

# 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

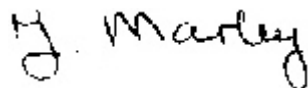
**COMMITTEE ROOM  
NEWBY AND SCALBY COMMUNITY HALL,  
SCALBY ROAD,  
SCALBY,**

on

**WEDNESDAY, 12<sup>th</sup> FEBRUARY 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)

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

Wednesday 5 February 2014

## 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 MINUTES**

To approve and sign as a correct record the minutes of the Council Meeting held on 8<sup>th</sup> January 2014. (*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 **Borough Council** - any ward councillor for Newby or Scalby

7.3 **FONSA** - committee member

7.4 **In Bloom Group** - Mr Staveley. Also see email [*enclosed*] from Mr Kendall (In Bloom Treasurer).

### **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 enclosed*].

### **9 CORRESPONDENCE**

9.1 LEADER programme 2015-2020 - consultation event, Burniston Village Hall Tuesday 25/2/14 2pm-4pm - to agree who is to attend.

9.1 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 February 2013, Schedule 11.

10.2 Twinning 25<sup>th</sup> Anniversary. Visit by Pornic to Scalby 19-24 June 2014 - (Cllr. Thompson) to consider arrangements & an increase in cost of gift and agree action as appropriate

10.3 Duchy of Lancaster triennial rent review for allotments - to receive letter proposing increase from £770 per year to £815 with effect from 25/3/2014 and agree action as appropriate

10.4 Rural verge cutting 2014/15 - to note increase in cost to £1,200 +VAT (contractor no longer able to hold prices at 2011 level).

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- 10.5 To receive & note Internal Auditor's report *[enclosed]* on Schedules 7-9.
- 10.6 To receive RFO's report *[enclosed]* on Council's banking arrangements & agree action as appropriate.

## **11 GENERAL PURPOSE & REGULATORY MATTERS**

- 11.1 Agreement for Community Asset Transfer of Seats - to receive Clerk's report *[enclosed]* & agree action as appropriate.
- 11.2 Grant policy - to receive a report *[enclosed]* by Cllr. Towse and vote upon his resolution "Council adopts the attached grants policy until 31<sup>st</sup> March 2015, effective from 1st April 2014 in terms of considering grants, said policy to be first reviewed 9 months after adoption or at the January 2015 meeting whichever is the later then annually thereafter. Amount budgeted for grant expenditure in 2014/15 to be £5,000".
- 11.3 To note that a local hunt crossed the allotments on 1<sup>st</sup> February & to agree action on Clerk's recommendation that she write to the Masters of the Derwent and the Staintondale Hunts to the effect that the hunt and its followers do not have permission to be on the allotments for any purpose.

## **ENVIRONMENTAL AND DEVELOPMENT ISSUES**

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

To consider the following:-

1	Proposal Site Applicant Application No. SBC decision	Extension to first floor gable end 1 Linden Road Newby Mrs Angela Hartley 13/02684/HS Committee
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### **13 PLANNING DECISIONS AND WITHDRAWALS**

To note the following:

1	Proposal Site Application No. SBC decision	Change of use of existing community building (D1) to business start up centre (B1) Temperance Hall, North Street, Scalby 13/02490/FL Granted
2	Proposal Site Application No. SBC Decision	Erect two storey side extension. 52 Newlands Park Crescent, Newby 13/02537/HS Granted
3	Proposal Site Application No. SBC Decision	Erect porch to front and two storey extension to side 16 Harewood avenue, Newby 13/02633/HS Granted
4	Proposal Site Application No. NYMNP Decision	Potash extraction and minehead Dove's Nest Farm, Sneaton NYM/2013/0062/MEIA Withdrawn by applicant

### **14 PLANNING MATTERS RECEIVED AFTER 4/2/14** - To agree comments/action as appropriate

## **OTHER MATTERS**

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

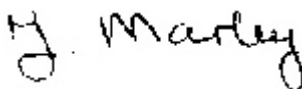
To receive reports from representatives:

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- 15.1 **CAP Group**. – 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** – meeting 3/2/14 (Cllr. Mrs Kendall)
- 15.6 **Twinning Association** – last meeting 24/1/14 (Cllrs. Mrs C. Snow and R I Thompson)
- 15.7 **Yorkshire Coast & Moors County Area Committee** – 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 within the parish.

**16 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  
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