

# 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

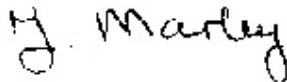
**COMMITTEE ROOM  
NEWBY AND SCALBY COMMUNITY HALL,  
SCALBY ROAD,  
SCALBY,**

on

**WEDNESDAY, 11<sup>th</sup> APRIL 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 TO TRANSACT  
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](mailto:clerk@newbyandscalbypc.org.uk)

Wednesday 7 March 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 14<sup>th</sup> March 2012. (*enclosed*)

## **PROCEDURAL MATTER**

To suspend Standing Orders so as to allow Police report, Public Open Forum & County Councillor's report.

## **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**

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 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**. – Councillor Mrs Kendall

9.5 **Roads Liaison Committee** – Councillors R I Thompson and B F Watson

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

9.7 **North Yorkshire and Cleveland Coastal Forum** – Councillor B F Watson

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

9.5 **Twinning Association** – Councillors Mrs Black and R I Thompson

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

9.7 **Yorkshire Coast & Moors County Area Committee** – Councillor R I Thompson

9.8 **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

9.9 **CPRE** – Councillor T W Miller

## **10 CORRESPONDENCE**

10.1 Invitation to celebratory event for arrival of Olympic Torch, 18th June [*enclosed*] - to agree who is to use this council's allocation of 5 tickets.

- 10.2 To agree comments on SBC consultation on Affordable Housing Supplementary Planning Document *[deferred from March meeting]*.
- 10.3 To receive & note Legal topic note “Ethical Framework for councillors - Predetermination” *[enclosed]*,

## 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 April 2012, Schedule 1.
- 11.2 To sign NS&I withdrawal form to transfer £607-11 from NS&I account to NatWest *(this is the accrued gratuity for J. Marley 21/2/11-11/3/12 which is now held in an account at the Skipton)*.
- 11.3 Diamond Jubilee Grants:- to receive the recommendations of the Jubilee Grant Working Party & agree action as appropriate;
- 11.4 Twinning:- to confirm Janet Lee to undertake catering for this year’s civic dinner and to agree other matters and expenditure (including wine, entertainment & staffing) as appropriate

### **12 GENERAL PURPOSE MATTERS**

- 12.1 *(Adjourned without discussion from council meeting of 14th March 2012)* To permanently vary Standing Order 81 to read “Planning applications – where the deadline for Council’s comments falls before the next scheduled Council meeting and an extension cannot be obtained from the planning authority, the Clerk shall obtain the comments of the Chairman or Vice Chairman plus any two councillors and their comments will form the basis of the Parish Council’s comments to the planning authority. The submitted comments should be reported to the next scheduled council meeting for confirmation. Where there are sufficient planning applications to warrant calling a planning applications only meeting then the clerk may use his discretion and call a meeting”.
- 12.2 Risk assessment - annual review:- to receive Clerk’s report *[enclosed]* & agree action as appropriate

## ENVIRONMENTAL AND DEVELOPMENT ISSUES

**13 ALLOTMENTS** - to receive Clerk’s report on FONSA’s request for a storage container *[enclosed]* and agree action as appropriate;

**14 PARISH HALL - CREATION OF JUBILEE BEDS** - to receive verbal report by R. Burnett / B Kendall and agree action as appropriate;

### **15 PLANNING APPLICATIONS:**

To consider the following planning application:

1	Proposal Site Applicant Application No. SBC decision	Discharge of condition on 11/00119/HS Lodge Cottage, 96 Throxenby Lane, Newby Mr Bennett 12/00742/COND Delegated
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### **16 PLANNING DECISIONS AND WITHDRAWALS**

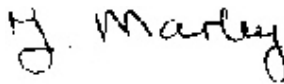
To note the following:

1	Proposal Site Application No. Decision	Erect conservatory to rear 3 Sycamore Park, Newby 12/00247/HS Granted
2	Proposal Site Application No. Decision	Additional wastewater treatment facilities including stormwater settling plant, sludge treatment plant, odour control plant and monitoring plant Scarborough Wastewater treatment works, Coastal Road, Burniston NY/2011/0434/FUL Granted

3	Proposal Site Application No. Decision	Extensions to rear 3 Barmoor Close, Scalby 12/00093/HS Granted
4	Proposal Site Application No. Decision	Erect side extension 7 Southlands Grove, Newby 12/00113/HS Granted
5	Proposal Site Application No. Decision	Proposed single storey rear extension to form orangery & utility area to existing kitchen, new single garage to replace existing 14 Fieldstead Crescent, Newby Mr & Mrs King 12/00200/HS Granted
6	Proposal Site Application No. Decision	Erect rear single storey outbuilding 551 Scalby Road, Scalby 11/02608/HS Granted
7	Proposal Site Application No. Decision	Erect 2 storey extension to side 11 Willow Garth, Newby 12/00127/HS Refused

## **17 CIRCULATION**

To be tabled at meeting.



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 2 April 2012