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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

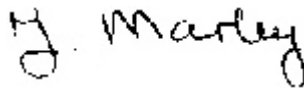
COMMITTEE ROOM
NEWBY AND SCALBY COMMUNITY HALL,
SCALBY ROAD,
SCALBY,

on

WEDNESDAY, 10th DECEMBER 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

Wednesday 3 December 2014

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AGENDA

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 DECLARATION OF ACCEPTANCE OF OFFICE - D. WILES

.To note - as at 9.30am on 3/12/14, this had not yet been completed and to instruct the Clerk as to the action to be taken.

4 MINUTES

To approve and sign as a correct record, the minutes of the Council Meeting held on 12th November 2014. (*enclosed*)

5 LIBRARY VOLUNTEERS

Presentation by volunteers/steering committee regarding what they would need if Scalby library became 100% volunteer run.

6 PUBLIC OPEN FORUM

Matters which members of the public wish to raise.

7 LIBRARY PRESENTATION & MATTERS RAISED IN PUBLIC OPEN FORUM

7.1 NYCC consultation on changes to North Yorkshire's library services [*comments deferred at November meeting pending input from library volunteers*] - to agree comments.

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

8 POLICE

To receive Police report [*to be tabled at meeting*] and give details of any new issues requiring attention.

9 EXTERNAL REPORTS

The following to give reports or answer questions:

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

9.2 **Borough Council** - any ward councillor for Newby or Scalby

9.3 **FONSA** - committee member

9.4 **In Bloom Group** - Mr Staveley

10 COUNCILLOR'S REPORTS & UPDATES

10.1 To receive update from Cllr. Towse on Community Safety Initiative with Police on 29th November.

10.2 To receive update [*enclosed*] from Clerk on highway & footpath or general matters since last meeting.

10.3 To receive reports from Councillors of any highway & footpath or general matters requiring attention [*form at end of agenda pack*].

11 CORRESPONDENCE

11.1 CPRE - to agree if there is any merit in Council continuing membership.

11.2 Street names, High Mill development phase 1 - to consider developer's proposals (*names and map enclosed*) and agree action as appropriate

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

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FINANCE & GENERAL PURPOSES ISSUES

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

- 12.1 To approve the Schedule of Accounts to be paid for December 2014, Schedule 9.
- 12.2 JJ Burchell Bequest - to receive Clerk’s verbal report on enforced redemption of existing gilts and reinvestment options available & agree action as appropriate.
- 12.3 To note the nationally agreed National Joint Council for Local Government Services (NJC) 2014- 2016 pay award has been received & confirm it should be applied to the Clerk’s salary.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

13 PLANNING APPLICATIONS & APPEALS NOTIFIED:

To consider the following:-

1	Proposal Site Applicant Application No. SBC decision	Erect 2 storey extension to front 86 Throxenby Lane, Newby Mr J Garside 14/01829/HS Delegated
2	Proposal Site Applicant Application No. PC decision	Install ATM machine (retrospective) Newby Service Station, 413-415 Scalby Road, Newby Cashzone 14/02270/FL TO NOTE: no comment submitted under delegated powers (insufficient councillors replied to Clerk’s email of 8.47am on 14/11/14)
3	Proposal Site Applicant Application No. SBC decision	Erect 1½ storey side extension 54 Hillcrest Avenue, Newby Mr & Mrs Watson 14/02370/HS Delegated
4	Proposal Site Applicant Application No. SBC decision	Erect 10 no. self contained units of accommodation and support services for women and children. Land At Danes Dyke, Newby Home Group (Mr Christian Lang) 14/02380/RG4 Not known

14 PLANNING DECISIONS AND WITHDRAWALS

To note the following:

1	Proposal Site Application No. SBC decision	Erection of 29 dwellings and substation on land previously approved for 30 Dwellings as part of Outline (09/00717/OL) & Reserved Matters Approval (11/02265/RM) for the erection of 142 dwellings & 6 Live/Work Units Land At High Mill Farm Station Road Scalby 14/00636/FL Granted
2	Proposal Site Application No. Decision	Alterations to existing fence. 2 Norwich Close, Scalby 14/01461/HS Granted

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3	Proposal Site Application No. Decision	Install fire escape, balcony and tri-fold patio doors 6 Scalby Beck Road, Scalby 14/01863/HS Granted
4	Proposal Site Application No. Decision	Erect porch to front 10 Hay Lane, Scalby 14/02007/HS Granted

15 PLANNING MATTERS RECEIVED AFTER 2/12/14 - To agree appropriate comments/action

OTHER MATTERS

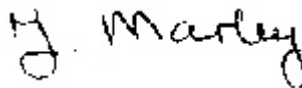
16 REPORTS ON OUTSIDE BODIES & EVENTS ATTENDED

To receive reports from representatives:

- 16.1 **CAP Group**. – next meeting 11/12/14 (Cllr. Gething)
- 16.2 **Roads Liaison Committee** – no report, next meeting 19/2/15 (Cllrs Thompson and Watson)
- 16.3 **NYMNP Coastal Area Parish Forum** – no report, next meeting 25/2/15 (Cllrs. R I Thompson and B F Watson)
- 16.4 **North Yorkshire and Cleveland Coastal Forum** – no report, next meeting believed to be Sept. 2015 (Cllr Watson).
- 16.5 **Yorkshire Local Councils' Association** – no report, next meeting Feb. 2015 (Cllr. Mrs Kendall)
- 16.6 **Twinning Association** – no report, next meeting 13/1/15 (Cllrs. Mrs C. Snow and R I Thompson)
- 16.7 **Yorkshire Coast & Moors County Area Committee** – no report, next meeting 14/1/15 (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**.
- 16.9 **CPRE** – (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,
Council Offices, Newby and Scalby Community Hall, Scalby Road, Scalby,
Scarborough YO13 0RA. Tel: (01723) 354018
Email: clerk@newbyandscalbypc.org.uk
Wednesday 3 December 2014