

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, 8th July 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

Thursday 2nd July 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 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 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 *(and to receive a report from the Group regarding suggestions for the types of prizes to be awarded by the Council)*
- 3.3 **Scalby Football Club** – Mr P Afford (Chairman) *(and to note receipt of a Notice regarding proposals for a new sports Pavilion)*
- 3.4 **CAP Group.** – Councillor Ridley
- 3.5 **Safety Council** – Councillor S G Foote. *(and to note that the next meeting will be on 29 July 09)*
- 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 and 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 10th June 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 16 June 09 from 'Active' (Scarborough, Whitby and Filey Community Sports Network) concerning a new Leisure Strategy (**attached**) and to instruct the Clerk on the required response
- 6.2 To consider a letter dated June 09 from North Yorkshire Coast Community Partnership concerning a new Community Strategy (**attached**) and to instruct the Clerk on the required response
- 6.3 To consider a letter dated 12 June 09 from the Area Forum Support Officer (**attached**) to attend the next Area Forum at 7pm on Wednesday 22 July 09 at Burniston Village Hall and to instruct the Clerk on the required response
- 6.4 To consider a letter from Mr P Staveley, the Chairman of the In Bloom Group, (**attached**) regarding suggestions for various improvements to the area and to instruct the Clerk on the required response
- 6.5 Further to minute 135/09.3 of the last meeting to consider a questionnaire from the NYCC regarding street lighting installations together with the list of streets concerned (**attached**) and to instruct the Clerk on the required response
- 6.6 To consider an invitation to attend the Annual Joint Regional Training Conference from 30 October to 1 November 09 (**Attached**) and to instruct the Clerk on the required response

7 QUALITY STATUS

To remain on the agenda pending developments.

8 MODEL AGREEMENT

To consider a request dated 1 June 09 from the Borough Council (*Attached*) to sign the agreement and to instruct the Clerk on the required response (*Note: the YLCA indicate they have not yet approved the document*)

9 SCALBY VIADUCT

To remain on the agenda pending developments.

FINANCE & GENERAL PURPOSES ISSUES

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 9.1 and 9.2

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

- 10.1 To approve the Schedule of Accounts to be paid for July 2009, Schedule 4
- 10.2 To approve the Schedule of Accounts to be paid for July 2009 in respect of the Community Hall, Schedule 4

- 10.3 To receive the Cash Book and Statement of Account and the Audit Report for June 2009.
- 10.4 To approve the Budget Report to the end of June 2009, to be tabled at the meeting
- 10.5 To consider the financing of repairs to the Bus Shelter at the junction of North Street/High Street, Scalby following the theft of copper plate from the roof (*Note: the Borough Council indicate that it does not insure the building*)

ENVIRONMENTAL AND DEVELOPMENT ISSUES

11 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning applications:

1	Proposal Site Applicant Application No. SBC Decision	New build bungalow with habitable loft space but no dormer windows 4 Russet Grove, Newby Mr Paul Smith 09/01050/FL Delegated
2	Proposal Site Applicant Application No. SBC Decision	Remove pan tile roof cover off north/west elevation of rear annex of 431 Scalby Road and replace roof to single elevation with used reclaimed natural slate 431 Keld Close Community Centre, Scalby Road, Scalby Yorkshire Coast Homes 09/00524/LB Delegated
3	Proposal Site Applicant Application No. SBC Decision	Change of use of part of TA Centre to ambulance standby/rest room TA Barracks, Coldyhill Lane, Scalby Yorkshire Ambulance Service 09/01015/FL Delegated
4	Proposal Site Applicant Application No. SBC Decision	Ground Floor Extension to side of home plus detached garage 4 Scalby Beck Road, Scalby Mrs Grace Bingham 09/01062/HS Delegated
5	Proposal Site Applicant Application No. SBC Decision	Proposed side extension and associated alterations 30 Hirstead Road, Newby Mr A Cunningham 09/01025/HS Delegated
6	Proposal Site Applicant Application No. SBC Decision	Proposed first floor side extension 6 Scalby Beck Road, Scalby Mrs Deborah Haith 09/01061/HS Delegated
7	Proposal Site Applicant Application No. SBC Decision	Proposed new dwelling Plot adjacent to 476 Scalby Road, Scalby Mr and Mrs Phil and Hayley Granger 09/00755/FL Delegated

8	Proposal Site Applicant Application No. SBC Decision	Two storey extension to side of property plus single storey extension to rear 21 Greylands Park Drive Mr Darren Mancrief 09/01124/HS Delegated
9	Proposal Site Applicant Application No. SBC Decision	Conservatory extension to rear 380 Scalby Road, Newby Mrs L Leah 09/01125/HS Delegated
10	Proposal Site Applicant Application No. SBC Decision	Place a modular building within existing site to provide an office and mess facility for a temporary period of approx 24 months Cross Lane, Newby, Scarborough Andrew Taylor 09/01251/FL Delegated
11	Proposal Site Applicant Application No. SBC Decision	Proposed erection of sports pavilion Fields Of 6167, Scalby Sports Field, Carr Lane, Scalby Mr Philip Perry 09/00929/FL Delegated
12	Proposal Site Applicant Application No. SBC Decision	Conservatory at rear 83 Moor Lane, Newby Mr C Redburn 09/01295/HS Delegated

12 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

None received at the time of issuing the agenda

13 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

None received at the time of issuing the agenda

14 FLOODING ISSUES

To consider any flood related issues.

SPORTS & RECREATIONAL ISSUES

15 CHRISTMAS DESIGN A LIGHT COMPETITION

To consider the prize to be awarded

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 16 and 17.

16 NEWBY AND SCALBY COMMUNITY HALL

16.1 To receive an update from Councillor D Bastiman and the Clerk on the progress to date

16.2 To consider the matter of instructing Solicitors for the sale of the Caretaker's Cottage.

- 16.3 To consider arrangements for cover for the Caretaker at times of holiday and sickness
- 16.4 To consider an invitation to become a member of the National association of Voluntary Organisations (***attached***) and to instruct the Clerk on the required response
- 16.5 To agree a date and time for the Management Committee to meet to decide the following matters:
- (a) Farmer's Market being held on the Car Park
 - (b) A colour scheme for painting the exterior render (Planning requirement)
 - (c) Grass cutting – purchase of mower/trimmer/hedgecutter
 - (d) External bin store
 - (e) Planning conditions (Windows and doors)
 - (f) Internal hall décor and fittings
 - (g) The appointment of solicitors for the sale of the cottage
 - (h) Any other relevant matter
- 16.6 To consider any other relevant matters

17 ANNUAL REVIEW OF CLERK'S TERMS AND CONDITIONS OF EMPLOYMENT

To receive an update from the Chairman on the actions taken to date in order to resolve the ongoing issues and to agree and finalise new contractual terms and conditions of employment

M McGuinn (CILCA), **Clerk to the Council**,
Council Offices, Scalby Road, Scalby, Scarborough YO13 0RA. Telephone: 354018
and Email: newby.scalbypc@btconnect.com
Thursday 2nd July 2009

**ADDENDUM TO AGENDA
FOR MEETING WEDNESDAY 8th JULY 2009**

11 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning application:

13	Proposal Site Applicant Application No SBC Decision	Conservatory extension to rear 5 Newlands Park Drive, Newby Mr and Mrs D Hickman 09/01218/HS DEL
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M McGuinn (CILCA), **Clerk to the Council**,
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Friday 3rd July 2009.

**ADDENDUM No 2 TO AGENDA
FOR MEETING WEDNESDAY 8th JULY 2009**

11 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning application:

14	Proposal Site Applicant Application No SBC Decision	Proposed mixed use health village including private hospital medical day care and residential care home for the elderly 14no sheltered apartments Former Rugby Club, Scalby Road, Scarborough Mr Neil Richardson 09/01240/RM Committee
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M McGuinn (CILCA), **Clerk to the Council**,
Council Offices, Scalby Road, Scalby, Scarborough YO13 0RA.
Telephone: 354018 and Email: newby.scalbypc@btconnect.com

Monday 5th July 2009.