

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, 9th SEPTEMBER 2009

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 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 3rd September 2009

AGENDA

PROCEDURAL MATTER

To present the Floral Awards for Residential and Business Premises

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

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 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 12th August 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 from the Coastal Forum Officer (***Attached***) concerning the next Forum meeting on 8 October 2009 and to instruct the Clerk on the required response
- 6.2 To consider a letter dated 20 August 09 from the Head of Regeneration and Planning of the SBC (***Attached***) concerning a training event and to instruct the Clerk on the required response
- 6.3 To consider a letter dated August 09 from the Corporate Director of the NYCC (***Attached***) concerning the Local Transport Plan and to instruct the Clerk on the required response
- 6.4 To consider a letter dated 7 August 09 from the YLCA (***Attached***) concerning nominations to the Yorkshire Coast and Moors Area Committee and to instruct the Clerk on the required response
- 6.5 To consider a letter dated 17 August 09 from the SBC (***Attached***) requesting that the Parish Charter be signed and to instruct the Clerk on the required response (***Comments awaited from the YLCA & no reply received at time of issuing the agenda.***)
- 6.6 To note that the NYCC will shortly be consulting on proposals to implement speed limits on both the A171 and the A165 between Burniston and Scalby
- 6.7 To receive a copy letter from a parishioner regarding footpath damage in Scalby Village. (***Attached***).
- 6.8 To receive notification (***attached***) from NYMNPA regarding a planning training event and to instruct the clerk which councillors, if any, will attend.
- 6.9 To receive a copy of an email from a parishioner regarding a dog waste bin and to instruct the clerk on the required response.

7 QUALITY STATUS

To remain on the agenda pending developments.

8 SCALBY VIADUCT

To remain on the agenda pending developments.

9 TWINNING MATTERS

- 9.1 Further to minute 169/09 of the last meeting, to consider any response received from the Borough Council concerning the siting of the Pornic sign, (***No reply received at time of issuing the agenda.***)
- 9.2 Further to minute 166/09.2 of the last meeting, to consider any response received from the Twinning Association concerning the date of the Civic Reception in 2010, (***No reply received at time of issuing the agenda.***)

FINANCE & GENERAL PURPOSES ISSUES

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

- 10.1 To approve the Schedule of Accounts to be paid for September 2009, Schedule 6.
- 10.2 To approve the Schedule of Accounts to be paid for September 2009 in respect of the Community Hall, Schedule 6.
- 10.3 To receive the Cash Book and Statement of Account for August and the Audit Report for August 2009.
- 10.4 To approve the Budget Report to the end of August 2009.
- 10.5 To receive details (attached) from the Society of Local Council Clerks giving revised mileage allowances for 2009/2010 and if thought fit to approve and implement them with immediate effect.

10B GENERAL PURPOSES

- 10.6 To receive a letter dated 21 August 2009 (Attached) from SBC regarding the CAA Self Assessment – Consultation and to instruct the clerk on the required response.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

11 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning applications:

1	Proposal Site Applicant Application No. SBC Decision	Two-storey rear extension 36 Green Lane, Newby Mr and Mrs D Jackson 09/01574/HS Delegated
2	Proposal Site Applicant Application No. SBC Decision	Proposed conservatory to rear elevation 60 Newlands Park Grove, Newby Mr David Webb 09/01582/HS Delegated
3	Proposal Site Applicant Application No. SBC Decision	Proposed 2 storey gable extension 6 Cleveland Avenue, Newby Mr Terry Kaye 09/01524/HS Delegated
4	Proposal Site Applicant Application No. SBC Decision	Proposed 2 storey extension on north elevation 36 North Street, Scalby Mr Garry Ledden 09/01621/fl Delegated
5	Proposal Site Applicant Application No. SBC Decision	Proposed two storey side extension 2 Kingston Grove, Newby Mr & Mrs P Wadlow 09/01683/HS Delegated

6	Proposal Site Applicant Application No. SBC Decision	Proposed relaxation of condition for use as separate dwellinghouse 549 Scalby Road, Scalby Mrs Susan White 09/01593/FL Delegated
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12 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

To consider the following planning application:

1	Proposal Site Applicant Application No.	Erection of a single storey side extension Hollin, Cumboots, Scalby Mr P Hamilton NYM/2009/0570/FL
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13 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

None received at the time of issuing the agenda

14 PLANNING POLICY - EXTENSIONS TO PROPERTIES & LARGE GATES

14.1 Further to minute 171/09 (item 4) of the last meeting, to consider any response received from the Borough Council regarding their policy in relation to extensions close to boundaries

14.2 Following a request by a parishioner clarification was sought on the height of gates abutting the highways and the response from SBC is attached. Councillors are asked to consider the advice and to determine the policy of the Parish Council.

15 FLOODING ISSUES

15.1 Further to minute 166/09.1 of the last meeting, to consider any response received from the Borough Council regarding the Beck at the rear of 340-344 Scalby Road, (***No reply received at time of issuing the agenda***).

15.2 To receive a letter from SBC dated 27 August 2009 (Attached) regarding Mapping of areas affected by flooding and to instruct the clerk on the areas which require to be marked on the map.

15.3 To consider any other flood related issues.

SPORTS & RECREATIONAL ISSUES

16 CHRISTMAS DESIGN A LIGHT COMPETITION

To consider any responses received from the Schools invited to participate

CONFIDENTIAL 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 16 and 17.

17 NEWBY AND SCALBY COMMUNITY HALL

- 17.1 To receive a report from Councillors D J Bastiman and R Pickersgill on the progress to date.
- 17.2 To receive a report from the Clerk & RFO (attached) and to instruct the clerk on the action to be taken.
- 17.3 To consider any other relevant matters

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

Minute number 177/09 of the last meeting refers.

In compliance with that minute to carry out a job evaluation and to agree:

- a new job description (draft attached)
- new terms & conditions in relation to setting a new scale and rate of pay having regard for the significant increase in duties and responsibilities.

M McGuinn (CILCA), **Clerk to the Council**,
Council Offices, Scalby Road, Scalby, Scarborough YO13 0RA. Telephone: 354018
and Email: newby.scalbypc@btconnect.com
Thursday 3rd September 2009

**ADDENDUM TO AGENDA
FOR MEETING WEDNESDAY 9th SEPTEMBER 2009**

11 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning applications:

7	Proposal Site Applicant Application No SBC Decision	Proposed new dwelling Plot adjacent to 476 Scalby Road, Scalby Mr and Mrs Grainger 09/01707/FL Delegated
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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

Tuesday 8th September 2009.