

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

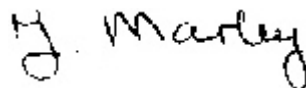
**COMMITTEE ROOM
NEWBY AND SCALBY COMMUNITY HALL,
SCALBY ROAD,
SCALBY,**

on

**WEDNESDAY, 12th MARCH 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

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

Wednesday 5 March 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 12th February 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

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 To receive letter [*enclosed*] from NYMNP regarding Moorsbus and agree action as appropriate.

9.2 To note the Issues and Options consultation on the county's Minerals and Waste Joint Plan is now underway and runs till 11th April 2014. Brief details are held by the Clerk, full document is available online.

9.3 To note anonymous correspondence of a personal nature in respect of a councillor was received at this office on 28th February 2014 and to resolve it be destroyed and no other action be taken.

9.4 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 March 2014, Schedule 12.

10.2 Funding 2014/15 Best Kept Garden Competition - to consider sponsoring 2 additional categories (Medium Gardens and Container/Hanging baskets) at a cost of £50 each & agree action as appropriate.

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- 10.3 Management of Council's funds - to receive Responsible Financial Officer's report & recommendations [enclosed] and agree action as appropriate.
- 10.4 Gift for 2014 Pornic visit - Cllr. Thompson to report on cost of engraved silver tray [Minute 26/14.2 refers] and agree action as appropriate.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

11 PLANNING APPLICATIONS & APPEALS NOTIFIED:

To consider the following:-

1	Proposal Site Applicant Application No. SBC decision	Re-branding of Tesco Express including re-painting of building fabric and new signage Tesco Express 83 - 85 Burniston Road Newby Tesco Stores Ltd 14/00303/AA Delegated
2	Proposal Site Applicant Application No. SBC decision	Erect first floor extension to form bedrooms 3 The Crescent, Throxenby Lane, Newby Mr & Mrs J O'Doherty 14/00344/HS Delegated

12 PLANNING DECISIONS AND WITHDRAWALS

To note the following:

1	Proposal Site Applicant. Planning Inspectorate's decision	APPEAL against refusal of 12/00058/COND (function & events with amplified music outside clubhouse in relation to condition 42 of 06/01737/FL) Scarborough RUFC, Silver Royd Scarborough RUFC Appeal dismissed
2		Planning enforcement enquiry (9 Sept. 2013) re. agricultural building on land off Throxenby Lane - no action required as an agricultural development certificate is in force.

13 PLANNING MATTERS RECEIVED AFTER 4/3/14 - To agree appropriate comments/action

OTHER MATTERS

14 REPORTS ON OUTSIDE BODIES & EVENTS ATTENDED

To receive reports from representatives:

- 14.1 **CAP Group** – next meeting 29/4/14 (Cllr. Gething)
- 14.2 **Roads Liaison Committee** – last meeting 27/2/14 (Cllrs Thompson and Watson)
- 14.3 **NYMNP Coastal Area Parish Forum** – last meeting 25/2/14 (Cllrs. R I Thompson and B F Watson)
- 14.4 **North Yorkshire and Cleveland Coastal Forum** – no report, Executive Committee meeting 25/3/14 (Cllr Watson).
- 14.5 **Yorkshire Local Councils' Association** – no report, next meeting June 2014 (Cllr. Mrs Kendall)
- 14.6 **Twinning Association** – next meeting 1/4/14 (Cllrs. Mrs C. Snow and R I Thompson)
- 14.7 **Yorkshire Coast & Moors County Area Committee** – no report, next meeting 9/4/14 (Cllr Thompson)

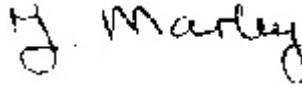
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14.8 **North York Moors National Park Authority** – Cllr. R I Thompson (in his capacity as a member of the Authority) to provide feedback on matters of interest.

14.9 **CPRE** – next meeting date unknown (Cllr. Mrs Kendall)

15 CIRCULATION

To be tabled at meeting.

A handwritten signature in black ink that reads "J. Marley". The signature is written in a cursive style with a large initial 'J'.

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
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