

NOTICE

is hereby given of an

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 NOVEMBER 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 November 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

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 14th October 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 21 October 09 from the Chief Executive of the SBC (*Attached*) inviting the Chairman or his representative to liaison meetings with the SBC/NYCC and to instruct the clerk on the required response

6.2 To consider a letter dated 27 October 09 from Rural Action Yorkshire (*Attached*) inviting a representative to attend the AGM on 21 November 09 and to instruct the clerk on the required response

6.3 To consider an email dated 3 November 09 from the Britain in Bloom Co-ordinator (*Attached*) inviting comments on this year's hanging baskets 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

Further to minute 205/09 of the last meeting, to consider any quote received from the Borough Council for the siting of the Pornic sign

FINANCE & GENERAL PURPOSES ISSUES

10 FINANCIAL MATTERS (To be tabled at the meeting unless otherwise stated)

- 10.1 To approve the Schedule of Accounts to be paid for November 2009, Schedule 8.
- 10.2 To approve the Schedule of Accounts to be paid for November 2009 in respect of the Community Hall, Schedule 8.
- 10.3 To receive notification from the Valuation Office Agency (**Attached**) regarding business rates in respect of the Council Offices
- 10.4 To consider a letter dated 23 October 09 from the SBC (**Attached**) concerning the Model Agreement estimates for 2010/2011

11 FUTURE USE OF COUNCIL CHAMBER IN THE CURRENT COUNCIL OFFICES

The Chairman to report on the possible continued use of the Council Chamber in the current Council Offices for future Council and Community Hall Trustee meetings

SPORTS & RECREATIONAL ISSUES

12 RoSPA - PLAY AREA SAFETY INSPECTION REPORT

To receive the RoSPA inspection report (**Attached**) and consider any action to be taken on the recommendations

13 ALLOTMENTS

The Chairman to report on the possible acquisition of land for the expansion of the allotments

ENVIRONMENTAL AND DEVELOPMENT ISSUES

14 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning applications:

1	Proposal Site Applicant Application No. SBC Decision	Proposed side dormer extension 15 Briardene Avenue, newby Mr P Marsh 09/01809/HS Delegated
2	Proposal Site Applicant Application No. SBC Decision	Proposed extension to form porch to side of existing dwelling; rear extension to form conservatory and erection of timber garden shed Plot1 to rear of 89 North Street, Scalby Wilson Construction 09/02066/HS Delegated
3	Proposal Site Applicant Application No. SBC Decision	Proposed dwelling 87 North Street, Scalby Mr Mick Paxton 09/01962/FL Delegated
4	Proposal Site Applicant Application No. SBC Decision	New build bungalow with habitable roof space with velux windows 4 Russet Grove, Newby Mr Paul Smith 09/01846/FL Delegated
5	Proposal	Build a brick walled, flat roof store at the side/rear of plot 1 to match existing house

	Site Applicant Application No. SBC Decision	Unit 1, 3 Red Scar Lane, Scalby Mr M Norris 09/01799/HS Delegated
6	Proposal Site Applicant Application No. SBC Decision	Construction of a private domestic dwelling on own land adjacent to dwelling (back garden) 1 West Park Road, Scalby Mrs Jean Birch 09/01820/FL Delegated <i>(Please see copy letters attached from Ms Angela Smith, Mr Robert Smith and Mr Russell Bradley concerning this application)</i>

15 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

None received at the time of issuing the agenda

16 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

None received at the time of issuing the agenda

17 NYMNP DESIGN GUIDE PARTS 1 AND 2

To receive a letter dated 13 October 09 from the Chief Planning Officer *(Attached - Documents available for viewing in the clerk's office)*

18 CONSULTATION ON CORE STRATEGY AND HOUSING ALLOCATIONS DEVELOPMENT PLAN DOCUMENTS

To consider a letter and associated documents from the SBC *(relevant extracts attached)* concerning this consultation. *(A copy of the full documentation is available in the clerk's office)*

19 FLOODING ISSUES

19.1 To receive a letter dated 27 October 09 from the Chairman of the NYCC Environment and Heritage Overview and Scrutiny Committee *(Attached)*

19.2 To consider any other flood related issues.

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 20 and 21.

20 NEWBY AND SCALBY COMMUNITY HALL

20.1 To receive a report from Councillors D J Bastiman and R Pickersgill on the progress to date.

20.2 To receive the minutes of the Management Committee meeting held on 6th November 09 *(to follow)*

21 ANNUAL REVIEW OF CLERK AND RFO'S TERMS AND CONDITIONS OF EMPLOYMENT

Further to Minute number 217/09 (ii) of the last meeting the Chairman, Vice-Chairman and Councillor B Miller to report regarding the roles required and the terms and conditions for the administration of the Council's affairs and management of the Community Hall following the retirement of the post holder at the end of March 2010.

M McGuinn (CILCA), Clerk to the Council,
Council Offices, Scalby Road, Scalby, Scarborough YO13 0RA. Telephone: 354018
and Email: newby.scalbypc@btconnect.com
Thursday 5th November 2009

**ADDENDUM TO AGENDA
FOR MEETING WEDNESDAY 11th NOVEMBER 2009**

14 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning application:

7	Proposal Site Applicant Application No SBC Decision	New build detached garage for the property – Plot 1 Plot 1, The Estate Yard, Scalby Road, Scalby Ivy Bank Developments (Scarborough) Ltd 09/02062/HS Delegated
8	Proposal Site Applicant Application No SBC Decision	Detached single garage for Plot Plot 2, The Estate Yard, Scalby Road, Scalby Ivy Bank Developments (Scarborough) Ltd 09/02063/HS Delegated

M McGuinn (CILCA), **Clerk to the Council**,
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Friday 6th November 2009.