

NOTICE

is hereby given that the

STATUTORY ANNUAL MEETING

of

NEWBY AND SCALBY PARISH COUNCIL

Under Schedule 12, Local Government Act 1972, Part II, Paragraph 7(1)

will be held in the

**COMMITTEE ROOM
NEWBY AND SCALBY COMMUNITY HALL,
SCALBY ROAD,
SCALBY,**

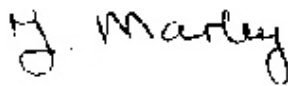
on

**WEDNESDAY, 18th MAY 2011
COMMENCING AT 7 P.M.**

or immediately after the Annual Parish Meeting
whichever is the later

and

**ALL MEMBERS OF THE COUNCIL ARE HEREBY SEVERALLY
SUMMONED AND REQUIRED TO ATTEND TO TRANSACT
THE FOLLOWING BUSINESS:-**



J Marley

Clerk and RFO to the Council

Council Offices, Newby and Scalby Community Hall, Scalby Road, Scalby,
Scarborough YO13 ORA

Tel: (01723) 354018. Email: clerk@newbyandscalbypc.org.uk

Tuesday 10th May 2011

AGENDA

PROCEDURAL MATTER

Councillor T W Miller in his capacity as retiring Chairman to chair the meeting until the new Chairman has completed their Declaration of Acceptance of Office.

1 ELECTION OF CHAIRMAN

1.1 In accordance with Standing Order 12(A) to receive any further valid nominations for Chairman of Council for the Year 2011 to 2012.

1.2 In accordance with Standing Order 12(A) to consider all valid nominations received, details of which the Clerk will read out, and to elect a Chairman of the Council for the Year 2011 to 2012.

2 CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

In accordance with Section 83(a) of the Local Government Act 1972 to receive the elected Chairman's properly executed Declaration of Acceptance of Office.

PROCEDURAL MATTER

The new Chairman to occupy the chair.

3 APOLOGIES FOR ABSENCE

To receive details of absences.

4 ORDINARY VACANCY IN SCALBY WARD

To fill the ordinary vacancy left unfulfilled in Scalby Ward at the election by reason of insufficient nominations (letter of application enclosed).

5 DECLARATIONS OF ACCEPTANCE OF OFFICE

To agree a date by which any outstanding Declarations of Acceptance of Office must be made.

6 ELECTION OF VICE CHAIRMAN

6.1 In accordance with Standing Order 12(A) to receive any further nominations for Vice Chairman of Council for the Year 2011 to 2012.

6.2 In accordance with Standing Order 12(A) to consider all nominations received, details of which the Clerk will read out, and to elect a Vice Chairman of the Council for the Year 2011 to 2012

7 DECLARATIONS OF INTEREST

To receive any declarations of interest in items on this agenda. **(FORM ENCLOSED)**

8 SCHOOL GOVERNORS

To nominate a Community Governor to the Board of Governors at Newby & Scalby Primary School (appointment for 4 years, to be confirmed by Governors at their May meeting).

9 TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES

To agree appointments to outside bodies.

(Details of current outside bodies & parish representatives sent to members 26 April 2011).

10 MINUTES

To approve and sign as a correct record, the minutes of the Council Meeting held on 13th April 2011. **(Attached)**

PROCEDURAL MATTER

To suspend the meeting in accordance with Standing Order 23(s) to allow Police and Public Open forum.

11 POLICE

To receive Police report *[enclosed]* and give details of any new issues requiring attention.

12 PUBLIC OPEN FORUM

Matters which members of the public wish to raise.

PROCEDURAL MATTER

To resume the meeting in accordance with Standing Order 23(s).

13 MATTERS RAISED IN PUBLIC OPEN FORUM

To agree action as appropriate on matters raised in Public Open Forum.

14 COUNCILLOR'S REPORTS

To receive reports from Councillors of any highway & footpath matters requiring attention.

15 REPORTS FROM OUTSIDE BODIES & EVENTS ATTENDED

To receive reports from Council representatives on any relevant matters of interest or concern discussed at the meetings that directly or indirectly affects this parish:

- 15.1 **Allotments Friends Group** – Mr G Dale or other representative
- 15.2 **In Bloom Group** – Mr P Staveley or other representative
- 15.3 **Scalby Football Club** – Mr P Afford (Chairman)
- 15.4 **CAP Group.** – Councillors Ridley and Tyson
- 15.5 **Roads Liaison Committee** – Councillors R I Thompson and B F Watson
- 15.6 **Coastal Area Parish Forum** – Councillors S G Foote and B F Watson
- 15.7 **North Yorkshire and Cleveland Coastal Forum** – Councillor B F Watson
- 15.8 **Yorkshire Local Councils' Association** – Councillors S G Foote, B Miller.
- 15.9 **Twinning Association** – Councillors C Ridley and R I Thompson
- 15.10 **York and North Yorkshire Playing Fields** – Councillors A Tyson and P C Snow
- 15.11 **Yorkshire Coast & Moors County Area Committee** – Councillor R I Thompson
- 15.12 **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.

16 CORRESPONDENCE

- 16.1 To agree if this Council wishes to nominate anyone to stand for election as a parish member of the North York Moors National Park. *(Nomination form held by Clerk).*

17 QUALITY STATUS

To remain on the agenda pending developments.

FINANCE & GENERAL PURPOSES ISSUES

18 FINANCIAL MATTERS (To be tabled at the meeting unless otherwise indicated)

- 18.1 To approve £150 prize money for In Bloom Summer Garden Competition (£50 each to Best Commercial, Best Small Garden and Best Large Garden).
- 18.2 To consider sponsoring planted tubs (at a cost of £70 each) for display in the parish by the In Bloom group & agree expenditure as appropriate
- 18.3 To approve the Schedule of Accounts to be paid for May 2011, Schedule 2.

19 TWINNING MATTERS

- 19.1 To consider requests from Councillor Thompson for 1] authority to spend £100 maximum (to be reimbursed by Council) on gift for forthcoming visit to Pornic, 2] reimbursement of expenses for forthcoming visit to Pornic in June.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

20 PLANNING APPLICATIONS

To consider the following planning applications:

1	Proposal Site Applicant Application No. SBC Decision	Erect rear extension to form dining room & utility 18 Russett Grove, Newby Mrs Vasey 11/00343/HS Delegated
2	Proposal Site Applicant Application No. SBC Decision	Erect single storey extension to side and rear. 1 Fairway, Newby Mr Smailes 11/00811/HS Delegated

3	Proposal Site Applicant Application No. SBC Decision	Demolish garage, erect building to provide garden store & studio 38 Hillcrest Avenue, Newby Mrs Hainsworth 11/00760/HS Delegated
4	Proposal Site Applicant Application No. SBC Decision	Amendments to 11/00049/HS 15 East Park Road, Scalby Mr Ouhart 11/00795/HS Delegated
5	Proposal Site Applicant Application No. SBC Decision	Comply with condition 50 of 09/00717/OL (provision of a design code for mixed residential and B1 employment, open space & access) Land at High Mill Farm, Station Road, Scalby Provincial Land Developments Ltd 11/00838/COND Delegated
6	Proposal Site Applicant Application No. SBC Decision	Erect 2 storey extensions to front and side and single storey extension to rear Mr & Mrs Garside 11/00826/HS Delegated
7	Proposal Site Applicant Application No. SBC Decision	Vary condition 4 of 09/00717/OL so as to permit amended illustrative masterplan Provincial Land Developments Ltd 11/00839/FL Committee
8	Proposal Site Applicant Application No. SBC Decision	Demolish garages & replace with single storey veterinary surgery & parking South Street garages, Scalby Duchy of Lancaster 11/0875/FL and 11/00876/CA Delegated
9	Proposal Site Applicant Application No. NYCC Decision	Retain Elliott Unit 0810 Newby & Scalby Primary School, the Green, Newby North Yorkshire County Council NY/2011/0159/73A Delegated

21 PLANNING DECISIONS AND WITHDRAWALS

To note the following:

1	Proposal Site Application No. Decision	Extend rear sunroom and garage 92 Throxenby Lane, Newby 11/00233/HS Granted
2	Proposal Site Application No. Decision	Erect single storey side extension 7 Lancaster Way, Scalby 11/00273/HS Granted
3	Proposal Site Application No. Decision	Side extension & associated alterations 36 Scalby Avenue, Scalby 11/00236/HS Refused
4	Proposal Site Application No. Decision	Erect 3 bed detached house Land to rear of 11&15 Hall Park Close, Scalby 11/00154/FL Withdrawn

5	Proposal Site Application No. Decision	Replace existing car port 55 Cross Lane, Newby 11/00226/HS Granted
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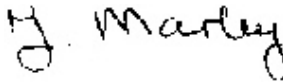
22 To consider any planning items received after despatch of agenda which require a response before the next council meeting

23 ALLOTMENTS

- 23.1 *[Minute 14/11.2 refers]* Request to extend an allotment roadway - to note this had been formally minuted by FONSA at their allotment committee meeting of 16 January 2011 and agree extension as appropriate.
- 23.2 To receive Clerk's report on FONSA's proposed changes to their constitution *(to be tabled at meeting)* and agree action as appropriate.

24 CIRCULATION

None to hand at preparation of agenda.



J Marley, Clerk and RFO to the Council,
Council Offices, Newby and Scalby Community Hall, Scalby Road, Scalby,
Scarborough YO13 0RA. Tel: (01723) 354018
Email: clerk@newbyandscalbypc.org.uk
Tuesday 10th May 2011