

**MINUTES of a MEETING OF
NEWBY AND SCALBY PARISH COUNCIL**

held in the Committee Room, Newby and Scalby Community Hall, Scalby Road, Scalby,
on Wednesday, 8th September 2010

PRESENT:

Councillor B Miller (Chairman in the Chair)
Councillors: D J Bastiman, S G Foote, R Pickersgill, C Ridley,
Mrs P C Snow and B F Watson

ALSO IN ATTENDANCE

Councillor A Backhouse, County Councillor Mrs Swiers, Mr P Afford, Mr P Staveley, Mrs G Kendall
and T Spencer (Clerk)

154/10 APOLOGIES FOR ABSENCE

Apologies were received from Councillors A Tyson and R I Thompson, Mr R Kaye (SBC) the Police and Mr G Dale

155/10 DECLARATIONS OF INTEREST

155/10.1 Councillors C Ridley and B F Watson declared their respective personal interests in all Borough Council planning applications as members of the Borough Council's Planning Committee and took no part in the decisions.

155/10.2 Councillor Bastiman declared a personal and prejudicial interest in all planning issues and applications in his capacity as Portfolio Holder on Scarborough Borough Council with responsibility for Planning Issues and withdrew from the meeting prior to the planning matters being considered.

PROCEDURAL MATTER

It noted that Mr R Kaye of Scarborough Borough Council had sent his apologies. Councillor A Backhouse agreed to take back the following item for consideration and report from the Borough Council

1. damage by heavy vehicles to the paving at Heathcliff Gardens

Meeting in session at 7:30 pm

156/10 REPORTS FROM OUTSIDE BODIES

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

156/10.1 Allotments Friends Group – No report

156/10.2 In Bloom Group – Mr P Staveley circulated invitations to the Residential and Business Floral Awards ceremony. The Yorkshire in Bloom results were expected shortly

156/10.3 Scalby Football Club – Mr P Afford thanked the Council for the Award from the Community Chest

156/10.4 CAP Group. – No report

156/10.5 Roads Liaison Committee – No report

156/10.6 Coastal Area Parish Forum – No report

156/10.7 North Yorkshire and Cleveland Coastal Forum – No report

156/10.8 Yorkshire Local Councils' Association – No report

156/10.9 Twinning Association – No report

156/10.10 York and North Yorkshire Playing Fields – No report

156/10.11 Yorkshire Coast & Moors County Area Committee – No report

156/10.12 North York Moors National Park Authority – No report

157/10 MINUTES

RESOLVED that the minutes of the Council Meeting held on 11th August 2010 be approved and confirmed as a correct record and signed by the Chairman.

158/10 MATTERS OF REPORT FROM THE MINUTES

None

159/10 CORRESPONDENCE

159/10.1 The Council considered a letter dated 12 August 2010 from the NYCC concerning the reduction of the Integrated Transport Capital Programme 2010/2011
RESOLVED that the letter be received

159/10.2 The Council considered an email dated 20 August 2010 from David Holmes (Clerk to Governors of Newby & Scalby Primary School) concerning the end of Councillor Pickersgill's term of office on 14 September 2010
RESOLVED that Councillor Pickersgill continue to be the Council's representative for the period 14 September 2010 to 13 September 2014

159/10.3 The Council considered an invitation dated 20 August 2010 from the Borough Council to attend a discussion at 10 am on 8 October 2010 in the Seaview Conference Room at the Town Hall, Scarborough concerning the ending of the Highways Agency on 31 March 2011

RESOLVED that the Chairman be nominated to attend

159/10.4 The Council considered a letter dated 26 July 2010 from the NYMNPA concerning a review of the National Park Management Plan
RESOLVED that the Chairman and the Clerk deal with this matter

160/10 VACANCY FOR PARISH COUNCILLOR

The Council noted a request for an election following the expiry of the Notice of Vacancy on 18th August 2010 had not been received and that the Council may now co-opt. The Clerk reported an expression of interest from Mrs G Kendall in becoming a Parish Councillor

RESOLVED that Mrs G Kendall be co-opted to the Council with immediate effect

161/10 QUALITY STATUS

The overall aims of quality status to remain on the agenda pending developments.

162/10 SCALBY VIADUCT

Issue to remain on the agenda pending developments.

163/10 COLD CALLING ZONES

Issue to remain on the agenda pending developments.

164/10 YLCA

RESOLVED that (i) it be noted that Ian Strong had retired as Chief Officer of the YLCA and that Sheena Spence had been appointed to the post.

(ii) the Council's good wishes be passed to Ian Strong and congratulations to Sheena Spence

FINANCE & GENERAL PURPOSES ISSUES

165/10 FINANCIAL MATTERS

165/10.1 RESOLVED that the Schedule of Accounts to be paid for September 2010, Schedule 6.

165/10.2 RESOLVED that it be noted that Mr M McGuinn will not be taking up the post of Internal Auditor and the Clerk be authorised to seek a replacement

165/10.3 RESOLVED that it be noted that grants have been awarded under the Sports and Recreational Community Chest Awards Scheme in respect of Scalby Football Club and the Newby and Scalby In Bloom Group

ENVIRONMENTAL AND DEVELOPMENT ISSUES

166/10 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

The Council considered the following applications and took thereon the decisions shown:

1	Proposal Site Applicant Application No. SBC Decision PC Decision	New two storey rear extension to replace the existing flat roofed single storey extension 42 Lady Edith's Avenue, Newby Mrs Maggie Purnell 10/01555/HS Delegated No objection
2	Proposal Site Applicant Application No. SBC Decision PC Decision	Permission to replace an extant planning permission relating to 07/02123/FL re-use of redundant farm buildings as rural workshops and office space Scalby Lodge Farm, Burniston Road, Newby Duchy of Lancaster 10/01556/FL Committee No objection
3	Proposal Site Applicant Application No. SBC Decision PC Decision	Renewal of temporary planning permission for change of use as part of TA Centre to ambulance standby point/rest facilities TA Centre, Coldyhill Lane, Newby Yorkshire ambulance Service 10/01614/FL Delegated No objection
4	Proposal Site Applicant Application No. SBC Decision PC Decision	1 x illuminated fascia sign to the front elevation, 2 x strips of illumination on the front elevation of the building Proudfoots Supermarket, 401 Scalby Road, Scarborough Proudfoot Group 10/01618/AA Delegated No objection
5	Proposal Site Applicant Application No. SBC Decision PC Decision	Conservatory to rear elevation 4m width 4m projection in white UPVC 5 Cook's Gardens, Scalby Mr Wright 10/01709/HS Delegated No objection

167/10 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

None

168/10 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

None

169/10 FLOODING ISSUES

169/10.1 The Clerk reported on a site visit held on 18 August 2010 concerning the beck at the rear of 344 Scalby Road
RESOLVED that the report be received

169/10.2 No other flood related issues.

SPORTS AND RECREATIONAL ISSUES

170/10 LINDEN ROAD PLAY AREA

RESOLVED that it be noted that following discussions between the Chairman and Councillor A Tyson, a funding bid has been submitted to the Borough Council for improvements to the Linden Road Play Area as part of the 2011/12 budget process

CONFIDENTIAL ISSUES

171/10 EXCLUSION OF THE PUBLIC

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 press leave the meeting during consideration of items 172/10

172/10 COMBINED COMMUNITY HALL AND PARISH COUNCIL NOTICEBOARD

Further to minute 151/10(ii) of the last meeting, to the Council noted that the Community Hall Trustees did not express a view with regard to the Noticeboard and to consider whether to proceed with a refurbished Noticeboard at this stage.

RESOLVED that Yorkshire Coast College be asked in principle as to whether a student would be able to supply the board; recognition of the services would be provided on the board together with a donation of £100.

**There being no further business on the agenda
the Chairman declared the meeting closed at 8:30 pm**

Chairman

Dated.....