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# **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)

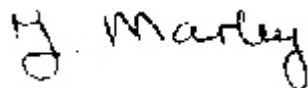
will be held in the

**RICKINSON HALL**  
**St. LAURENCE'S CHURCH ROOMS,**  
**CHURCH BECKS,**  
**SCALBY, on**

**WEDNESDAY, 8<sup>th</sup> OCTOBER 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](mailto:clerk@newbyandscalbypc.org.uk)

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Wednesday 1 October 2014

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## **AGENDA**

**PROCEDURAL MATTER To suspend Standing Order 64 for the duration of this meeting.**

### **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 10<sup>th</sup> September 2014. (*enclosed*)

### **PROCEDURAL MATTER**

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

### **4 PRESENTATION OF ALLOTMENT PRIZES**

### **5 PUBLIC OPEN FORUM**

Matters which members of the public wish to raise.

### **PROCEDURAL MATTER**

To resume Standing Orders.

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

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

### **7 POLICE**

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

### **8 EXTERNAL REPORTS**

The following to give reports or answer questions:

- 8.1 **County Council** - County Cllrs. Backhouse and/or Bastiman.
- 8.2 **Borough Council** - any ward councillor for Newby or Scalby
- 8.3 **FONSA** - committee member
- 8.4 **In Bloom Group** - Mr Staveley

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

- 9.1 To receive update [*enclosed*] from Clerk on highway & footpath or general matters since last meeting.
- 9.2 To receive reports from Councillors of any highway & footpath or general matters requiring attention [*form at end of agenda pack*].

### **10 CORRESPONDENCE**

- 10.1 Letter from NYCC regarding proposals for part-night street lighting in Scalby [*enclosed*] and map [*displayed on committee room wall*] - to note and agree any comments.
- 10.2 Letter of September 2014 from Scalby & Newby Library Volunteers [*enclosed*] to receive and note.
- 10.3 Letter of 17/9/14 from Scalby Toilets Trust [*enclosed*] to receive and note.
- 10.4 St. Laurence's Remembrance Sunday reading (10am 9<sup>th</sup> November) - to agree who is to do this
- 10.5 Road traffic Island at Stony Lane corner - to agree action as appropriate on email received 25/9/14 from a parishioner regarding the fact the work was not completed by 8<sup>th</sup> July as anticipated and asking 1] if the proposed planting during autumn of spring bulbs was still to take place and 2] for a revised schedule of works .
- 10.6 To note an exchange of emails [*not enclosed*] between a parishioner and the Clerk regarding some aspects of the planning application on the old site of the Rugby Club

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- 10.7 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

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

- 11.1 To approve the Schedule of Accounts to be paid for October 2014, Schedule 7.
- 11.2 To receive Discretionary Grant Applications *[enclosed]* from Scalby Football Club and Scalby Cricket Club & agree action as appropriate.
- 11.3 Christmas lights on St. Laurence’s Schoolroom - to receive Clerk’s verbal report re. the state of these lights and agree action to be taken in both short and long term.
- 11.4 External audit 2013/14 accounts - to note the audit has been successfully completed and no matters of concern raised.
- 11.5 To receive and note Internal auditor’s report for quarter 1 of 2014/15 account year *[enclosed]*.
- 11.6 To note the annual ROSPA safety inspection report has recommended various maintenance work be carried out (eg, routine replacement of chains, bolts, shackles) and authorise Clerk to proceed as appropriate

### **12 GENERAL PURPOSE & REGULATORY MATTERS**

- 12.1 Casual Vacancy in Newby Ward - 1] to note that with effect from 13<sup>th</sup> September a casual vacancy has existed in Newby Ward due to the non-attendance of Cllr. Tyson over a period of six months; 2] to receive Clerk’s report as to whether an election has been requested and if appropriate authorise the Clerk to post a notice inviting applications for the vacancy (closing date to be 8am on Monday 3<sup>rd</sup> November 2014).
- 12.2 Permanent variation of Standing Orders (as considered at meeting of 10/9/14) - to receive amended orders *[enclosed]* and agree action as appropriate.
- 12.3 Cllr. Mrs Kendall & Cllr. Towse to report on their recent meeting with Police and give details of possible joint community project by Parish Council and Police *[funding likely to be by Parish Council]*.

## ENVIRONMENTAL AND DEVELOPMENT ISSUES

### **13 PLANNING APPLICATIONS:**

To confirm comments submitted under delegated powers OR agree comments on the following:-

1	Proposal Site Applicant Application No. PC decision	Alterations to fence 2 Norwich Close, Scalby Mr Beck 14/01461/HS <u>TO CONFIRM comments submitted 24/9/14 under delegated powers</u> “Object, contrary to Policies E6, E14 and H10 (fence at odds with rest of properties on this open plan estate).
2	Proposal Site Applicant Application No. PC decision	Erect rear extension and decking 6 The Parkway, Newby Mr & Mrs Boyes 14/01758/HS <u>TO CONFIRM comments submitted 24/9/14 under delegated powers</u> “No objections.
3	Proposal  Site	Erection of 119 dwellings on land previously approved for development of 118 dwellings as part of outline (09/00717/OL) and Reserved Matters Approval (11/02265/RM) for erection of 142 Dwellings and 6 live/work units High Mill Farm Station Road Scalby

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	Applicant Application No. SBC decision	Taylor Wimpey (N. Yorkshire) Ltd 14/01570/FL Level not known
4	Proposal Site Applicant Application No. SBC decision	Installation of fire escape, balcony and tri fold patio doors 6 Scalby Beck Road Scalby Mr & Mrs Haith 14/1863/HS Delegated

#### **14 PLANNING DECISIONS AND WITHDRAWALS**

To note the following:

1	Proposal  Site Applicant Application No. SBC decision	Removal of condition 2 relating to 09/02359/FL for conversion of existing stable block into a single dwelling, existing house extended and refurbished and erection of new building comprising five apartments 18 East Park Road Scalby KFB (Scarborough) Ltd 14/01501/FL Granted
2	Proposal  Site Applicant Application No. SBC decision	Application under condition 42 of planning permission 06/01737/FL for the use of amplified music and announcements during a professional rugby match on 10 October 2014 Scarborough RUFC, Silver Royd 569 Scalby Road Scalby Scarborough Rugby Union Football Club 14/01703/COND Granted
3	Proposal  Site Applicant Application No. Appeal decision	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 Appeal allowed

#### **15 PLANNING MATTERS RECEIVED AFTER 30/9/14** - [to be notified to all councillors on email and tabled at meeting]. To agree appropriate comments/action

### **OTHER MATTERS**

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

To receive reports from representatives:

- 16.1 **CAP Group**. – next meeting 11/12/14 (Cllr. Gething)
- 16.2 **Roads Liaison Committee** – last meeting 25/9/2014 (Cllrs Thompson and Watson)
- 16.3 **NYMNP Coastal Area Parish Forum** – no report, next meeting 25/2/15 at Hawsker (Cllrs. R I Thompson and B F Watson)
- 16.4 **North Yorkshire and Cleveland Coastal Forum** – no report, (no one able to attend last meeting on 17/9/14).
- 16.5 **Yorkshire Local Councils' Association** – last meeting 6/10/14 (Cllrs. Mrs Kendall & Towse)
- 16.6 **Twinning Association** – no report, next meeting 21/10/14 (Cllrs. Mrs C. Snow and R I Thompson)
- 16.7 **Yorkshire Coast & Moors County Area Committee** – meeting 8/10/14 (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.

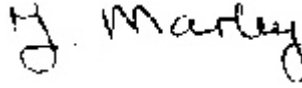
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16.9 **CPRE** – date of meeting unknown (Cllr. Mrs Kendall)

16.10 Any other reports not previously notified.

**17 CIRCULATION**

To be tabled at meeting.



J Marley, Clerk to the Council and RFO,  
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Scarborough YO13 0RA. Tel: (01723) 354018  
Email: [clerk@newbyandscalbypc.org.uk](mailto:clerk@newbyandscalbypc.org.uk)  
Wednesday 1 October 2014