

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

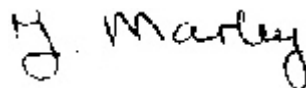
**COMMITTEE ROOM
NEWBY AND SCALBY COMMUNITY HALL,
SCALBY ROAD,
SCALBY,**

on

**WEDNESDAY, 8th JANUARY 2014
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
Monday 30 December 2013

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

AGENDA

PRIZE PRESENTATION - CHRISTMAS LIGHTS COMPETITION 2013

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 11th December 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 [*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 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 pack*].

9 CORRESPONDENCE

9.1 To receive letter from Groundwork t [*enclosed*] requesting financial support for provision of youth apprenticeship & agree action as appropriate.

9.2 Correspondence received after preparation of the agenda which the Chairman of the meeting deemed 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 January 2014, Schedule 10.

10.2 Allotment shed - to receive & note letter of 17/12/2013 [*enclosed*] from FONSA & authorise Clerk to proceed as appropriate

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11 GENERAL PURPOSE & REGULATORY MATTERS

- 11.1 Draft Electronic Devices Policy [*deferred from December meeting*] - to agree action as appropriate.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

12 PLANNING APPLICATIONS & APPEALS NOTIFIED:

To consider the following:-

1	Proposal Site Applicant Application No. SBC decision	Erection of porch to front and two storey extension to side 16 Harewood Avenue Newby Mr And Mrs S Jackson 13/02633/HS Delegated
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13 PLANNING DECISIONS AND WITHDRAWALS

To note the following:

1	Proposal Site Application No. Decision	Appeal against refusal to erect 3 dwellings Land adjoining 84 Throxenby Lane, Newby 12/02602/OL Appeal dismissed
2	Proposal Site Application No. Decision	Extension to existing gymnasium facilities & proposed extension to form 'wind porch' Scarborough Rugby Union Football Club Silver Royd, Scalby 13/01019/FL Granted

14 PLANNING MATTERS RECEIVED AFTER 30/12/13 - To agree appropriate comments/action

OTHER MATTERS

15 REPORTS ON OUTSIDE BODIES & EVENTS ATTENDED

To receive reports from representatives:

- 15.1 **CAP Group** – next meeting 21/1/14 (Cllr. Gething)
- 15.2 **Roads Liaison Committee** – no report, next meeting possibly Feb. 2014 (Cllrs Thompson and Watson)
- 15.3 **NYMNP Coastal Area Parish Forum** – no report, next meeting 25/2/14 (Cllrs. R I Thompson and B F Watson)
- 15.4 **North Yorkshire and Cleveland Coastal Forum** – no report, next meeting believed to be Sept. 2014 (Cllr Watson).
- 15.5 **Yorkshire Local Councils' Association** – no report, next meeting 3/2/14 (Cllr. Mrs Kendall)
- 15.6 **Twinning Association** – no report, next meeting 24/1/14 (Cllrs. Mrs C. Snow and R I Thompson)
- 15.7 **Yorkshire Coast & Moors County Area Committee** – no report, next meeting 29/1/14 (Cllr Thompson)
- 15.8 **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.
- 15.9 **CPRE** – last meeting 12/12/13 (Cllr. Mrs Kendall)

16 CIRCULATION

To be tabled at meeting.