

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, 12th August 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 6th August 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 (*Agenda for meeting on 11 August attached*)

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 8th July 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 July 09 from Mr R Sheader (**Attached**) concerning the Beck at the rear of 340-344 Scalby Road and to instruct the Clerk on the required response.
- 6.2 To consider a letter dated 14 July 09 from Tom Cathcart, Secretary of Scalby Fair (**Attached**) concerning Scalby Fair 2010 and to instruct the Clerk on the required response.
- 6.3 To consider a letter dated 23 July 09 from NYMNPA (**Attached**) concerning Parish/Community Caretaker Schemes and to instruct the Clerk on the required response.
- 6.4 To consider a letter dated 31 July 09 from Safer Communities (**Attached**) concerning the Safer Communities Partnership Crime and Disorder Assessment 2009 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 **PORNIC SIGN**

Further to minute 146/09.10 of the last meeting, to consider the siting of the sign.

FINANCE & GENERAL PURPOSES ISSUES
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10 **FINANCIAL MATTERS** *(Details to be tabled at the meeting)*

- 10.1 To approve the Schedule of Accounts to be paid for August 2009, Schedule 5.
- 10.2 To approve the Schedule of Accounts to be paid for August 2009 in respect of the Community Hall, Schedule 5.
- 10.3 To receive the Cash Book and Statement of Account for July and the Audit Report for June and July 2009.
- 10.4 To approve the Budget Report to the end of July 2009.
- 10.5 To consider a report by the Clerk on a proposed replacement photocopier.
- 10.6 To note that the next edition of the Newsletter will be printed shortly (**DRAFT Newsletter attached**)

ENVIRONMENTAL AND DEVELOPMENT ISSUES

11 **PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL**

To consider the following planning applications:

1	Proposal Site Applicant Application No. SBC Decision	Double Garage to replace flat roofed garage 12 The Meadows, Scalby Mr Mark Alonze 09/01470/HS Delegated
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2	Proposal Site Applicant Application No. SBC Decision	New rear extension with basement conversion 23 Cross Lane, Newby Mr Pat Davey 09/01467/HS Delegated
3	Proposal Site Applicant Application No. SBC Decision	Construction of new build 20 bed assessment unit for older people's services and office accommodation and the extension and re-furbishment of the Ayckbourn Unit following demolition of Oliver House, the Lodge, the Cottage, Cedarwood, Block 3, the occupational therapy department, the Corner House and Rowan Lea Cross Lane Hospital, Cross Lane, Newby Mr P Foxtton 09/01314/FL Committee
4	Proposal Site Applicant Application No. SBC Decision	Proposed extension to dwelling 10 Greylands Park Avenue, Newby Mr Paul Spenceley 09/01398/HS Delegated
5	Proposal Site Applicant Application No. SBC Decision	Three 'Yorkshire' dormers and conservatory to existing grooms accommodation Coach House, 46 High Street, Scalby Mr M Clarke 09/01352/HS Delegated
6	Proposal Site Applicant Application No. SBC Decision	Proposed side and rear extension 70 Newlands Park Crescent, Newby Mr and Mrs G Vasey 09/01337/HS Delegated
7	Proposal Site Applicant Application No. SBC Decision	Proposed two storey side extension 13 Newlands Park Grove, Newby Mr Anthony Lester 09/01320/HS Delegated
8	Proposal Site Applicant Application No. SBC Decision	Conservatory Extension to rear 12 Hillcrest Avenue, Newby Mr and Mrs Pulford 09/01364/HS Delegated
9	Proposal Site Applicant Application No. SBC Decision	A new two storey rear extension 41 Scalby Avenue, Newby Mr David Whittaken 09/01484/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.

<p style="text-align: center;">SPORTS & RECREATIONAL ISSUES</p>
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15 CHRISTMAS DESIGN A LIGHT COMPETITION

To consider any responses received from the Schools invited to participate

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 the minutes of the Management Committee meetings held on 13th July and 3rd August 2009 (*Attached*)

16.2 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 recommendations arising from the meeting held between the Chairman, the Vice-Chairman and the Clerk and RFO

M McGuinn (CILCA), **Clerk to the Council**,
Council Offices, Scalby Road, Scalby, Scarborough YO13 0RA. Telephone: 354018
and Email: newby.scalbypc@btconnect.com
Thursday 6th August 2009

**ADDENDUM TO AGENDA
FOR MEETING WEDNESDAY 12th AUGUST 2009**

11 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning applications:

10	Proposal Site Applicant Application No SBC Decision	Amended site layout plan, phasing plans, junction plan and additional highway information for mixed use residential and employment development (B1) including provision of open space and access Land at High Mill Farm, Station Road, Scalby Provincial Land Developments Ltd 09/00717/OL COMMITTEE
11	Proposal Site Applicant Application No SBC Decision	Extension to existing bungalow 20 Lawrence Grove, Scalby Mrs Janet Gooch 09/01505/HS DEL

M McGuinn (CILCA), **Clerk to the Council**,
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Monday 10th August 2009.

**ADDENDUM 2 TO AGENDA
FOR MEETING WEDNESDAY 12th AUGUST 2009**

11 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning applications:

12	Proposal Site Applicant Application No SBC Decision	Proposed conservatory to rear extension 60 Newlands park Grove, Newby Mr David Webb 09/01582/HS Delegated
13	Proposal Site Applicant Application No SBC Decision	Two storey rear extension 36 Green Lane, Newby Mr and Mrs D Jackson 09/01574/HS Delegated

M McGuinn (CILCA), **Clerk to the Council**,
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Wednesday 12th August 2009.