

NOTICE

is hereby given that 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

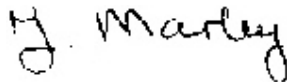
**COMMITTEE ROOM
NEWBY AND SCALBY COMMUNITY HALL,
SCALBY ROAD,
SCALBY,**

on

**WEDNESDAY, 10th OCTOBER 2012
COMMENCING AT 7 P.M.**

**MEMBERS OF PUBLIC ARE
WELCOME TO ATTEND**

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



J Marley (CiLCA)
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

Wednesday 3 October 2012

AGENDA

1 APOLOGIES FOR ABSENCE

To receive & approve apologies for absence

2 DECLARATIONS OF INTEREST

To receive any declarations of interest in items on this agenda (*form enclosed*)

3 MINUTES

To approve and sign as a correct record, the minutes of the Council Meeting held on 12th September 2012. (*enclosed*)

PROCEDURAL MATTER

To suspend Standing Orders so as to allow external reports and Public Open Forum.

ALLOTMENT PRIZE PRESENTATION

Best, plot 51 Ged McNamara; Most Improved, plot 8 West Mrs Roughley; Best Marrow Ken Gill 49lb 2oz

4 POLICE

To receive Police report [*to be tabled at meeting*] and give details of any new issues requiring attention.

5 PUBLIC OPEN FORUM

Matters which members of the public wish to raise.

6 COUNTY COUNCIL & SBC LIAISON

6.1 To receive County Councillor's report.

6.2 To receive SBC Liaison Officer's report.

PROCEDURAL MATTER

To resume Standing Orders.

7 MATTERS RAISED IN PUBLIC OPEN FORUM

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

8 COUNCILLOR'S REPORTS & UPDATES

8.1 To receive updates [*enclosed*] from Clerk on highway & footpath matters since last meeting.

8.2 To receive reports from Councillors of any highway & footpath or general matters requiring attention [*form at end of agenda pack*].

9 REPORTS ON OUTSIDE BODIES & EVENTS ATTENDED

To receive reports from representatives:

9.1 **Allotment Friends Group** – FONSA representative

9.2 **In Bloom Group** – Mr P Staveley or other representative

9.3 **Scalby Football Club** – Mr Afford

9.4 **CAP Group**. – Cllr. Mrs Kendall

9.5 **Roads Liaison Committee** – Cllrs Thompson and Watson

9.6 **NYMNP Coastal Area Parish Forum** – Cllrs. R I Thompson and B F Watson

9.7 **North Yorkshire and Cleveland Coastal Forum** – Cllr Watson

9.8 **Yorkshire Local Councils' Association** – Cllrs. Mrs Kendall and T W Miller

9.9 **Twinning Association** – Cllrs. W Black and R I Thompson

9.10 **York and North Yorkshire Playing Fields** – Cllr. Mrs Snow or Cllr. TW Miller

9.11 **Yorkshire Coast & Moors County Area Committee** – next meeting 3/10/12 (Cllr Thompson)

9.12 **North York Moors National Park Authority** – Cllr. R I Thompson (in his capacity as a member of the Authority) to provide feedback on matters of interest.

9.13 **CPRE** – Cllr. Mrs Kendall

10 CORRESPONDENCE

- 10.1 Rural Action Yorkshire - to note AGM is 10.30am Saturday 20/10/12 at Whixley & agree if anyone is to attend. If no one to attend, then to authorise the AGM Chairman to vote as proxy for the parish council.
- 10.2 From SBC Finance - consultation on the scheme which is to replace Council Tax Benefit [*letter & questionnaire enclosed*] - to receive & agree action as appropriate. (Councillors are asked to bring the completed questionnaire to the meeting, so that responses can be collated).
- 10.3 From Scarborough Citizen's Advice Bureau dated 25/9/12 - letter of thanks for donation - to receive & note.
- 10.4 From secretary of Scalby Library Volunteers Management Committee dated 5/9/12 [*enclosed*] - to agree action as appropriate.
- 10.5 From County Cllr. Backhouse dated 27/9/12 on behalf of Scalby Library Volunteers requesting a donation [*enclosed*] - to agree action as appropriate.
- 10.6 From Rev. Ferneley dated 17/9/12 inviting councillor to do a bible reading at Remembrance Service on 11th November [*enclosed*] - to agree action as appropriate.
- 10.7 From York Potash [*letter & questionnaire enclosed*] - to receive & agree action as appropriate
- 10.8 From PlaySafety Ltd - to note the Annual Safety Inspection Report on the Parish Council's equipment at Linden Road Play Area has been carried out and the overall risk rating is low.

FINANCE & GENERAL PURPOSES ISSUES

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

- 11.1 To approve the Schedule of Accounts to be paid for October 2012, Schedule 7.
- 11.2 Public seats in the parish - to receive Clerk's verbal report on monies likely to be available via 2013/14 Model Agreement and agree action as appropriate.
- 11.3 Model Publication Scheme - to consider increasing the research fee from £5/half hour or part thereof to £10/half hour or part thereof.
- 11.4 To receive undated letter requesting contribution to costs of building regulation and fire prevention works at Parish Hall [*enclosed*] & agree action as appropriate.
- 11.5 To retrospectively authorise Cllr. Miller to attend YLCA Regional Training Conference (Sat 29th September 2012) on the Council's behalf and, if approved, authorise a cheque for £72 payable to the Yorkshire and the Humber Regional Training Partnership.

12 GENERAL PURPOSE & REGULATORY MATTERS

- 12.1 Standing Orders and Financial Regulations - to consider and vote upon the resolution (adjourned from September meeting) to permanently vary Standing Orders and Financial Regulations in accordance with Clerk's report.
- 12.2 Order of business for future meetings - to consider moving 'councillor's reports on outside bodies and events attended' to immediately before circulation.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

- 13 STREET LIGHT ENERGY REDUCTION** [minute 106/12 refers]- to agree comments on the proposals as they relate to the Newby ward of the parish.

14 PLANNING APPLICATIONS (Delegated):

To confirm comments submitted under delegated powers as follows:

1	Proposal Site Applicant Application No. PC comments	Erect single 11kw Gaia turbine on 18m lattice mast, max. tip height 24.5m. (Amended application omitting one turbine and repositioning the other to the location of the previous turbine in 11/02572/FL) Scalby Hayes, Barmoor Lane, Scalby Mr & Mrs Dean and Kathy Tulley 12/01201/FL Council's objection to 12/01201/FL stands without further comment
---	---	---

15 PLANNING APPLICATIONS:

To consider the following planning application:

1	Proposal Site Applicant Application No. SBC decision	Erect detached garage 24 Throxenby Lane, Newby Mr Streets 12/01632/HS Delegated
2	Proposal Site Applicant Application No. SBC decision	Erect new conservatory and replacement garage to rear with landscaping 24 Redscar Drive, Newby Mr Ward 12/01758/HS Delegated
3	Proposal Site Applicant Application No. SBC decision	Erect single storey extension to rear to create 7 en-suite rooms Rambla, 347 Scalby Road, Newby Mr Somauroo 12/01836/FL Delegated
4	Proposal Site Applicant Application No. SBC decision	Erect single storey extension to rear 33 Greenstead Road, Newby Mr Pickard 12/01918/HS Delegated
5	Proposal Site Applicant Application No. SBC decision	Alter window & doors to folding, insert 4 roof windows Flat 3, Hay Brow Manor, 70 Hackness Road, Newby Mr Green 12/01919/HS Delegated
6	Proposal Site Applicant Application No. SBC decision	Erect conservatory to side 20 Green Lane, Newby Mr Hopkin 12/01977/HS Delegated

16 PLANNING DECISIONS AND WITHDRAWALS

To note the following:

1	Proposal Site Application No. Decision	Install refrigeration plant on flat roof Co-Op supermarket, Newlands Park Drive, Newby 12/00172/FL Refused
2	Proposal Site Application No. Decision	Erect single and two storey extensions to rear 52 Station Road, Scalby 12/01133/HS Granted

3	Proposal Site Application No. Decision	Erect orangery to rear 38 Lady Edith's Avenue, Newby 12/01266/HS Granted
4	Proposal Site Application No. Decision	Convert garage to living space with bedroom over 32 Cross Lane, Newby 12/01452/HS Granted
5	Proposal Site Application No. SBC decision	Demolish conservatory, erect extension 2 Fell Close, Newby 12/01695/HS Granted

17 CIRCULATION

To be tabled at meeting.

J. Marley

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
Wednesday 3 October 2012