

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

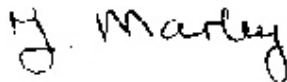
**COMMITTEE ROOM
NEWBY AND SCALBY COMMUNITY HALL,
SCALBY ROAD,
SCALBY,**

on

**WEDNESDAY, 11th SEPTEMBER 2013
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 to the Council and RFO

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

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

Wednesday 4th September 2013

AGENDA

1 APOLOGIES FOR ABSENCE

To receive & approve apologies for absence. (to hand from the Cllrs. Black)

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 10th July 2013. (*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 [*enclosed*] and give details of any new issues requiring attention.

7 EXTERNAL REPORTS

To receive reports from the following:-

7.1 **County Council** - County Cllrs. Backhouse and/or Bastiman.

7.2 **Borough Council** - any ward councillor for Newby or Scalby.

7.3 **FONSA** - committee member

7.4 **In Bloom Group** - Mr Staveley

8 COUNCILLOR'S REPORTS & UPDATES

8.1 To receive update [*enclosed*] from Clerk on highway & footpath or general 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*].

9 CORRESPONDENCE

9.1 Proposed reductions to bus service subsidy - to receive proposals as they affect this parish [*enclosed*] and agree action as appropriate.

9.2 Correspondence received after preparation of the agenda which the Chairman of the meeting deems it necessary to consider as a matter of urgency.

FINANCE & GENERAL PURPOSES ISSUES

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

10.1 To approve the Schedule of Accounts paid for August 2013, Schedule 5 [*enclosed*]

10.2 To approve the Schedule of Accounts to be paid for September 2013, Schedule 6.

10.3 Field to rear of Linden Road/Moor Lane - to consider making a Community Asset Transfer application to take over this field (Cllr. Watson).

10.4 Insurance - to agree to enter a new 3 year agreement with current insurers from 1st October 2013 at a cost for the first year of £1,317-93 (a saving of £28-95 on current premium).

10.5 To receive & note External Auditor's certificate & opinion [*enclosed*] on 2012/13 accounts.

10.6 To receive & note Internal Auditor's report [*enclosed*] on Schedules 1-3.

- 10.7 To receive request for donation (dated 2/8/13) by Scarborough Citizen's Advice Bureau and agree action as appropriate.
- 10.8 To note a national salary award for local council clerks for 2013/14 (backdated to 1st April 2013) has been agreed and to agree to apply the backdated award to the Clerk's salary.

11 CO-OPTION OF PARISH COUNCILLOR

- 11.1 To consider the application received for co-option of a Parish Councillor to the casual vacancy created by Cllr. Ridley's resignation in May 2011 *[letter enclosed]* and if approved to receive their declaration of acceptance of office by a date to be agreed. *[Further information is given within the applicant's CV which will be tabled at the meeting on pink paper due to it containing personal information].*

ENVIRONMENTAL AND DEVELOPMENT ISSUES

12 PLANNING APPLICATIONS & APPEALS NOTIFIED:

To note or consider the following:-

1	Proposal Site Applicant Application No. SBC decision Comments submitted to SBC	Single storey side extension to form garden room 24 Westfield Avenue, Newby Mr P Ware 13/01506/HS Delegated <u>TO NOTE comment submitted 5/8/13 by Clerk:-</u> In exercise of my delegated powers, I would confirm council has no objections to this application.
2	Proposal Site Applicant Application No. SBC decision Comments submitted to SBC	Sunroom extension to rear 71 Newby Farm Road, Scalby Mr & Mrs Mortlock 13/01507/HS Delegated <u>TO NOTE comment submitted 5/8/13 by Clerk:-</u> In exercise of my delegated powers, I would confirm council has no objections to this application.
3	Proposal Site Applicant Application No. SBC decision Comments submitted to SBC	Two storey side extension 21 Newlands Park Crescent, Newby Mr & Mrs Jordan 13/01524/HS Delegated <u>TO NOTE comment submitted 5/8/13 by Clerk:-</u> In exercise of my delegated powers, I would confirm Council objects to this application on the grounds it does not accord with Saved Local Plan Policies E14 and H10 by virtue of its size and effect on the streetscene.
4	Proposal Site Applicant Application No. SBC decision Comments submitted to SBC	Single storey side extension & porch to front 9 Tibby Butts, Scalby Mr P Winship 13/01588/HS Delegated <u>TO NOTE comment submitted 19/8/13 by Clerk:-</u> In exercise of my delegated powers, I would confirm council has no objections to this application

5	Proposal Site Applicant Application No. SBC decision Comments	Erect agricultural worker's dwelling Iansfield Farm, Burniston Road, Newby, YO13 0DA S Milward & Sons 13/01675/FL Delegated TO AGREE comments
6	Proposal Site Applicant Application No. SBC decision Comments submitted to SBC	Two storey extension to side 3 Fairway, Newby Mr & Mrs Amos 13/01746/HS Delegated <u>TO NOTE comment submitted 3/9/13 by Clerk:-</u> In exercise of my delegated powers, I would confirm council has no objections to this application
7	Proposal Site Applicant Application No. SBC decision Comments	Replace existing timber framed porch and windows with UPVC Ground Floor Flat, Hackness Manor, 1Hackness Road, Scalby Mrs P Miller 13/01829/HS Delegated TO AGREE comments

13 PLANNING DECISIONS AND WITHDRAWALS

To note the following:

1	Proposal Site Application No. Planning Inspectorate Decision	Appeal against refusal of application to erect detached bungalow to the rear 14 Tibby Butts, Scalby 12/01011/FL, Appeal APP/H2733/A/12/2189555 Appeal dismissed
2	Proposal Site Application No. SBC Decision	Erect single storey side and rear extension 23 Russet Grove, Newby 13/00942/HS Granted
3	Proposal Site Application No. SBC Decision	Installation of dormer window to side and rear incorporating balcony at rear and erection of conservatory to rear 13 Scalby Avenue Scalby 13/01077/HS Refused

14 PLANNING MATTERS RECEIVED AFTER PREPARATION OF AGENDA *(To be tabled at the meeting)*

- 14.1 To deal with any items received after 2/7/13 which require a response before Council's next meeting.

OTHER MATTERS

15 REPORTS ON OUTSIDE BODIES & EVENTS ATTENDED

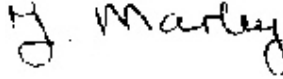
To receive reports from representatives:

- 15.1 **N. Yorkshire Playing Field Association** – AGM 3/8/13 (Cllr. Mrs Snow).
 15.2 **NYMNP Coastal Area Parish Forum** – last meeting 18/7/13 (Cllr Watson).
 15.3 **Twining Association** – last meeting 27/8/13 (Cllrs. Mrs C. Snow and R I Thompson)
 15.4 **Yorkshire Coast & Moors County Area Committee** – last meeting 10/7/13 (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 relevant to this parish.
- 15.6 **CAP** – last meeting 16/7/13 (Cllr. Gething).
- 15.7 Any other meetings attended by councillors in their official capacity as a representative of the Parish Council.

16 CIRCULATION

To be tabled at meeting.



J Marley, Clerk to the Council and RFO,
Council Offices, Newby and Scalby Community Hall, Scalby Road, Scalby,
Scarborough YO13 0RA. Tel: (01723) 354018
Email: clerk@newbyandscalbypc.org.uk
Wednesday 4th September 2013