

NOTICE

is hereby given that an

ORDINARY MEETING of NEWBY AND SCALBY PARISH COUNCIL

will be held in the

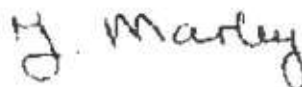
**RICKINSON HALL
St. LAURENCE'S CHURCH ROOMS,
CHURCH BECKS,
SCALBY,**

on

**WEDNESDAY, 11th JANUARY 2017
COMMENCING AT 7 P.M.**

**ALL COUNCILLORS ARE HEREBY SEVERALLY
SUMMONED AND REQUIRED TO ATTEND IN
ORDER TO TRANSACT THE BUSINESS ON THE
AGENDA.**

**MEMBERS OF PUBLIC ARE
WELCOME TO ATTEND**



J Marley (CiLCA)

Clerk to the Council and RFO

Parish Council Office, Scalby Library, 450 Scalby Road, Newby, Scarborough YO12 6EE
Tel: (01723) 354018. Email: clerk@newbyandscalbypc.org.uk

Wednesday 4th January 2017

NOTE: filming, photographing or audio recording of proceedings is allowed - Council asks that, as a matter of politeness, people tell the Clerk of their intention to record. In the interests of encouraging public participation, it is requested that anyone filming does not include members of the public "in shot"

AGENDA

1 APOLOGIES FOR ABSENCE

To receive & approve apologies for absence (to hand from Cllrs. E Black & R Holliday).

2 DECLARATIONS OF INTEREST

To receive any declarations of interest in items on this agenda (*form enclosed*)

3 MINUTES

3.1 To approve and sign the minutes of the Council Meeting held on 14th December 2016 (*enclosed*).

PROCEDURAL MATTER

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

4 CHRISTMAS LIGHTS COMPETITION PRIZEGIVING and PUBLIC OPEN FORUM

PROCEDURAL MATTER

To resume Standing Orders.

5 MATTERS RAISED IN PUBLIC OPEN FORUM

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

6 POLICE

To receive Police report and/or update from Chairman [*Minute 182/16 refers*] 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. A. Backhouse and D. Bastiman.

7.2 **Borough Council** - Borough Councillors L. Backhouse, Inman, Jenkinson or Lynskey.

7.3 **In Bloom Group**

8 UPDATES ON VARIOUS MATTERS & COUNCILLOR'S REPORTS

8.1 To receive update [*enclosed*] from Clerk on highway, footpath and other 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 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

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

10.1 To approve the Schedule of Accounts payable for January 2017 (Sch. 10).

10.2 Precept for 2017/18 - to receive the RFO's report [*enclosed*] and agree action as appropriate.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

11 PLANNING APPLICATIONS & APPEALS NOTIFIED:

None to hand at preparation of agenda

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12 PLANNING DECISIONS AND WITHDRAWALS:- to receive & note

1	Proposal Site Application No. Decision	Erection of replacement illuminated and non illuminated signs to the exterior Scalby Manor Hotel Burniston Road Newby 16/02022/AA Split decision
2	Proposal Site Application No. Decision	Single storey rear extension with balcony area 21 Cross Lane, Newby 16/02100/HS Granted
3	Proposal Site Application No. Decision	Extension to side 40 West Park Avenue, Newby 16/02181/HS Granted

13 PLANNING MATTERS RECEIVED AFTER 3/1/17 (as notified after distribution of agenda to members on email) - To agree comments as appropriate.

OTHER MATTERS

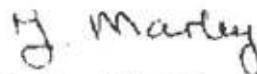
14 REPORTS ON OUTSIDE BODIES & EVENTS ATTENDED

To receive reports from representatives:

- 14.1 **CAP Group** – next meeting 26/1/17 (Cllr. Holliday).
- 14.2 **NYMNP Coastal Area Parish Forum** – next meeting 4/4/17 (Cllr. Thompson).
- 14.3 **Yorkshire Local Councils' Association** – next meeting 2/2/17 (Cllr. Towse).
- 14.4 **Twinning Association** – last meeting 10/1/17 (Cllr. Thompson).
- 14.5 **Yorkshire Coast & Moors County Area Committee** – next meeting 15/3/17 (Cllr. Thompson).
- 14.6 Any other reports not previously notified.

15 CIRCULATION

To be tabled at meeting.



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Wednesday 4th January 2017

MINUTES OF ORDINARY MEETING OF NEWBY AND SCALBY PARISH COUNCIL 327

held in the Rickinson Hall, St. Laurence's Church Rooms, Scalby,
on Wednesday, 14th December 2016 at 7pm.

PRESENT:

Councillor R Towse (Chairman),
Cllrs. DJ Bastiman, E Black, G Edmunds, S Foote, R Holliday, TW Miller, R Pickersgill,
D Sutton, RI Thompson, D Wiles

ALSO IN ATTENDANCE

P. Staveley (In Bloom), 1 member of public (left 7.08pm), Mrs J Marley (Clerk).

ABSENT: Cllrs. K Martin and PC Snow, County Cllr. A Backhouse, Borough Cllrs. L Backhouse, V Inman, A Jenkinson, H Lynskey.

The Chairman reminded those present that filming, photographing or audio recording of the proceedings was allowed - persons wishing to record were asked to notify the Clerk of their intention prior to the start of the meeting. In the interests of encouraging public participation, it was requested that anyone filming did not include members of the public "in shot".

177/16 **APOLOGIES FOR ABSENCE Received & accepted** from Cllrs. K Martin, Mrs PC Snow and Borough Cllr. L Backhouse (prior commitments).

178/16 **DECLARATIONS OF INTEREST** - None.

179/16 **MINUTES**

179/16.1 Having been previously circulated, it was **RESOLVED** the minutes of the Council Meeting held on 9th November 2016 be approved as a correct record and signed by the Chairman.

PROCEDURAL MATTER

At 7.03pm, Standing Orders were suspended to allow the Public Open Forum.

180/16 **PUBLIC OPEN FORUM**

180/16.1 BT's proposed removal of phone box on Scalby High Street - a member of public spoke about the recent national and local TV publicity.

PROCEDURAL MATTER - At 7.06pm, Standing Orders were resumed.

181/16 **MATTERS RAISED IN PUBLIC OPEN FORUM**

181/16.1 **Noted** Council's objections to removal and support of adoption by The Plough/Yew Tree had been notified to the Borough Council [Minute 166/16 refers].

At this point the member of public left the meeting.

182/16 **POLICE REPORT** Written report & email from PCSO Lockey [circulated with agenda] **received. Noted** email stated as a result of a conversation with Inspector Kynman, this was last report to be supplied and there would be no officer attendance at meetings. **Agreed** the lack of report/officers was not acceptable, as a minimum reports should be provided. Cllr. Towse to contact Assistant Chief Constable and Crime Commissioner.

183/16 **EXTERNAL REPORTS**

183/16.1 **County Council:-** There were no questions for County Cllr. Bastiman.

183/16.2 **Borough Council:-** No report to receive.

183/16.3 **In Bloom:-** Mr Staveley reported he had stood down as Chairman of the In Bloom group. Council thanked him and his wife for their hard work and input over the past ten years.

184/16 COUNCILLOR'S REPORTS & UPDATES

- 184/16.1 **Received & noted** update [*circulated with agenda*] from Clerk on highway, footpath and other general matters since last meeting.
- 184/16.2 **Received & noted** reports from several councillors in respect of highway matters requiring attention - Clerk to pass to relevant authority.

185/16 CORRESPONDENCE

- 185/16.1 Correspondence received after preparation of the agenda which the Chairman of the meeting deems it necessary to consider as a matter of urgency - none.

186/16 FINANCIAL MATTERS

- 186/16.1 **Resolved** the Schedule of Accounts Payable for December 2016 (Schedule 9) be approved.
- 186/16.2 **Noted** the Model Agreement sum offered by SBC for 2017/18 has been increased by 1% and **agreed** to accept the £4,972.29 offered.
- 186/16.3 **Received** Clerk's request to bring the date of the June 2017 meeting forward a week (to the 7th) due to staff availability & **agreed** request be granted.
- 186/16.4 Digital mapping software - **received & noted** Clerk's report [*circulated with agenda*] & **agreed** recommendation be approved.

187/16 PLANNING APPLICATIONS NOTIFIED:

1	Proposal Site Application No. Applicant PC decision	Single storey extension to rear forming six respite care rooms with amenity and outdoor spaces 16/02111/FL Orchard House, 290 Scalby Road, Newby Mr David Stephenson Considerable reservations due to impact on area & neighbours (including disturbance, parking, drainage, height & scale, size of overall proposals, change of use & hours of use).
2	Proposal Site Application No. Applicant PC decision	Erect single storey side extension 23 Greenstead Road, Newby 16/02389/HS Miss C Mirley No objections

188/16 PLANNING DECISIONS - the following were received & noted:-

1	Proposal Site Application No. Decision	Single storey extension to side and rear 6 Throxenby Grove Newby 16/01531/HS Granted
2	Proposal Site Application No. Decision	Emergency standby electricity generation facility comprising modern modular dual fuel generator units (up to 14 in total), transformers, fuel storage tanks, boundary treatment, highway access and associated works Land To South Of Burniston Road, Scalby 16/01599/FL Refused
3	Proposal Site Application No. Decision	Creation of preparation area to serve existing kitchen Foulsyke Farmhouse Barmoor Lane Scalby 16/01736/FL Permitted with conditions

4	Proposal Site Application No. Decision	Replacement single storey rear extension 47 High Street Scalby 16/01803/HS Granted
5	Proposal Site Application No. Decision	Demolish canopy erect porch to front 38 High Street, Scalby 16/01886/HS Granted
6	Proposal Site Application No. Decision	Demolition of former nursery and Erection of 4 no. semi-detached two-storey houses Bairnswood School Lady Ediths Park Newby 16/01918/FL Refused

189/16 PLANNING MATTERS RECEIVED AFTER 6/12/16 - None

190/16 REPORTS FROM OUTSIDE BODIES

The following were **RECEIVED**:

- 190/16.1 **CAP Group** – Next meeting 27/1/17 (Cllr. Mrs Holliday).
- 190/16.2 **NYMNP Coastal Area Parish Forum** – Next meeting 4/4/17 (Cllr. Thompson).
- 190/16.3 **Yorkshire Local Councils' Association** – next meeting 2/2/2017 (Cllr. Towse).
- 190/16.4 **Twinning** – Cllr. Thompson reported next year's visit to Pornic was confirmed as 14-19th September; the SANTA Chairman and Secretary were standing down at the AGM on 19/1/17.. Next committee meeting 10/1/17.
- 190/16.5 **Yorkshire Coast & Moors County Area Committee** – Cllr. Thompson gave a brief résumé of business transacted. Next meeting 15/3/17.

191/16 CIRCULATION - None.

The chairman reminded councillors the office would be closed between 24th December and 2nd January. There being no further business, the Chairman declared the meeting closed at 7.55pm.

R. Towse, Chairman
Dated: 11th January 2017

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FROM: Jools Marley, Clerk to the Parish Council & Responsible Financial Officer.

TO: All Councillors

DATE: 3rd January 2017

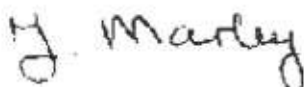
SUBJECT: Update on highway, footpath & other matters since 15/12/16

1. Items raised at previous council meetings:-

1. Unlit streetlights on Newby Farm Road, Pornic Avenue and Church Hill reported to NYCC.

2. New items

1. 8 unlit streetlights in various locations (spotted during judging of Christmas Lights) reported to NYCC.
2. Lights on Christmas tree at Newlands shops - went off 16/12/16. Column providing electric feed hit by vehicle and removed by Northern Powergrid. Column will be replaced in new year, but no means of providing alternative supply for tree lights in the interim.



Jools Marley CiLCA
Clerk to the Parish Council

NEWBY AND SCALBY PARISH COUNCIL

Repairs to Highways and Footpaths

LOCATION	NATURE OF WORK REQUIRED

Councillor

Date

REPORT

FROM: Jools Marley, Clerk to the Parish Council & Responsible Financial Officer.

TO: All Councillors

DATE: 3 January 2017

SUBJECT: Precept 2017/18.

It is now time for Council to set its precept for the 2017/18 financial year.

Immediately accessible reserves increased during the 2016/17 financial year - this was due to a bond at the Skipton maturing and the matured sum being taken into short term reserves.

On current projections, it is anticipated that Council will end the financial year with a small surplus of income over expenditure. Any surplus/deficit will go into/be drawn from reserves. It is anticipated Council will start the new financial year with immediately accessible reserves at just over £83,000.

As you are aware, the Parish Council is taking over responsibility for the library premises from 1st April 2017. Anticipated running costs have been budgeted for, with any renewals or improvements being funded from reserves.

Choices

- Leave cost per property unchanged. The tax base (the estimated full year equivalent number of chargeable dwellings in the parish) has increased for 2017/18. As a result, if Council keeps its charge per property at current levels (for example £10-89 for a Band D property), this will raise a slightly higher precept of £39,050.
- Keep precept at current amount. If Council wishes to leave its precept at the same overall amount as 2016/17, then it should set a precept of £38,350 - this equates to an average council tax reduction of 1.65% or a cost of £10-71 for a Band D property.
- Increase precept by £1,000. This equates to an average council tax increase of 0.83% or a cost of £10-98 for a Band D property.

RECOMMENDATIONS:-

1. Council leaves cost per property unchanged.
2. Council sets a precept of £39,050

J. Marley.

Jools Marley CiLCA
Responsible Financial Officer