

NEWBY AND SCALBY PARISH COUNCIL
MINUTES of the
MEETING OF THE PARISH COUNCIL
held in the Council Offices, Scalby Road, Scalby,
on **WEDNESDAY, 13TH FEBRUARY 2008**

COUNCILLORS PRESENT

Councillor D J Bastiman, Chairman in the Chair
Councillors: S G Foote, B Miller, R Pickersgill, C Ridley, P C Snow, R I Thompson & B F Watson

ALSO IN ATTENDANCE

Borough Councillor J Flinton, M McGuinn, Clerk to the Council,
Mr P J Afford, Chairman Scalby Football Club
and 2 Members of the Public

FULL COUNCIL ISSUES

FULL COUNCIL ISSUES

PROCEDURAL MATTER

Prior to the meeting commencing Matthew Joseph appraised councillors of the outcome of the Rural Area Forum meetings and agreed that the point raised by Councillor Snow relating to the emergency numbers not being manned and answered in the recent snow fall would be considered at the next meeting with a view to what action can be taken to ensure a recurrence did not take place in the future.

The Chairman thanked him for attending and providing an update.

18/08 APOLOGIES FOR ABSENCE ACCEPTED

County Councillors A Backhouse & H Swiers.

19/08 DECLARATIONS OF INTEREST

The following declarations of interest were received:

- 19/08.1 Councillor Watson declared a personal interest in all planning applications as a member of Scarborough Borough Council Planning Committee and took no part in the discussions or decisions.
- 19/08.2 Councillor Bastiman declared a personal interest in all planning issues on the agenda in his capacity as Portfolio Holder on Scarborough Borough Council with responsibility for overall planning policy. Councillor Pickersgill chaired all planning issues and during the discussions and decision making Councillor Bastiman merely observed the procedures and took no other part in those proceedings.
- 19/08.3 Councillor Pickersgill declared a Personal Interest in Agendas item 15.1(6) relating to the planning application for 431 Scalby Road and took no part in the decision making and during this item Councillor Snow chaired the meeting.

- 19/08.4 Councillor Thompson declared a Personal Interest in Agendas item 15.1(8) relating to the planning application for 8 Hay Brow Close and took no part in the decision making.
- 19/08.5 Councillor Snow declared a Personal Interest in Agendas item 15.1(9) relating to the planning application for Scalby Close Park and took no part in the decision making. It was **RESOLVED** to endorse the delegated decision and the comments made.
- 19/08.6 Councillor Foote declared a Personal Interest in Agendas item 6.8 relating to the provision of nursery places at St Peter's R.C. School and took no part in the decision making.

PROCEDURAL MATTER

It was **RESOLVED** to suspend the meeting in accordance with Standing Order 23(s) to allow John Hannah to address councillors.

- 1 John Hannah of Scarborough Borough Council provided feed back on behalf of Nigel Wintringham on previously raised street scene issues and received details of new issues requiring attention.
- 2 John Hannah of Scarborough Borough Council to provide an update on Traffic Calming Issues and other traffic related matters.
- 3 In respect of the proposed traffic island he agreed to discuss this further with Bruce Bedford and report back to the next meeting.
- 4 The matter of the 30 MPH limit at the Rugby Club's new ground was discussed. The clerk advised that the club had intimated that up to 5 street lights would be installed as requested by NYCC and John Hannah confirmed that this should result in the 30 MPH limit being automatically imposed. The clerk also advised councillors that County Councillor Backhouse had confirmed that he had spoken to Nick West of NYCC Highways who would welcome support from the parish council. It was **RESOLVED** that the clerk write to NYCC and ask that the speed limit be reduced to 30 MPH on the approach to the new clubhouse entrance and that consideration be given to reducing the de-restricted speed limit for the remainder of the road to Burniston be reduce to 40MPH.
- 5 The possible highways violation at Carr Lane, Scalby was resolved prior to the meeting.
- 6 John Hannah advised that the proposed new VAS lights towards the new rugby club ground would be considered an over proliferation of warning lights and evidence suggests that it would be counter productive.
- 7 Overtaking of cars on Cross Lane and Speeding along Red Scar Lane to be referred by Councillor Ridley to the next CAP Group Meeting.

20/08 MINUTES

It was **RESOLVED** to approve and sign as a correct record the minutes of the Council Meeting held on 9th January 2008.

21/08 MATTERS OF REPORT FROM THE MINUTES

None.

22/08 FINANCIAL MATTERS (Details tabled at the meeting).

- 22/08.1 It was **RESOLVED** to approve the **Schedule of Accounts to be Paid for February 2008, Schedule 11**
- 22/08.2 The **Cash Book and Statement of Account for December 2007** were **RECEIVED**.
- 22/08.3 It was **RESOLVED** to receive the **Internal Audit Report for December 2007**.
- 22/08.4 The **Cash Book and Statement of Account for January 2008** were **RECEIVED** .
- 22/08.5 It was **RESOLVED** to receive the **Internal Audit Report for January 2008**.

23/08 CORRESPONDENCE (To be tabled at the meeting unless otherwise stated)

- 23/08.1 An Email from YLCA dated 9 January 2008 confirming that the Section 137 Limit for expenditure will rise to £5.86 from 1 April 2008 was **RECEIVED**.
- 23/08.2 A copy of the information leaflet issued by The North Yorkshire Criminal Justice Board was **RECEIVED**.
- 23/08.3 An email from YLCA regarding the details of NALC's Annual Conference to be held on 20-22 May 2008 was **RECEIVED**.
- 23/08.4 The Scarborough Rural Area Forum's Winter Newsletter and Notes from the meeting held on 5th December 2008 were **RECEIVED**.
- 23/08.5 A letter dated 30 January 2008 from SBC regarding Environmental Crime Awareness and Enforcement was **RECEIVED**.
- 23/08.6 A letter from the In Bloom Group to the Chairman dated 18 January 2008 was **RECEIVED** and it was **RESOLVED** to support the request and provide a shield. The clerk was instructed to make the necessary arrangements.
- 23/08.7 A survey questionnaire from NYMNPA was **RECEIVED**. It was **RESOLVED** that the clerk liaise with Councillor Watson and make the required response.
- 23/08.8 The clerk referred to a letter dated 29 January 2008 from the Headteacher of St Peter's R.C. Primary School which had been circulated at the meeting. It was **RESOLVED** to accept the letter and support the provision of the nursery places.

24/08 REPORTS FROM OUTSIDE BODIES (IMPORTANT ISSUES ONLY)

The following reports (where indicated) were **RECEIVED**:

- 24/08.1 CAP Group**. – Councillor Ridley provided feedback from the last meeting And this was **RECEIVED** together with the minutes of CAP Meeting held on 13 November 2007.
- 24/08.2 Safety Council** – Councillor S G Foote provided feedback and confirmed he would contact the Deputy Headteacher of year 6 pupils regarding the **IMPS program** and report back to the next meeting.

- 24/08.3 Roads Liaison Committee** – No report
- 24/08.4 Coastal Area Parish Forum** – Councillor Watson provided feedback from the recent meeting held in the council chamber.
- 24/08.5 North Yorkshire & Cleveland Coastal Forum** – No report
- 24/08.6 Yorkshire Local Councils' Association** – Councillor Watson's written report, circulated at the meeting, was **RECEIVED** and the population limit of 500 should read 5,000.
- 24/08.7 Twinning Association** – Councillor Thompson reported that the Association respected the wishes of the parish council to continue to arrange a separate Civic reception. There would be approximately 48 visitors.
- 24/08.8 York & North Yorkshire Playing Fields** – Councillor Snow reported on the latest meeting and Councillor Foote confirmed he attended the presentation of awards for the playing fields and accepted a third place certificate on behalf of the parish council.
- 24/08.9 Yorkshire Coast & Moors County Area Committee** – Councillor Thompson provided feedback from the previous meeting and he was wished every success in his quest to become chairman of the committee.

The matter of the closure of the printing works at Salter Road which provides work opportunities for residents with learning difficulties with the work being transferred elsewhere was discussed and It was **RESOLVED** that this is not acceptable.

This was considered discriminatory as these workers would not be afforded rights under TUPE and It was **RESOLVED** that the clerk write to the Government Minister and Robert Goodwill MP to register an objection and to ask that they intervene.

- 24/08.10 North York Moors National Park Authority** – Councillor provided feedback on matters of interest.

25/08 QUALITY STATUS

To remain on the agenda pending developments.

26/08 TRAFFIC CALMING MEASURES – SCALBY ROAD

- 26/08.1** Matter of a new traffic island as a safe means of crossing Scalby Road between Scalby Beck Road and Danes Dyke Road was discussed with John Hannah of SBC. (See earlier details).
- 26/08.2** The feasibility of the 30MPH speed limit on the A171 being extended towards Burniston to provide a safer approach speed to enhance the proposed traffic management layout at the entrance to the Rugby Club's new car park was discussed with John Hannah of SBC. (See earlier details).

27/08 NEWSLETTER

- 27/08.1 Feedback from the Clerk on his negotiations with the Delivery manager of Top Trader regarding the non-delivery of the Newsletter was **RECEIVED**. It was **RESOLVED** that the clerk continue his negotiations and report back to the next meeting. Councillors confirmed that despite what has been said they had not received their Top Trader.
- 27/08.2 It was **RESOLVED** that the date for the issue of the next newsletter be deferred pending the outcome of negotiations.

28/08 NOMINATIONS FOR CHAIRMAN AND MEETING DATES FOR 2008 TO 2009

28/08.1 **Nominations for Chairman of Council**

The Chairman provided feedback on the nominations to date asked that all Nomination papers be returned to the clerk by the 29th February 2008 in order that information may be placed before Council at the March meeting.

28/08.2 **Meeting Dates 2008 to 2009**

A Schedule of meeting dates for 2008/2009 were considered and It was **RESOLVED** to accept these.

29/08 TWINNING – CIVIC RECEPTION

- 29/08.1 Feedback from Councillor Foote on the Booking of the Church Rooms, Buffet, Scalby School Orchestra and Staxton Singers was **RECEIVED**. It was **NOTED** that the Church Rooms were already booked by the Scalby Fair Committee and the Parish Hall had been booked instead. Janet Lee would provide the buffet and it was agreed to cater for 125. The Staxton singers and Acopella to provide the entertainment. Roger Burnett had agreed to provide floral arrangements at no cost and in conjunction with the In Bloom Group would arrange a planted floral depiction of the French Flag adjacent to the tennis courts.

- 29/08.2 It was **RESOLVED** to set a budget for the cost of the reception at £1,000.

30/08 NEW MODEL CHARTER AND NEW MODEL AGREEMENT

To remain on the agenda pending further developments.

COMMITTEE ISSUES

FINANCE & GENERAL PURPOSES ISSUES

FINANCE and AUDIT

31/08.1 BUDGET REPORTING

It was **RESOLVED** to approve the Budget Reports to the end of December 2007 and January 2008, tabled at the meeting.

GENERAL PROCEDURES

31/08.2 APPOINTMENT OF EXTERNAL AUDITOR

A letter dated 28 January 2008 from the Audit Commission advising that they propose to appoint Mazars as the parish council's external auditor for a further 5 years was **RECEIVED** and it was **RESOLVED** to accept them as the external auditors.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

DEVELOPMENT

32/08.1 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

The following planning applications were considered and the decisions taken thereon are as shown below:

1	Proposal Site Applicant Application No. SBC Decision Decision	Display of 3 x wall mounted, internally illuminated, display units 83-85 Burniston Road, Newby (TESCO Express) Miss Sophie Powderley-Primesight Advertising Ltd 07/00013/AA Delegated Object on the grounds that the signs are too prominent, not in keeping with the surroundings, speculative advertising and not part of Tesco's own signage and would be a distraction to motorists increasing the risk of accidents at this busy road junction.
2	Proposal Site Applicant Application No. SBC Decision Decision	Erection of a dormer window at rear 25 Hackness Drive, Newby Mr & Mrs M Cook 07/02797/fl Delegated No objections

3	Proposal Site Applicant Application No. SBC Decision Decision	Demolition of existing garage, one dwelling, one single garage Land to the rear of 21 Hackness Road, Newby Mrs D Gridley 07/02800/fl Delegated No objections
4	Proposal Site Applicant Application No. SBC Decision Decision	Erection of conservatory to rear elevation 20 Westfield Avenue, Newby Mr J Atkinson 07/02802/fl Delegated No objections
5	Proposal Site Applicant Application No. SBC Decision Decision	Resubmission of 07/00999/fl for the proposed loft conversion with dormer windows, new porch and pitched roof over existing flat roof 41 Hackness Drive, Newby Mr D Holden 08/00010/fl Delegated No objections
6	Proposal Site Applicant Application No. SBC Decision Decision	Replacement windows to rear and side elevations including roof lights/windows 431 Scalby Road, Newby Yorkshire Coast Homes 08/00048/LB Delegated No objections
7	Proposal Site Applicant Application No. SBC Decision Decision	Resubmission of 07/02652/fl for proposed attic conversion and extension to create new dining kitchen, three bedrooms, bathroom and en-suite 18 Westfield Avenue, Newby Mr P Stonehouse 08/00136/fl Delegated No objections
8	Proposal Site Applicant Application No. SBC Decision Decision	Erection of conservatory 8 Hay Brow Close, Scalby Mr M G Pocknall 07/02185/fl Delegated No objections
9	Proposal Site Applicant Application No. SBC Decision Comment Decision Taken	Erection of dormer window and balcony Scalby Close Park, Burniston Road Mr P Bayes 07/02796/fl Delegated Parish council comments made under delegated authority due to deadline date expiring prior to next meeting. No objections. Not overlooking any other property and will tidy up the appearance of the property

32/08.2 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

The following planning applications were considered and the decisions taken thereon are as shown below:

1	Proposal	Application for certificate of lawfulness for use of farm building as an engineering workshop (use class B2)
	Site	Low Moor Farm, Harwood Dale Road
	Applicant	Mr D W Foster
	Application No.	NYM/2007/1044/CLE
	Decision	Already in use in excess of 4 years and there is therefore an established use. In any event no objections.

33/08 INTRODUCTION OF 1APP AND CONSULTATION ON LOCAL VALIDATION REQUIREMENTS

A letter dated 28 January 2008 regarding the change to the web based on line planning application form was **RECEIVED**.

34/08 SCARBOROUGH BOROUGH COUNCIL – LDF – CONSULTATION ON EDUCATION PAYMENTS SUPPLEMENTARY PLANNING DOUCMENT (SPD) AND UPDATE

A letter dated 11 January 2008 from SBC was **RECEIVED** and It was **RESOLVED** that the clerk liaise with Councillor Watson and thereafter make the comments on behalf of the parish council.

35/08 SCALBY VIADUCT

To remain on the agenda pending developments.

36/08 FLOODING ISSUES

36/08.1 Feedback from the site meeting with officers of the Environment Agency held on 11th February 2008 regarding the removal of vegetation and de-silting of the sea cut was **RECEIVED**. The chairman thanked Mr Foster for his involvement.

36/08.2 No further flood related issues.

SPORTS & RECREATIONAL ISSUES

CARR LANE PLAYING FIELD

37/08 REDEVELOPMENT OF PAVILION

37/08.1 An update from representatives of the Cricket & Football Club on the progress to date was **RECEIVED**.

37/08.2 No further matters relating to the upkeep and management of the playing fields were raised.

LINDEN ROAD PLAYGROUND

38/08 LINDEN ROAD PLAYGROUND

38/08.1 A report from the clerk on the progress to date with the new swing was **RECEIVED**. A revised quotation had been received allowing for the cost of removing the existing wet pour surface in the sum of £1,500 which the clerk felt was unreasonable. Allan Simmonds of SBC also agreed and accepted to undertake the work at a considerably reduced cost. It was **RESOLVED** to proceed with the purchase of the swing, for SBC to prepared the ground to receive the new swing and for SBC to soil and grass seed the area surrounding the new swing base.

38/08.2 No further matters relating to the upkeep of the playground were raised.

LINDEN ROAD OPEN SPACE

39/08 LINDEN ROAD OPEN SPACE

A letter dated 18 January 2008 from NYCC regarding the registration of the open space as a Village Green was **RECEIVED**. The clerk confirmed that he had been approached by the Open Spaces Society as considerable interest had been shown in the Media with an article appearing in the Express. The Northern Echo wished to speak to the clerk and the clerk confirmed he was content to do this. It was **RESOLVED** that the clerk proceed accordingly.

ALLOTMENTS

40/08 ANNUAL RENTS, VACANT PLOTS & UPKEEP

40/08.1 A report from the clerk on the rent renewals and vacant plots was **RECEIVED**.

40/08.2 A report from the clerk regarding the formation of a "Friends of the Allotments Group" as recommended by Council and the outcome of their first meeting held on 28 January 2008 was **RECEIVED**. Mr Peter Staveley attended and the Chairman, on behalf of his fellow councillors, wished the Friends Group every success.

GENERAL

41/08 PUBLIC LIABILITY INSURANCE COVER

41/08.1 An update from the clerk on the Insurers requirements in respect of the signs required to protect the parish council's interests and those of its insurers for Fouslyke Pond, Carr Lane Playing Field, Church Becks Green & Coomoots Quarry was **RECEIVED** and It was **RESOLVED** that the clerk obtain costings for the signs and bring these to the next meeting.

41/08.2 An update on the inspection sheets for the required inspection rota, tabled at the meeting, was **RECEIVED**.

41/08.3 The clerk confirmed he had made a site visit to Coomboots Quarry and that the fencing was dilapidated and in urgent need of replacement. Whilst the quarry is unused there is the possibility that members of the public could inadvertently wander off track and fall into the quarry. It was **RESOLVED** that the clerk obtain costings for new fencing and bring these to the next meeting.

42/08 HANGING BASKET SCHEME

A letter from SBC giving details of the costs was **RECEIVED** and the clerk instructed to order 6 baskets for the parish council offices.

**There being no further business on the agenda
the Chairman declared the meeting closed at 9.20 pm**

Chairman