

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

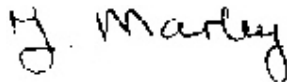
**COMMITTEE ROOM
NEWBY AND SCALBY COMMUNITY HALL,
SCALBY ROAD,
SCALBY,**

on

**WEDNESDAY, 12th JUNE 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 5 June 2013

AGENDA

1 APOLOGIES FOR ABSENCE

To receive & approve apologies for absence. (to hand from Cllr. Bastiman and Mr. Afford of Scalby Football Club, prior commitments).

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 8th May 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 **SBC** - Liaison Officer Ms Lisa Dixon

7.3 **FONSA** - committee member

7.4 **In Bloom Group** - Mr Staveley

7.5 **Scalby Football Club** – No report (apologies given).

8 COUNCILLOR'S REPORTS & UPDATES

8.1 To receive update [*enclosed*] from Clerk on highway & footpath or general matters since last meeting & approve request for £200 expenditure on tree maintenance work.

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

9 CORRESPONDENCE

9.1 From SBC consulting on the review of its Licensing Policy and Cumulative Impact Policy [67 page document available online at www.scarborough.gov.uk/licensing2013] - to note & agree action as appropriate.

9.2 Draft minutes of 2013 Parish Assembly [*enclosed*] - to confirm as an accurate record.

9.3 From NYCC - consulting on subsidised bus services (contract due for renewal April 2014) [*enclosed*] - to receive & agree action as appropriate.

9.4 From NYCC Highways - details of 2013/14 and 2014/15 capital programme for this parish [*enclosed*] to receive and note

9.5 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 to be paid for June 2013, Schedule 3.
- 10.2 To confirm signatories on NS&I account as Cllrs. Bastiman, Foote, Pickersgill, Thompson and Watson and complete declaration forms.
- 10.3 Community Asset Transfer of seats within parish - to note this remains at a standstill pending receipt of a legal agreement from Scarborough Borough Council.

11 GENERAL PURPOSE & REGULATORY MATTERS

- 11.1 Vacancies for co-opted members on Coast & Moors Area Committee [Minute 75/13.1 refers].
 1] To note Cllr. Watson has withdrawn his nomination as he has been appointed to the committee as the Borough Council's representative 2] to vary the authorisation given to the Clerk & Chairman or Vice Chairman to submit votes for Cllr. Thompson and Watson as this council's choice on the ballot paper due to be sent out on 25/7/13.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

12 PLANNING APPLICATIONS & APPEALS NOTIFIED:

To agree/confirm comments on the following:-

1	Proposal Site Applicant Application No. SBC decision	Detached dwelling with separate detached office/store 4b, Russet Grove, Newby Mr Hancock 13/00181/FL Delegated <u>TO CONFIRM comment submitted 20/5/13 using Clerk's delegated powers</u> "object on grounds of poor access"
2	Proposal Site Applicant Application No. SBC decision	Erect single storey rear/side extension 23 Russet Grove, Newby Mr Abram 13/00942/HS Delegated <u>TO CONFIRM comment submitted 10/6/13 using Clerk's delegated powers</u>
3	Proposal Site Applicant Application No. SBC decision	Extension to existing gymnasium facilities and extension to form 'wind porch' Scarborough Rugby Club, Silver Royd Scarborough Rugby Club 13/01019/FL Committee <u>TO CONFIRM comment submitted 30/5/13 using Clerk's delegated powers</u> "No objection"

13 PLANNING DECISIONS AND WITHDRAWALS

To note the following:

1	Proposal Site Application No. Decision	Erect extension to rear and garage 3 Barmoor Close 12/02118/HS Appeal against refusal allowed
2	Proposal Site Application No. Decision	Erect porch to front 19 Tibby Butts Scalby 13/00469/HS Granted

3	Proposal Site Application No. Decision	Erect garage and store Church Beck Stables, 2 Hay Lane, Scalby 13/00493/HS Granted
4	Proposal Site Application No. Decision	Extension to front to provide wc/cloakroom 15 Scalby Beck Road, Scalby 13/00537/HS Granted
5	Proposal Site Application No. Decision	Install surface mounted lettering & projecting sign 5 Coldyhill Lane, Newby 13/00576/AA Granted
6	Proposal Site Application No. Decision	Erect conservatory extension to house lap pool, shower enclosure & greenhouse 521 Scalby road, Scalby 13/00863/LB Granted

OTHER MATTERS

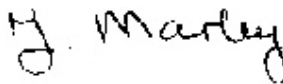
14 REPORTS ON OUTSIDE BODIES & EVENTS ATTENDED

To receive reports from representatives:

- 14.1 **CPRE** – meeting 28/5/13 (Cllr. Mrs Kendall).
- 14.2 **Scalby Lodge Official Opening** – 23/5/13 (Cllrs. Mrs Kendall or Thompson).
- 14.3 **NYMNP Coastal Area Parish Forum** – Joint Forum meeting on 4/6/13 (Cllrs. Thompson and Watson)
- 14.4 **North Yorkshire and Cleveland Coastal Forum** – next meeting Sept. 2013 (Cllr Watson).
- 14.5 **Yorkshire Local Councils' Association** – meeting 3/6/13 (Cllrs. Mrs Kendall or Miller)
- 14.6 **Twinning Association** – report on visit to Pornic (Cllr. Thompson)
- 14.7 **York and North Yorkshire Playing Fields** – (Cllr. Mrs Snow or Cllr. Miller)
- 14.8 **North York Moors National Park Authority** – Cllr. Thompson (in his capacity as a member of the Authority) to provide feedback on matters of interest.

15 CIRCULATION

To be tabled at meeting.



Clerk to the Council and RFO
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