

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, 11th March 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 5th March 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 MINUTES

To approve and sign as a correct record the minutes of the Council Meeting held on 11th February 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 18 February 2009 from the NHS (attached) regarding a proposal to establish a new pharmacy at Danes Dyke Surgery, 463a Scalby Road. The Clerk to be instructed on the required response, if any.
- 5.2 To receive a letter dated 3 February 2009 from the Community Partnerships Manager (attached) concerning the draft Community Strategy. The Clerk to be instructed on the required response.
- 5.3 To receive a letter dated February 2009 from the Chief Executive of the SBC (attached) regarding the Sustainable Communities Act 2007. The Clerk to be instructed on the required response.

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
 - 6.1.1 **CAP Group** minutes etc of meeting held on 10th February 2009 (attached)
- 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 **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

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

- 7.1 To approve the **Schedule of Accounts to be Paid for March 2009, Schedule 12**
- 7.2 To receive the **Cash Book and Statement of Account for February 2009.**
- 7.3 To receive the **Internal Audit Report for February 2009.**

8 BUDGET REPORTING

To approve the Budget Report to the end of February 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.

ENVIRONMENTAL ISSUES

12 PARKING ON VERGES AND PAVEMENTS

To receive a letter and enclosures from Mr Waller regarding traffic matters. Attached

13 SUGGESTED MICRO HYDRO-ELECTRICITY PLANT ON SCALBY BECK

To consider an email from Jenny and Bill Lythgoe (attached). The Clerk to be instructed on the required response.

14 NEWBY AND SCALBY IN BLOOM

To consider a letter dated 11 February 2009 (attached) from the Chairman of Newby and Scalby In Bloom Group. The Clerk to be instructed on the required response.

15 LINDEN ROAD OPEN SPACE

To receive an analysis of the returns from the questionnaire distributed by Councillor A Backhouse. (attached)

16 SCALBY VIADUCT

To remain on the agenda pending developments.

17 FLOODING ISSUES

To consider any flood related issues.

SPORTS & RECREATIONAL ISSUES

18 ALLOTMENTS - VACANT PLOTS & UPKEEP

- 18.1 To receive a report from the clerk on the vacant plots.
- 18.2 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.
- 18.3 To receive responses from the Duchy of Lancaster (Attached) and the NYMNPA (Awaited) with regard to the request of the Friends Group to site a container on the allotments site.

19 SCARBOROUGH RUGBY CLUB – PROPOSED NEW LANDSCAPING SCHEME AND HIGHWAY SPEED LIMITS

To receive a response from the NYCC (attached)

GENERAL ISSUES

20 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following applications:

1	Proposal Site Applicant Application No. SBC Decision	Demolition of existing dwelling. Creation of six new build eco houses set within existing garden area to the rear of 54 Hackness Road 54 Hackness Road. Scarborough Redworth Homes 08/02618/FL Committee decision
2	Proposal Site Applicant Application No. SBC Decision	Proposed conservatory to the rear of existing dwelling 2 Newby Farm Court, Scalby Mr and Mrs Nunns 09/00282/FL By delegated decision
3	Proposal Site Applicant Application No. SBC Decision	Removal of existing garage and erection of replacement flat roof garage 25 Scalby Beck Road, Scalby Mrs Smith 09/00303/FL By delegated decision
4	Proposal Site Applicant Application No. SBC Decision	Erection of single storey dining room extension to side 32 Hay Brow Crescent, Scalby Mr and Mrs D Hartley 09/00176/FL By delegated decision
5	Proposal Site Applicant Application No. SBC Decision	Proposed side extension, reduce depth of existing garage with new door 38 The Parkway Mr and Mrs J Atkinson 09/00177/FL By delegated decision
6	Proposal Site	Front Porch and Cloakroom 15 The Parkway

	Applicant Application No. SBC Decision	Mr and Mrs R Overy 09/00335/FL By delegated decision
7	Proposal Site Applicant Application No. SBC Decision	Amendment to proposed pitched roof and dormers to an existing flat roof single storey extension and alterations and extensions to provide self-contained supervised accommodation for disable parent. Bedroom dormer omitted, gable windows added, flat roofed dormer replaced by hipped dormers and roof pitch increase. 62 Station road, Scalby Mr and Mrs K Riley 09/00132/FL Committee Decision (NOTE: Previous PC Decision 11 Feb 09 – papers attached)

21 OTHER PLANNING ISSUES RELATING TO SBC

None received at the time of issuing the agenda.

22 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

To consider the following application:

1	Proposal Site Applicant Application No.	Construction of a timber dog kennel (Retrospective) Foxhill Paddocks, Low Road, Throxenby Mr I Harrison NYM/2009/0128/FL
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23 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

None received at the time of issuing the agenda.

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 24.

24 PARISH HALL

To receive an update from Councillor Bastiman and the Clerk.

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Thursday 5th March 2009.