURANCE COVER

To receive an update from the clerk on the signs required to protect the parish council's interests and those of its insurers for Foulsyke Pond, Carr Lane Playing Field, Church Becks Green & Coomboots Quarry.

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Thursday 6th March 2008.