

# 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, 11<sup>th</sup> February 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 5<sup>th</sup> February 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 1**

To suspend the meeting to enable the presentation of Certificates for the Christmas Lights Competition

### **PROCEDURAL MATTER 2**

To continue the suspension of 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 MINUTES**

To approve and sign as a correct record the minutes of the Council Meeting held on 14<sup>th</sup> January 2009. 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 30 January 2009 from the Chief Executive of Scarborough Borough Council (attached) regarding a protocol for communication between Parishes and the Borough Council.
- 5.2 To receive a letter dated 30 January 2009 from the Northern Area Engineer (attached) concerning footway lighting improvements.
- 5.3 To receive a letter dated 13 January 2009 from Minerals and Waste Planning Services (attached) regarding the withdrawal of the draft strategies
- 5.4 To receive a letter dated 21 January 2009 from the NYMNPA (attached) regarding a planning parish training event on 4 March 2009. The Clerk to be advised who, if any, will attend.
- 5.5 To receive a letter dated 23 January 2009 from the Head of Regeneration and Planning (attached) regarding a parish training event on 27 February 2009. The Clerk to be advised who, if any, will attend.
- 5.6 To receive a letter dated 15 January 2009 from the Democratic and Administrative Services Manager (attached) regarding possible joint meeting with the SBC and NYCC, with Parish Councils. The Clerk to be instructed on the required response.
- 5.7 To receive a letter dated 8 January 2009 from Waste management Services of the NYCC (attached) regarding food waste reduction training sessions

- 5.8 To receive a letter dated 26 January 2009 from the Rural Services Network (attached) regarding an invitation to become a member
- 5.9 To receive a letter from the SBC (Attached) regarding the meeting dates and locations for the Area Committees.
- 5.10 To receive a letter dated 2 February 2009 (Attached) from the CPRE and to instruct the Clerk if any Councillor will attend.

## **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
- 6.4 **Coastal Area Parish Forum** – Councillors S G Foote and B F Watson
- 6.5 **North Yorkshire & Cleveland Coastal Forum** – Councillor B F Watson
- 6.6 **Yorkshire Local Councils' Association** – Councillors S G Foote and B F Watson.
- 6.7 **Twining 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**

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

- 7.1 To approve the **Schedule of Accounts to be Paid for February 2009, Schedule 11**
- 7.2 To receive the **Cash Book and Statement of Account for January 2009.**
- 7.3 To receive the **Internal Audit Report for January 2009.**

### **8 BUDGET REPORTING**

To approve the Budget Report to the end of January 2009, 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 second issue.

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

To remain on the agenda pending developments.

**ENVIRONMENTAL ISSUES**

**12 TRAFFIC AND DOG FOULING**

To consider an email from Mr J Bennett regarding traffic matters and dog fouling together with a response from the clerk. Attached

**13 SCALBY VIADUCT**

To remain on the agenda pending developments.

**14 FLOODING ISSUES**

To consider any flood related issues.

**SPORTS & RECREATIONAL ISSUES**

**15 ALLOTMENTS - VACANT PLOTS & UPKEEP**

15.1 To receive a report from the clerk on the vacant plots.

15.2 To receive a copy of the minutes of the Friends Group Meeting held on 15<sup>th</sup> January 2009. Attached.

15.3 To receive an update from the Committee Representative of the Friends Group on relevant issues relating to the upkeep and management of the allotment site.

15.4 To receive a letter from the secretary of the Friends Group concerning the siting of a container on the allotments site. Attached.

**16 SCARBOROUGH RUGBY CLUB – OLD HQ AND PROPOSED NEW LANDSCAPING SCHEME**

To receive a report from the Clerk

**GENERAL ISSUES**

**17 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL**

To note the following planning application has been dealt with under delegated powers:

1	Proposal Site Applicant Application No.	Change shop front 92 Newlands park Crescent Mrs K Lumsden 08/02614/FL
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	SBC Decision PC Decision	By delegated authority No objection
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To consider the following application:

1	Proposal Site Applicant Application No. SBC Decision PC Decision	Display of externally illuminated hanging sign and illuminated fascia sign 5 Coldyhill Lane Ian Atack 09/00082/AA By delegated authority
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## **18 OTHER PLANNING ISSUES RELATING TO SBC**

None received at the time of issuing the agenda.

## **19 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK**

None received at the time of issuing the agenda.

## **20 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL**

To consider the following planning application:

1	Proposal Site Applicant Application No.	Alterations to entrance lobby Scalby School, Fieldstead Crescent Mr N Penn NY/2009/0029/FUL
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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 item 21.**

## **21 PARISH HALL**

To receive an update from Councillor Bastiman and the Clerk.

**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 5<sup>th</sup> February 2009.**

**ADDENDUM TO AGENDA  
FOR MEETING WEDNESDAY 11<sup>th</sup> FEBRUARY 2009**

**17 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL**

To consider the following planning application:

2	Proposal	Proposed pitched roof and dormers to an existing flat roof single storey extension and alterations and extensions to provide self-contained supervised accommodation for disabled parent
	Site	62 Station Road, Scalby
	Applicant	Mr and Mrs K Riley
	Application No	09/00132/FL
	SBC Decision	Committee Decision

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**Friday 6<sup>TH</sup> February 2009.**