

**MINUTES of the MEETING OF
NEWBY AND SCALBY PARISH COUNCIL**
held in the Council Offices, Scalby Road, Scalby,
on **WEDNESDAY, 8th April 2009**

COUNCILLORS PRESENT

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

ALSO IN ATTENDANCE

County Councillors A Backhouse & H Swiers, R Kaye, Scarborough Borough Council,
Mr P Staveley, T Spencer (Clerk) and M McGuinn (Clerk and RFO)

70/09 APOLOGIES FOR ABSENCE ACCEPTED

Councillor J Attwood, Councillor Mrs P C Snow, Mr P Afford (Chairman of Scalby Football Club) and Police representatives

71/09 DECLARATIONS OF INTEREST

- 71/09.1 Councillors Ridley and Watson declared personal interests in all Borough Council planning applications as members of the Borough Councils Planning Committee and took no part in the decisions. Councillor Watson also declared a personal interest in minutes 84/09 and 89/09
- 71/09 2 Councillor Bastiman declared a personal & prejudicial interest in all planning issues and applications in his capacity as Portfolio Holder on Scarborough Borough Council with responsibility for Planning Issues. He observed the proceedings and took no part in the discussions or decisions.

PROCEDURAL MATTER

It was **RESOLVED** to suspend the meeting to allow Roger Kaye of Scarborough Borough Council to provide feed back on previously raised road traffic or street scene issues and to receive new issues requiring attention.

Meeting suspended at 7:16 pm

R Kaye provided feedback from the previously raised issues. The following new/revised issues were reported for action:

1. The Council is still concerned about the delays at the Green Lane/Throxenby Lane junction
2. The Council would not agree to the removal of railings surrounding the tennis courts and bowling green at Scalby and felt that these should be repaired
3. Deep potholes near Fouslyke Pond are still in need of repair
4. Damaged kerbstones on High Street, Scalby are in need of repair
5. Deep potholes on Hackness Road bridge are in need of repair

6. A trench on Throxenby Lane needs filling

Meeting in session at 7:35 pm

72/09 REPORTS FROM OUTSIDE BODIES (IMPORTANT ISSUES ONLY)

The following Reports from Council Representatives, where indicated below, were **RECEIVED**:

- 72/09.1 Allotments Friends Group** – No report
- 72/09.2 In Bloom Group** – Mr P Staveley reported on the previous day's judging and that feedback seemed good. The Group is to ask local schools to produce information signs for visitors describing water feature sites, in particular Foulseyke Pond.
- 72/09.3 Scalby Football Club** – No report
- 72/09.4 CAP Group.** – The Police report was circulated to Members
- 72/09.5 Safety Council** – No report
- 72/09.6 Roads Liaison Committee** – Councillor R I Thompson reported that the next meeting would be held on 28 May 2009
- 72/09.7 Coastal Area Parish Forum** – Councillor S G Foote reported that the next meeting would be held on 20 April 2009
- 72/09.8 North Yorkshire & Cleveland Coastal Forum** – Councillor B F Watson reported that the next meeting would be held on 21 April 2009
- 72/09.9 Yorkshire Local Councils' Association** – No report
- 72/09.10 Twinning Association** – Councillor R I Thompson reported on the spring dinner held on 31 March 2009. The next meeting would be held on 9 April 2009
- 72/09.11 York & North Yorkshire Playing Fields** – No report
- 72/09.12 Yorkshire Coast & Moors County Area Committee** – Councillor R I Thompson reported that the next meeting would be held on 9 April 2009
- 72/09.13 North York Moors National Park Authority** – No report

73/09 MINUTES

It was **RESOLVED** to approve and sign as a correct record the minutes of the Council Meeting held on 11th March 2009 and ascertain from the YLCA as to the correct position of this item on the agenda

74/09 MATTERS OF REPORT FROM THE MINUTES

None

75/09 CORRESPONDENCE

- 75/09.1** A letter dated 1 April 2009 from SBC on a consultation exercise in relation to the Taxi and Private Hire Policy was considered and it was **RESOLVED** that no comments be

made

- 75/09.2 A letter dated 26 March 2009 from Mrs P Moss regarding the possible provision of a dog waste bin at Lancaster Way was considered and it was **RESOLVED** to ask the Borough Council to install a bin with the Parish Council funding 50% of the cost.
- 75/09.3 A letter dated 29 March 2009 from Mr J Robinson regarding facilities in High Street, Scalby was considered and it was **RESOLVED** to forward this matter to the Borough Council's relevant Portfolio Holder for attention
- 75/09.4 An email from Mr P Gridley was considered and it was **RESOLVED** to ask the Borough Council to repair the verge damage on Church Close and to consider the remaining item at the next meeting
- 75/09.5 A letter dated 1 April 2009 from the Area Forum Support Officer inviting representatives to the next Scarborough Rural Area forum was considered and it was **RESOLVED** that representatives attend as necessary
- 75/09.6 An application from Mr A Tyson to be co-opted as a Member of the Council was considered and it was **RESOLVED** to co-opt him before the next meeting

FINANCE & GENERAL PURPOSES ISSUES

76/09 FINANCIAL MATTERS

- 76/09.1 It was **RESOLVED** to approve the **Schedule of Accounts to be Paid for April 2009, Schedule 1** and that Parish Hall Financial matters be included on future agenda as a separate item from F & GP issues
- 76/09.2 It was **RESOLVED** to receive the **Cash Book and Statement of Account for March 2009**.
- 76/09.3 It was **RESOLVED** to receive the **Internal Audit Report for March 2009**.
- 76/09.4 It was noted that with regard to the forthcoming External Auditors report, the Council was one of 5% selected for a spot check

77/09 BUDGET REPORTING

It was **RESOLVED** to approve the **Budget Report to the end of March 2009**

78/09 QUALITY STATUS

- 78/09.1 The overall aims of quality status to remain on the agenda pending developments.

79/09 NEWSLETTER

A verbal report from the clerk on the next issue was **RECEIVED**.

80/09 NEW MODEL CHARTER AND NEW MODEL AGREEMENT

It was **RESOLVED** that this matter remain on the agenda pending developments.

81/09 COUNCILLORS' TRAINING

It was **RESOLVED** to receive the Training and Development Programme 2009 and the new Members consider the document

82/09 NOMINATIONS FOR CHAIRMAN AND VICE-CHAIRMAN 2009-2010

The current nominations were noted

83/09 REVISED SCHEDULE OF MEETINGS – 2009-2010

The revised schedule for 2009-2010 was noted

ENVIRONMENTAL ISSUES

84/09 LINDEN ROAD OPEN SPACE

The dates proposed for a meeting with Councillor Backhouse were considered and it was **RESOLVED** to defer consideration to the next meeting with the possibility of a date in June to be considered

85/09 SCALBY VIADUCT

Issue to remain on the agenda pending developments.

86/09 FLOODING ISSUES

Issue to remain on the agenda pending developments.

SPORTS & RECREATIONAL ISSUES

87/09 ALLOTMENTS - UPKEEP

No report

88/09 CHILD FRIENDLY PUBLIC SPACE AND TRANSPORT

Councillor S G Foote reported on a letter from Government Departments to Chief Planning Officers and Directors of Transport and it was **RESOLVED** to receive his report

89/09 SCARBOROUGH RUGBY CLUB – PROPOSED NEW LANDSCAPING SCHEME

The Clerk and RFO reported on what could be introduced on the verge area and that the In Bloom Group would be preparing a plan for consideration by the Council. It was **RESOLVED** to note that a plan was awaited

GENERAL ISSUES

90/09 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

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

| | | |
|---|-----------------|---|
| 1 | Proposal | Proposed demolition of an existing building and build two 3-bed semi-detached homes |
| | Site | 3 Red Scar Lane, Scalby |
| | Applicant | Mr and Mrs Norris |
| | Application No. | 09/00491/FL |
| | SBC Decision | Delegated Decision |
| | PC Decision | No objection |

| | | |
|---|---|---|
| 2 | Proposal Site Applicant Application No. SBC Decision PC Decision | Single storey extension and lean-to dirty room (amended to include widening of garage doors) 4 Orchard Heights, Scalby Road Mr I Proudfoot 09/00400/FL Delegated Decision No objection |
| 3 | Proposal Site Applicant Application No. SBC Decision PC Decision | Increase height of garage roof to create new bedroom above with new dormers front and rear 32 Newby Farm Road, Scalby Mr S Allen 09/00644/FL Delegated Decision No objection |
| 4 | Proposal Site Applicant Application No. SBC Decision PC Decision | Proposed 2 storey extension 6 Cleveland Avenue, Newby Mr T Kaye 08/02627/FL Delegated Decision Reservations were expressed regarding the closeness of the boundary |

91/09 OTHER PLANNING ISSUES RELATING TO SBC

None received

92/09 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

None received

93/09 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

The following planning application was considered and the decision taken thereon is as shown below:

| | | |
|---|---|--|
| 1 | Proposal Site Applicant Application No. PC Decision | Retention of Elliott Unit 3169 Scalby School, Fieldstead Crescent, Newby Corporate Director, Children and Young Peoples Service N/A Approved but would prefer a properly built classroom |
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Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it was **RESOLVED** that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following items.

94/09 PARISH HALL

An update from Councillor Bastiman and the Clerk was considered and it was **RESOLVED** that:

- (i) Mick Hopper and his team be congratulated on the excellent work they had carried out
- (ii) Professional advice be sought regarding registration of the Trust for VAT

- (iii) Consideration regarding accepting bookings on Bank Holidays be considered further at the next meeting
- (iv) A list of proposed works to the Hall be placed on the Hall's Noticeboard

95/09 ANNUAL REVIEW OF CLERK'S TERMS AND CONDITIONS OF EMPLOYMENT

The Clerk's terms and conditions of employment were considered and it was **RESOLVED** to defer consideration to the next meeting to enable the Clerk and RFO to report further details and backdate any award to 1 April 2009.

There being no further business on the agenda

The Chairman declared the meeting closed at 9:45 pm

Chairman