

# NOTICE

is hereby given that the

## STATUTORY ANNUAL 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

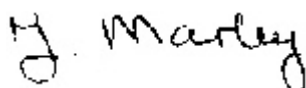
**WEDNESDAY, 14<sup>th</sup> MAY 2014**

**COMMENCING AT 7 pm**

**or on completion of the Parish Assembly  
if that is later**

**MEMBERS OF PUBLIC ARE  
WELCOME TO ATTEND**

**ALL MEMBERS OF THE COUNCIL ARE HEREBY SEVERALLY  
SUMMONED AND REQUIRED TO ATTEND IN ORDER TO  
TRANSACT 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](mailto:clerk@newbyandscalbypc.org.uk)

**NOTE:** there must be no audio or video recording or photographing of this meeting without the prior approval of the Council

Wednesday 7<sup>th</sup> May 2014

## **AGENDA**

### **PROCEDURAL MATTER**

Councillor Mrs G Kendall in her capacity as retiring Chairman to chair the meeting until the incoming Chairman has completed their Declaration of Acceptance of Office.

#### **1 ELECTION OF CHAIRMAN**

- 1.1 In accordance with Standing Order 12(A) to receive any further valid nominations for Chairman of Council for the Year 2015 to 2016.
- 1.2 To consider all valid nominations received, details of which the Clerk will read out, and to elect a Chairman of the Council for the Year 2014 to 2015.

#### **2 CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**

In accordance with Section 83(a) of the Local Government Act 1972 to receive the elected Chairman's properly executed Declaration of Acceptance of Office.

**PROCEDURAL MATTER** - The incoming Chairman to occupy the chair.

#### **3 ELECTION OF VICE CHAIRMAN**

- 3.1 In accordance with Standing Order 12(E) to receive any further nominations for Vice Chairman of Council for the Year 2014 to 2015.
- 3.2 To consider all nominations received, details of which the Clerk will read out, and to elect a Vice Chairman of the Council for the Year 2014 to 2015

#### **4 DECLARATIONS OF INTEREST**

To receive any declarations of interest in items on this agenda. **(FORM ENCLOSED)**

#### **5 TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES**

To agree appointments to outside bodies. *[Member's expressions of interests enclosed]*

#### **6 MINUTES**

To approve and sign as a correct record, the minutes of the Council Meeting held on 9<sup>th</sup> April 2014. *(enclosed)*

### **PROCEDURAL MATTER**

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

#### **7 PUBLIC OPEN FORUM**

Matters which members of the public wish to raise.

**PROCEDURAL MATTER** - To resume Standing Orders.

#### **8 MATTERS RAISED IN PUBLIC OPEN FORUM**

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

#### **9 POLICE**

To receive Police report *[enclosed]* and give details of any new issues requiring attention.

#### **10 EXTERNAL REPORTS**

The following to give reports or answer questions:

- 10.1 **County Council** - County Cllrs. Backhouse and/or Bastiman.
- 10.2 **Borough Council** - any ward councillor for Newby or Scalby
- 10.3 **FONSA** - committee member
- 10.4 **In Bloom Group** - Mr Staveley

#### **11 COUNCILLOR'S REPORTS & UPDATES**

- 11.1 To receive update reports *[enclosed]* from Clerk & Cllr. Towse regarding illegal speed limit signs & agree action as appropriate.
- 11.2 To receive update *[enclosed]* from Clerk on highway & footpath or general matters since last meeting.
- 11.3 To receive reports from Councillors of any highway & footpath or general matters requiring

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attention [form at end of agenda pack].

## **12 CORRESPONDENCE**

- 12.1 From NYMNP, consultation on their draft Statement of Community Involvement "Involving People in Planning" [enclosed] - to receive and agree comments.
- 12.2 From SBC, consultation on their draft "Street Collections Policy" [enclosed] - to receive & agree comments [questionnaire enclosed].
- 12.3 From Tom Mutton (Groundworks) dated 6/5/14 [enclosed] putting Cinder Track apprentice Scheme on hold for foreseeable future.

## **FINANCE & GENERAL PURPOSES ISSUES**

### **13 FINANCIAL MATTERS (To be tabled at the meeting unless otherwise indicated)**

- 13.1 To approve the Schedule of Accounts to be paid for May 2014, Schedule 2.
- 13.2 2013/14 accounts [enclosed] - to receive & authorise chairman to sign;
- 13.3 Internal Auditor's report [enclosed] - to receive & note;
- 13.4 2012/13 Annual Return [enclosed] - to confirm figures at Section 1 & authorise Chairman to sign; to note Internal Auditor's unqualified report (Section 4); to confirm governance statement (Section 2) & authorise Chairman to sign.
- 13.5 Appointment of Internal Auditor for 2014/15 - to consider re-appointing Mr R. Carey & agree action as appropriate;
- 13.6 Management of Council's funds - to receive Responsible Financial Officer's report [enclosed] and agree action as appropriate.
- 13.7 Sprucing up Fouslyke pond area and the seats in the parish - to receive Responsible Financial Officer's report [enclosed] and agree action as appropriate.

## **ENVIRONMENTAL AND DEVELOPMENT ISSUES**

### **14 PLANNING APPLICATIONS & APPEALS NOTIFIED:**

To consider the following:-

1	Proposal Site Applicant Application No. SBC decision	Erection of 29 Dwellings and substation on land previously approved for the development of 30 dwellings as part of Outline (09/00717/OL) and Reserved Matters Approval (11/02265/RM) for the erection of 142 dwellings & 6 live/work units Land At High Mill Farm, Station Road, Scalby Taylor Wimpey Ltd 14/00636/FL Committee
2	Proposal Site Applicant Application No. SBC decision	Erection of single storey side extension 23 Station Road, Scalby Miss Michelle Stuart-Lofthouse 14/00798/HS Delegated

3	Proposal Site Applicant Application No. Status	Proposed single storey extension to the rear of property comprising 6 No en-suite bedrooms Rambla Nursing Home Ltd, 374 Scalby Road, Newby Mr Roger Somauroo 13/00361/FL <b>TO NOTE:-</b> Appeal by written representations commenced 25/4/14
4	Proposal Site Applicant Application No. Status	Single storey extension linked to one and a half storey extension to dwelling 22 Duchy Avenue Scalby Mr K Jennings 14/00203/HS <b>TO NOTE:-</b> Appeal against refusal lodged

## **15 PLANNING DECISIONS AND WITHDRAWALS**

To note the following:

1	Proposal Site Application No. Decision	Single storey extension linked to one and a half storey extension to dwelling 22 Duchy Avenue,, Scalby 14/00203/HS Refused
2	Proposal Site Application No. Decision	Re-branding of Tesco Express including re-painting of building fabric and new signage Tesco Express 83 - 85 Burniston Road Newby 14/00303/AA SPLIT. Totem and hello/goodbye signs refused, all others granted
3	Proposal Site Application No. Decision	Erect 1 <sup>st</sup> floor extension to form bedrooms 3 The Crescent, Throxenby Lane, Newby 14/00344/HS Refused
4	Proposal Site Application No. Decision	Extend existing public house and convert manager's flat to hotel bedrooms The Plough, 21 High Street, Scalby 14/00381/FL Granted
5	Proposal Site Application No. Decision	Erect agricultural building to house livestock and general purpose storage Beacon Cottage Farm Barmoor Lane Scalby NYM/2014/0020/FL Granted

## **OTHER MATTERS**

## **16 REPORTS ON OUTSIDE BODIES & EVENTS ATTENDED**

To receive reports from representatives:

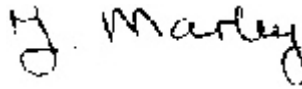
- 16.1 **CAP Group**. – next meeting 29/4/14 (Cllr. Gething)
- 16.2 **Roads Liaison Committee** – no report, next meeting possibly Feb. 2015 (Cllrs Thompson and Watson)
- 16.3 **NYMNP Coastal Area Parish Forum** – no report, next meeting 23/7/14 (Cllrs. R I Thompson and B F Watson)
- 16.4 **North Yorkshire and Cleveland Coastal Forum** – no report, next meeting believed to be Sept. 2014 (Cllr Watson).
- 16.5 **Yorkshire Local Councils' Association** – no report, next meeting 2/6//14 (Cllr. Mrs Kendall)
- 16.6 **Twinning Association** – last meeting 6/5/14 (Cllrs. Mrs C. Snow and R I Thompson)

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- 16.7 **Yorkshire Coast & Moors County Area Committee** – no report, next meeting 21/7/14 (Cllr Thompson)
- 16.8 **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 in the parish.

**17 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 7<sup>th</sup> May 2014