

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, 14th JANUARY 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 8th January 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 10th December 2008. 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 18th December 2008 from CPRE (attached) regarding the current work of the organisation in this area.
- 5.2 To receive an email dated 23 December 2008 from YLCA enclosing a copy of the mini essentials publication from the Yorkshire & Humber Assembly. Attached.
- 5.3 To receive a Newsletter from the North Yorkshire District and County Councils. Attached.
- 5.4 To receive an email dated 8 December 2008 from YLCA regarding the NALC Conference to be held in York on 21 February 2009 (attached) and to instruct the clerk on who will attend.
- 5.5 To receive a letter dated 13 December 2008 from North Yorkshire Fire & Rescue Authority enclosing a copy of their Summary Accounts for 2007/2008. Attached.
- 5.6 To receive a copy of the Local Access Forum Annual Report for December 2007 to November 2008 (attached).
- 5.7 To receive a letter dated 22 December 2008 from NYMNPA regarding the publication of their Business Plan together with a plan summary. Attached.
- 5.8 To receive an email from YLCA dated 22 December 2008 regarding the Rural Affairs Forum. Attached.
- 5.9 To receive an email from YLCA regarding the consultation by NALC regarding the publication of candidates addresses at UK Parliamentary Elections.

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.

6.2.1 To receive a copy of the minutes (attached) of the meeting held on 12 November 2008.

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

6.7.1 To consider the 20th Anniversary Celebrations in Pornic with regard to the invite from the Mayor of Pornic for representatives of the parish council to attend.

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 January 2009, Schedule 10**

7.2 To receive the **Cash Book and Statement of Account for December 2008.**

7.3 To receive the **Internal Audit Report for December 2008.**

8 BUDGET REPORTING

To approve the Budget Report to the end of December 2008, 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

- 10.1 To receive a verbal report from the clerk on the second issue.
- 10.2 To receive an email (attached) from a parishioner which is self explanatory and similar views have also been received by the clerk from several parishioners.

11 NEW MODEL CHARTER AND NEW MODEL AGREEMENT

- 11.1 To receive a letter dated 23 December 2008 from SBC and a report from the clerk on the final draft of the Charter, to be tabled at the meeting.
- 11.2 New Model Agreement to remain on the agenda pending issue in 2010.

ENVIRONMENTAL ISSUES

12 CUMBOOTS QUARRY

To receive an update from the clerk.

13 SCALBY VIADUCT

To remain on the agenda pending developments.

14 FLOODING ISSUES

To consider any flood related issues.

SPORTS & RECREATIONAL ISSUES

15 REDEVELOPMENT OF PAVILION & CENTENARY CELEBRATIONS

- 15.1 To receive an update from the Cricket & Football Club on the progress to date.
- 15.2 To receive a letter dated 28 October 2008 from the football club chairman. Attached.
- 15.3 To consider any other matters relating to the upkeep and management of the playing fields which the representatives of the clubs wish to raise.

16 ALLOTMENTS - VACANT PLOTS & UPKEEP

- 16.1 To receive a report from the clerk on the vacant plots.
- 16.2 To receive an email from Came & Co Insurance Brokers regarding the Public Liability Issue.
- 16.3 To receive a copy of the minutes of the Friends Group Meeting held on 20 November 2008. Attached.
- 16.4 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.

GENERAL ISSUES

17 CHRISTMAS LIGHTS COMPETITION

To receive an update from the clerk on the analysis of the judging sheets and the displays in general.

18 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

To consider the following planning applications:

1	Proposal Site Applicant Application No. SBC Decision	Alteration to shop front including remedial structural works to building Yew Tree Café, High Street, Scalby Mr Simon Gridley 08/2562/FL By delegated authority
2	Proposal Site Applicant Application No. SBC Decision	Extension of Restaurant/Café at ground floor level Yew Tree Café, High Street, Scalby Mr Simon Gridley 08/2566/FL By delegated authority
3	Proposal Site Applicant Application No. SBC Decision	Proposed first floor rear extension 45 Coldyhill Lane, Newby Mrs C Fawcett 08/02628/FL By delegated authority

19 OTHER PLANNING ISSUES RELATING TO SBC

19.1 To receive a copy of a further letter dated 22 December 2008 from Russell Bradley to the Head of Planning Services, SBC on behalf of the residents of East Park Road to SBC in respect of the site at 18 East Park Road, Scalby.

19.2 Also enclosed are copies of emails to SBC and their reply which are self explanatory.

20 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

To consider the following planning application:

1	Proposal Site Applicant Application No.	Proposed two storey extensions Beacon Cottage Farm, Cumboots, Scalby Brian Thompson NYM/2008/0879/FL
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21 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 items 22, 23 & 24.

22 PARISH HALL

To receive an update from Councillor Bastiman and the Clerk.

23 EMPLOYMENT ISSUES

In light of the parish hall proposals to receive a report from the clerk to be tabled at the meeting.

24 VACANCY FOR PARISH COUNCILLOR

To receive the attached email and to instruct the clerk accordingly.

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Thursday 8th January 2009.