

# 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, 8<sup>th</sup> April 2009**

**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](mailto:newby.scalbypc@btconnect.com)

**Thursday 2<sup>nd</sup> April 2009**

# 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 a representative of Scarborough Borough Council to provide feed back on previously raised road traffic or street scene issues and to report new issues requiring attention.

## 3 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:**

- 3.1 **Allotments Friends Group** – Mr G Dale or other representative to report on the lettings and any other relevant matter regarding the upkeep and management of the allotments
- 3.2 **In Bloom Group** – Mr P Staveley or other representative
- 3.3 **Scalby Football Club** – Mr P Afford (Chairman)
- 3.4 **CAP Group.** – Councillor Ridley
- 3.5 **Safety Council** – Councillor S G Foote.
- 3.6 **Roads Liaison Committee** – Councillors R I Thompson and B F Watson
- 3.7 **Coastal Area Parish Forum** – Councillors S G Foote and B F Watson
- 3.8 **North Yorkshire & Cleveland Coastal Forum** – Councillor B F Watson
- 3.9 **Yorkshire Local Councils' Association** – Councillors S G Foote and B F Watson.
- 3.10 **Twinning Association** – Councillors C Ridley and R I Thompson
- 3.11 **York & North Yorkshire Playing Fields** – Councillors S G Foote & P C Snow
- 3.12 **Yorkshire Coast & Moors County Area Committee** – Councillor R I Thompson
- 3.13 **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.

## 4 MINUTES

To approve and sign as a correct record the minutes of the Council Meeting held on 11<sup>th</sup> March 2009. (*Attached*)

## 5 MATTERS OF REPORT FROM THE MINUTES

To consider any matters of report only from the minutes not covered by an agenda item.

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

- 6.1 To consider a letter dated 1 April 2009 from SBC (Attached) on a consultation exercise in relation to the Taxi and Private Hire Policy. The Clerk to be instructed on the required response.
- 6.2 To consider a letter dated 26 March 2009 from Mrs P Moss regarding the possible provision of a dog waste bin at Lancaster Way (Attached). The Clerk to be instructed on the required response.
- 6.3 To consider a letter dated 29 March 2009 from Mr J Robinson regarding facilities in High Street, Scalby (Attached). The Clerk to be instructed on the required response
- 6.4 To consider an email from Mr P Gridley (Attached). The Clerk to be instructed on the required response

## **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 April 2009, Schedule 1**
- 7.2 To receive the **Cash Book and Statement of Account for March 2009.**
- 7.3 To receive the **Internal Audit Report for March 2009.**

### **8 BUDGET REPORTING**

To approve the Budget Report to the end of March 2009, to be tabled at the meeting.

### **9 QUALITY STATUS**

- 9.1 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 next issue.

### **11 NEW MODEL CHARTER AND NEW MODEL AGREEMENT**

To remain on the agenda pending developments.

### **12 COUNCILLORS' TRAINING**

To receive the Training and Development Programme 2009 (Attached) and to consider whether any Members should be nominated to attend any of the events.

### **13 NOMINATIONS FOR CHAIRMAN AND VICE-CHAIRMAN 2009-2010**

To note the current nominations

### **14 REVISED SCHEDULE OF MEETINGS – 2009-2010**

To note the revised schedule for 2009-2010 (Attached)

## ENVIRONMENTAL ISSUES

### **15 LINDEN ROAD OPEN SPACE**

To consider dates proposed for a meeting with Councillor Backhouse. (To be reported at the meeting)

### **16 SCALBY VIADUCT**

To remain on the agenda pending developments.

### **17 FLOODING ISSUES**

To consider any flood related issues.

## SPORTS & RECREATIONAL ISSUES

### **18 ALLOTMENTS - UPKEEP**

To receive a report, if any, from the clerk.

### **19 CHILD FRIENDLY PUBLIC SPACE AND TRANSPORT**

To consider a letter from Government Departments to Chief Planning Officers and Directors of Transport (Attached). Councillor S G Foote to report.

### **20 SCARBOROUGH RUGBY CLUB – PROPOSED NEW LANDSCAPING SCHEME**

To consider any further details received

## GENERAL ISSUES

### **21 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL**

To consider the following applications:

1	Proposal Site Applicant Application No. SBC Decision	Proposed demolition of an existing building and build two 3-bed semi-detached homes 3 Red Scar Lane, Scalby Mr and Mrs Norris 09/00491/FL Delegated Decision
2	Proposal Site Applicant Application No. SBC Decision	Single storey extension and lean-to dirty room (amended to include widening of garage doors) 4 Orchard Heights, Scalby Road Mr I Proudfoot 09/00400/FL Delegated Decision

### **22 OTHER PLANNING ISSUES RELATING TO SBC**

None received at the time of issuing the agenda.

**23 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK**

None received at the time of issuing the agenda.

**24 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL**

To consider the following application

1	Proposal Site Applicant Application No.	Retention of Elliott Unit 3169 Scalby School, Fieldstead Crescent, Newby Corporate Director, Children and Young Peoples Service N/A
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**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 25 and 26.**

**25 PARISH HALL**

To receive an update from Councillor Bastiman and the Clerk.

**26 ANNUAL REVIEW OF CLERK’S TERMS AND CONDITIONS OF EMPLOYMENT**

To consider the Clerk’s terms and conditions of employment (Report attached)

**M McGuinn** (CILCA), Clerk to the Council,  
Council Offices,  
Scalby Road,  
Scalby,  
Scarborough  
YO13 0RA.

Telephone: 354018

Email: [newby.scalbypc@btconnect.com](mailto:newby.scalbypc@btconnect.com)

**Thursday 2<sup>nd</sup> April 2009.**

**ADDENDUM TO AGENDA  
FOR MEETING WEDNESDAY 8<sup>TH</sup> APRIL 2009**

**21 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL**

To consider the following planning application:

3	Proposal	Increase height of garage roof to create new bedroom above with new dormers front and rear
	Site	32 Newby Farm Road, Scalby
	Applicant	Mr S Allen
	Application No	09/00644/FL
	SBC Decision	Delegated Decision

**M McGuinn** (CILCA), **Clerk to the Council**,  
Council Offices, Scalby Road, Scalby, Scarborough YO13 0RA.  
Telephone: 354018 and Email: newby.scalbypc@btconnect.com  
**Monday 6<sup>TH</sup> April 2009.**

**ADDENDUM 2 TO AGENDA  
FOR MEETING WEDNESDAY 8<sup>TH</sup> APRIL 2009**

**21 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL**

To consider the following planning application:

4	Proposal	Proposed 2 storey extension
	Site	6 Cleveland Avenue, Newby
	Applicant	Mr T Kaye
	Application No	08/02627/FL
	SBC Decision	Delegated Decision

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**Tuesday 7<sup>TH</sup> April 2009**