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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

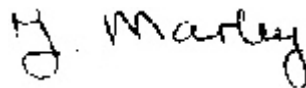
COMMITTEE ROOM
NEWBY AND SCALBY COMMUNITY HALL,
SCALBY ROAD,
SCALBY,

on

WEDNESDAY, 12th NOVEMBER 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
TRANSACT 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 5 November 2014

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AGENDA

1 APOLOGIES FOR ABSENCE

To receive & approve apologies for absence (to hand from Cllrs. Bastiman and Pickersgill).

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 8th October 2014. (*enclosed*)

PROCEDURAL MATTER

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

4 PUBLIC OPEN FORUM

1] Presentation by C. Lang of Home Housing on prospective development of 10 units of supported services living accommodation specifically for women and their children on land at the end of Danes Dyke

2] 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

The following to give reports or take questions:

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 Problems with parked vehicles Newby Farm Crescent [*DJB*] - to receive verbal report(s) and agree action as appropriate.

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

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

9 CORRESPONDENCE

9.1 NYCC consultation “Care and support where I live” [*enclosed, emailed to councillors 17/10/14*] - to receive and agree comments.

9.2 NYCC consultation on changes to North Yorkshire’s library services [*enclosed, comments to be submitted by 31/1/15*] - to receive and agree action.

9.3 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

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

- 10.1 To approve the Schedule of Accounts to be paid for November 2014, Schedule 8.
- 10.2 To receive and note Internal auditor’s report for quarter 2 of 2014/15 account year [enclosed].
- 10.3 Model Agreement 2015/16 - to accept the sum offered of £4,923-05.

11 CO-OPTION OF TO CASUAL VACANCY (NEWBY WARD)

- 11.1 To note the applications received [enclosed, signature phone & address removed] and agree action as appropriate.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

12 ENVIRONMENT MATTERS

- 12.1 Allotments - to note that using the Parish Council’s permitted development rights, a shed has now been erected and a 5 year lease agreement with FONSA is now in place.

13 PLANNING APPLICATIONS & APPEALS NOTIFIED:

To consider/note the following:-

1	Proposal Site Applicant Application No. PC decision	Erect porch to front 10 Hay Lane, Scalby Mrs N Heelas & Mr R Atkinson <u>TO NOTE</u> no comments submitted under delegated powers (Clerk only received comments from two councillors, therefore unable to use delegated powers).
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14 PLANNING DECISIONS AND WITHDRAWALS

To note the following:

1	Proposal Site Application No. SBC decision	Erect agricultural worker’s dwelling to replace existing mobile home lansfield Farm, Burniston Road, Newby S. Millward & Sons 14/01301/FL Granted
2	Proposal Site Application No. SBC decision	Erect detached bungalow with detached garage Land And Buildings To The Rear Of 31 To 35 The Green, Newby 14/01404/RG4 Granted
3	Proposal Site Application No. SBC decision	Erect conservatory to rear 19 Red Scar Lane, Newby 14/01687/HS Granted
4	Proposal Site Application No. SBC decision	Erect bay window to front elevation 81 Coldyhill Lane, Newby 14/01805/HS Granted
5	Proposal Site Application No. Decision	Construction of leisure complex and 6 no. hotel suites and associated parking Ox Pasture Hall, Lady Ediths Drive, Newby NYM/2014/0306/FL Refused

15 PLANNING MATTERS RECEIVED AFTER 4/11/14 - To agree appropriate comments/action

OTHER MATTERS

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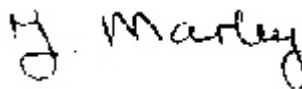
16 REPORTS ON OUTSIDE BODIES & EVENTS ATTENDED

To receive reports from representatives:

- 16.1 **CAP Group**. – next meeting 11/12/14 (Cllr. Gething)
- 16.2 **Roads Liaison Committee** – next meeting 19/2/15 (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, 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** – last meeting 21/10/14 (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** – last meeting 21/10/14 (Cllr. Mrs Kendall)
- 16.10 Any other reports not previously notified.

17 CIRCULATION

York Potash Update (issue 7, October 2014).



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 5 November 2014