

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

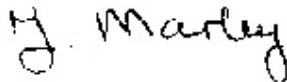
**COMMITTEE ROOM
NEWBY AND SCALBY COMMUNITY HALL,
SCALBY ROAD,
SCALBY,**

on

**WEDNESDAY, 12th DECEMBER 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 5 December 2012

AGENDA

1 APOLOGIES FOR ABSENCE

To receive & approve apologies for absence (to hand from Cllr. Bastiman)

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 14th November 2012. (*enclosed*)

PROCEDURAL MATTER

To suspend Standing Orders so as to allow the Public Open Forum.

4 PUBLIC OPEN FORUM

Matters which members of the public wish to raise.

PROCEDURAL MATTER

To resume Standing Orders.

5 MATTERS RAISED IN PUBLIC OPEN FORUM

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

6 POLICE

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

7 EXTERNAL REPORTS

To receive reports from the following:

7.1 **County Council** - County Cllr. Backhouse and/or Mrs Swiers.

7.2 **SBC** - Liaison Officer Mr R Kaye

7.3 **FONSA** - committee member

7.4 **In Bloom Group** - Mr Staveley

7.5 **Scalby Football Club** –Mr Afford

8 COUNCILLOR'S REPORTS & UPDATES

8.1 [*Deferred from November meeting*] To receive report from Cllr. Miller on the YLCA Regional Training Conference on Sat 29th September 2012.

8.2 To receive report [*enclosed*]. from Cllr. Bastiman on meeting of Newby & Scalby Flood Working Group on 16/10/12.

8.3 To receive update [*enclosed*] from Clerk on highway & footpath or general matters since last meeting.

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

9 CORRESPONDENCE

9.1 From Christopher Keld Charity dated 26/11/12 [*enclosed*] regarding re-election of Cllr. Watson as Representative Trustee - to receive & agree action as appropriate.

9.2 From Scalby & Newby Library Volunteers dated 3rd December 2012 [*enclosed*] - to receive & agree action as appropriate.

9.3 From SBC Planning Enforcement regarding abandoned cars to rear of 35 & 37 Moor Lane [*enclosed*] - to receive & agree action as appropriate.

FINANCE & GENERAL PURPOSES ISSUES

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

- 10.1 *[Deferred from November meeting]* 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.
- 10.2 To approve the Schedule of Accounts to be paid for December 2012, Schedule 9.
- 10.3 Seats *[Minute 147/12.3 refers]* To decide if Council wishes to 1] drop its proposals to look after seats or 2] take over the seats via the Community Asset Transfer Scheme and, if appropriate, 3] agree relevant expenditure/budget for future years. (Photos & prices to be available at meeting)
- 10.4 All councillors owning property in the parish have a pecuniary interest in the setting of the precept by the Council. In the absence of definitive guidance from NALC and the YLCA regarding the impact of the repeal of the precept dispensation by the 2011 Localism Act, to consider granting a dispensation to all councillors until May 2015 so as to enable them to speak and vote on the budget and setting of the precept
- 10.5 To receive RFO's report on the 2012/2013 budget and suggested 2013/14 precept *[enclosed]* and set the Parish Precept for 2013/2014.

11 GENERAL PURPOSE & REGULATORY MATTERS

- 11.1 Councillor Protection Policy - to receive the enclosed draft and agree action as appropriate.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

12 EXTENSION OF PERMITTED DEVELOPMENT RIGHTS

- 12.1 To receive consultation by central government & Clerk's report *[enclosed]* and agree action as appropriate.

13 PLANNING APPLICATIONS & APPEALS NOTIFIED:

To consider the following:-

1	Proposal Site Applicant Application No. SBC decision	Amendments to windows, doors & rooflights & revised positioning of garage for new dwelling approved at 11/01654/FL Tean, Mount Pleasant, Scalby Mr & Mrs Ridley 12/02309/FL Delegated
2	Proposal Site Applicant Application No. SBC decision	Erect single storey rear extension 2 The Old Nurseries, South Street, Scalby Mrs Thomson 12/02467/HS Delegated

14 PLANNING DECISIONS AND WITHDRAWALS

To note the following:

1	Proposal Site Application No. Decision	New conservatory & replacement garage to rear 24 Red Scar Drive, Newby 12/01758/HS Granted
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2	Proposal Site Application No. Decision	Second storey single rear extension above existing ground floor living area to provide dressing room & en-suite to master bedroom 56 Coldyhill Lane, Newby 12/01974/HS Granted
3	Proposal Site Application No. Decision	Erect conservatory to side 20 Green Lane, Newby 12/01977/HS Granted
4	Proposal Site Application No. Decision	Erect front porch canopy, single storey rear extension, convert garage to ancillary accommodation with glazed link 80 Hackness Road, Scalby 12/02100/HS Granted
5	Proposal Site Application No. Decision	First floor side extension to existing single storey 7 Cross Lane, Newby 12/02102/HS Granted

OTHER MATTERS

15 REPORTS ON OUTSIDE BODIES & EVENTS ATTENDED

To receive reports from representatives:

- 15.1 **NYMNP Coastal Area Parish Forum** – Cllrs. R I Thompson and B F Watson
- 15.2 **Twinning Association** – Cllr. R I Thompson
- 15.3 **York and North Yorkshire Playing Fields** – Cllr. Mrs Snow or Cllr. TW Miller
- 15.4 **Yorkshire Coast & Moors County Area Committee** – Cllr Thompson
- 15.5 **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.
- 15.6 **CPRE** – Cllr. Mrs Kendall

16 CIRCULATION

To be tabled at meeting.

17 CONFIDENTIAL ITEMS

- 17.1 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 in relation to a legal matter, the public and the press leave the meeting during consideration of the next agenda item.
- 17.2 Highway encroachment, Hay Lane [*Clerk's highway report to meeting of 12/9/12, minute 111/12.1 refers*].- to receive verbal reports by Cllr. Mrs Kendall & Clerk on their recent meeting with NYCC and agree action as appropriate.

J. Marley

J Marley, Clerk and RFO to the Council,
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