

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, 12th NOVEMBER 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 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 6TH NOVEMBER 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 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 8TH October 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 8 October 2008 from NYMNPA (attached) regarding the direct elections to the National Park Authority.
- 5.2 To receive a letter dated 22 October 2008 from SBC advising the dates for the Area Committees for 2008/2009. Attached.
- 5.3 To receive an undated letter from North Yorkshire Fire & rescue regarding the Corporate report for 2008 to 2011. NB The Report is too large to copy and can be viewed in the clerk's office.
- 5.4 To receive a letter dated 23 October 2008 from SBC regarding Standards Board Code of Conduct – New Procedures and to instruct the clerk on who will attend.
- 5.5 To receive a letter dated 17 October 2008 from NYMNPA. 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
- 6.3.1 To receive a letter dated 10 October 2008 from SBC regarding the Forum meeting to be held on 10 December 2008 and to instruct the clerk on attendees at the meeting. NB Extension to the deadline for reply has been granted.
- 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

6.5.1 To receive an undated letter from North Yorkshire & Cleveland Coastal Forum. Attached

6.5.2 To receive a letter dated 10 October 2008 from Heritage Coast regarding the management plan for 2008 to 2013. Letter attached but plan too large to copy and can be viewed in the clerk's office.

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

7.1 To approve the **Schedule of Accounts to be Paid for November 2008, Schedule 8**

7.2 To receive the **Cash Book and Statement of Account for October 2008.**

7.3 To receive the **Internal Audit Report for September 2008.**

7.4 To receive a letter dated 15 October 2008 from NALC concerning the Banking Crisis. Attached.

7.5 To receive a letter dated 28 October 2008 from SBC regarding Model Agreement Estimates and Precept for 2009/2010. Attached.

8 BUDGET REPORTING

To approve the Budget Report to the end of October 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.

12 CUMBOOTS QUARRY

To receive an update from the clerk.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

13A PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

1	Proposal Site Applicant Application No. SBC Decision	Replacement of windows and doors in uPVC 7 Coldyhill Lane, Newby Mrs J Brown 08/01866/fl By Delegated Authority
2	Proposal Site Applicant Application No. SBC Decision	Demolition of workshop, erection of kitchen, re-roofing of garage and alteration to study 41 Coldyhill Lane, Newby Mr & Mrs D Hiley 08/01939/fl By Delegated Authority
3	Proposal Site Applicant Application No. SBC Decision	Alterations & Extension 15 Linden Road, Newby Mr A Bloomfield 08/01944/fl By Delegated Authority
4	Proposal Site Applicant Application No. SBC Decision	Proposed build of new detached double garage to SW corner of property 8 Sea View Avenue, Newby Mrs J Owen 08/02070/fl By Delegated Authority
5	Proposal Site Applicant Application No. SBC Decision	Erection of bedroom extension for disabled person 77 Burniston Road, Newby Mr C Knight 08/02143/fl By Delegated Authority
6	Proposal Site Applicant Application No. SBC Decision	4 number internally illuminated and 2 number externally illuminated signs Scalby Manor Hotel, Burniston Road, Newby Mr G Sutherland, Mitchells & Butler 08/02154/fl By Delegated Authority
7	Proposal Site Applicant Application No. SBC Decision	Conservatory extension 16 Queensway, off Coldyhill Lane, Newby Ms L Wood 08/02213/fl By Delegated Authority
8	Proposal Site Applicant Application No. SBC Decision	Detached dwelling 12 Hay Lane, Scalby Mr K Anderson 08/02218/fl By Delegated Authority

13B OTHER PLANNING ISSUES RELATING TO SBC

13B.1 To receive a letter dated 20 October 2008 confirming that the planning application 08/00312/fl relating to Petts Wood, 54 Hackness Road has been withdrawn.

13B.2 To receive a copy of a letter dated 18 September 2008 from Russell Bradley on behalf of the residents of East Park Road to SBC in respect of the Planning Application by Ken Ferrie Builders.

A verbal request has been made to the clerk by a neighbour to support the view that Section 17 of the Planning and Compensation Act 1991 should be invoked by SBC on the basis that the applicant is submitting repeated applications in order to wear down the resistance of reasonable objections in order to obtain planning permission.

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.

SPORTS & RECREATIONAL ISSUES

18 REDEVELOPMENT OF PAVILION & CENTENARY CELEBRATIONS

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

18.2 To receive a letter dated 28 October 2008 from the football club chairman. Attached.

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

19 ALLOTMENTS - VACANT PLOTS & UPKEEP

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

19.2 To receive an update from the clerk on the progress with the Friends Group Committee and Constitution.

20 CHRISTMAS LIGHTS

To receive an update from the clerk on the Christmas lights in general and his discussions with SBC and the Co-op with regard to a light to be erected above the Co-op Shop at Newlands Park Drive.

21A FLORAL AWARDS FOR BUSINESS PREMISES

To receive details of the result of the judging. Prize presentation to be arranged at the December council meeting.

21B ANNUAL ROSPA REPORT ON LINDEN ROAD PLAYGROUND

To receive a copy of the report and confirmation that SBC has been asked to attend to their repairs and to undertake the repairs to our equipment (where necessary) subject to costs being agreed.

GENERAL ISSUES

22 RURAL ACTION YORKSHIRE

To receive details of the Conference and AGM to be held on 29 November 2008 and to advise the clerk of attendees (if any) in order that the booking arrangements can be made.

23 THE MAKING AND ENFORCEMENT OF BYELAWS – A CONSULTATION

To receive a letter dated 27 August 2008 (just received). Letter attached but consultation document too large to copy and can be viewed in clerk's office.

24 COMMUNITIES & LOCAL GOVERNMENT – CODE OF CONDUCT FOR MEMBERS & EMPLOYEES - A CONSULTATION

24.1 To receive a letter dated 9 October 2008 regarding the consultation on the Codes of Conduct for Local Authority members and Employees and to instruct the clerk on the required response. The letter is enclosed but the consultation document is too large to copy and can be viewed in the Clerk's office.

24.2 To receive an email from YLCA together with the legal briefing from NALC. Attached

25 SAFER NEIGHBOURHOODS SURVEY

To receive details of the survey (attached) and to instruct the clerk on the required response.

26 FREEDOM OF INFORMATION ACT – NEW MODEL PUBLICATION SCHEME 2008

To receive YLCA Advice Note 22 (attached) and if thought fit to adopt the new publication scheme without modification as recommended by YLCA

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 27, 28 & 29.

27 PARISH HALL

To receive an update from the Clerk.

28 TERMS & CONDITIONS OF EMPLOYMENT

To receive details from YLCA/NALC and to consider implementing their recommendation.

29 MILEAGE ALLOWANCES FOR CAUAL USERS

To receive details of the revised allowances and, if thought fit, to agree the new allowances to take immediate effect.

M McGuinn (CILCA), **Clerk to the Council,**
Council Offices,
Scalby Road, Scalby,
Scarborough
YO13 0RA.
Telephone: 354018
Email: newby.scalbypc@btconnect.com
Thursday 6th November 2008.