

**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, 9th June 2010

COUNCILLORS PRESENT

Councillor B Miller, (Chairman in the Chair)
Councillors: J Attwood, R Pickersgill, C Ridley and B F Watson

ALSO IN ATTENDANCE

County Councillor A Backhouse, Mr R Kaye (SBC), Mr P Staveley,
Mr T Teasdale, Mr G Dale and T Spencer (Clerk)

During the public session prior to the meeting, Councillor A Backhouse and Mr P Staveley reported on proposals to provide two picnic benches and two sets of goal posts at the Linden Road play area to be financed from Councillor Backhouse's ward budget. The Council welcomed this news and gave approval for an early start to be made on this provision in time for the school summer holidays.

103/10 APOLOGIES FOR ABSENCE

Councillors D J Bastiman, S G Foote, Mrs C Snow, R Thompson and A Tyson.
Mr P Afford and the Police

104/10 DECLARATIONS OF INTEREST

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.

PROCEDURAL MATTER

It was **RESOLVED** to suspend the meeting at 7:20 pm to allow Roger Kaye of Scarborough Borough Council to provide feedback on previously raised road traffic or street scene issues and to receive new issues requiring attention. Mr Kaye provided feedback from the previously raised issues

The following new/revised issues were reported to Mr Kaye for action/comment:

1. The Throxenby Lane/Scalby Road junction is difficult to exit at peak times causing long tail backs of traffic. Could the traffic light system be adjusted to enable a better free flow of traffic.
2. The possibility of providing a central reservation adjoining the access to the North Cliff Golf Club at Burniston Road to enable a safer crossing point for golfers.
3. Potholes on Throxenby Lane between Raincliffe School and the Hospice have been marked for repair for sometime. Could an early start date be programmed for the work.

Meeting in session at 7:30pm

105/10 REPORTS FROM OUTSIDE BODIES

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

- 105/10.1 Allotments Friends Group** – Mr G Dale and Mr T Teasdale reported on recent events. Mr Teasdale requested a meeting with the Clerk regarding the possibility of the group taking on further duties. The meeting was approved.
- 105/10.2 In Bloom Group** – Mr P Staveley reported on forthcoming events
- 105/10.3 Scalby Football Club** – No report
- 105/10.4 CAP Group.** – No report
- 105/10.5 Roads Liaison Committee** – No report
- 105/10.6 Coastal Area Parish Forum** – No report
- 105/10.7 North Yorkshire & Cleveland Coastal Forum** – No report

- 105/10.8 Yorkshire Local Councils' Association** – Councillor B Miller reported on his appointment as Chairman and on housing and planning matters discussed at the recent meeting
- 105/10.9 Twinning Association** – No report
- 105/10.10 York & North Yorkshire Playing Fields** – Councillor B F Watson reported that HM The Queen had chosen play as the theme for her Jubilee Year
- 105/10.11 Yorkshire Coast & Moors County Area Committee** – No report
- 105/10.12 North York Moors National Park Authority** – No report

106/10 MINUTES

RESOLVED that the minutes of the Council Meeting held on 12th May 2010 be approved and signed by the Chairman as a correct record

107/10 MATTERS OF REPORT FROM THE MINUTES

RESOLVED that (i) consideration of the provision of a 'Community Chest' be deferred to the August meeting
(ii) the Borough Council be advised that Ivy on the Bus Shelters is damaging the roof of both structures

108/10 CORRESPONDENCE

- 108/10.1 The Council considered a letter from Mr T Teasdale of the Allotment Friends Group concerning room hire for the recent plant sale
RESOLVED that a contribution of £50 be made
- 108/10.2 The Council considered a letter dated 11 May 2010 from the Community Partnerships Manager of the SBC regarding the co-option of a Parish Councillor to a sub-committee of the Central Rural Area Committee
RESOLVED that Councillor R Thompson be nominated

109/10 QUALITY STATUS

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

110/10 SCALBY VIADUCT

RESOLVED that it be noted that no response from the Borough Council regarding re-pointing work required had yet been received

FINANCE & GENERAL PURPOSES ISSUES

111/10 FINANCIAL MATTERS

- 111/10.1 RESOLVED that the Schedule of Accounts to be paid for June 2010, Schedule 3 be approved.
- 111/10.2 RESOLVED that the Schedule of Accounts to be paid for June 2010 in respect of the Community Hall, Schedule 3 be approved.
- 111/10.3 RESOLVED that subject to audit, the Annual Report and Accounts for the financial year 1 April 2009 to 31 March 2010 be approved

ENVIRONMENTAL AND DEVELOPMENT ISSUES

112/10 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	Erection of two storey extension to side 8 Mayfield Avenue, Newby Neil Houlden 10/00786/HS Delegated No objection
2	Proposal Site	Erection of single storey pool room structure to rear of existing dwelling 4 Hamilton Close, Scalby

	Applicant Application No. SBC Decision PC Decision	Jonathan and Anne Barker 10/00734/HS Delegated No objection
3	Proposal Site Applicant Application No. SBC Decision PC Decision	Extension of time relating 07/00668/FL and 09/02333/FL. (The construction of four 3 bedroomed semi detached houses) 79 Cross Lane, Newby Mr Mark Dicconson 10/00800/FL Delegated No objection

113/10 PLANNING APPLICATIONS – NORTH YORK MOORS NATIONAL PARK

None

114/10 PLANNING APPLICATIONS – NORTH YORKSHIRE COUNTY COUNCIL

None

115/10 FLOODING ISSUES

It was noted that the next meeting of the Newby and Scalby Flood Working Group would be held on 25 June 2010.

CONFIDENTIAL ISSUES

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 item 116/10

116/10 NEWBY AND SCALBY COMMUNITY HALL

The Council considered:

- an update on the proposed transfer of Trusteeship and the arrangements made to date in conjunction with the Charity Commission
- a note of the new provision of a Lawnmower, Strimmer and Hedge cutter for use at the Community Hall

RESOLVED that

- (i) Standing Orders be suspended in order that a revised decision can be made in minute 116/10(ii) below
- (ii) the transfer of the Trusteeship be deferred from 1 April 2010 until 1 April 2011 and minutes 17/10(i) and (iv) of the meeting held on 13 January 2010 be rescinded
- (iii) subject to the approval of the Charity Commissioners, the terms of the lease of part of the Community Hall to the Parish Council be requested to be in perpetuity rather than the terms now proposed for a short term
- (iv) a Community Hall Management Committee meeting be arranged by the Clerk to the Trustees as soon as possible after 16th July 2010; the Shadow Board of Trustees to be invited to the following meeting of the Management Committee
- (v) the terms and conditions of employment and list of duties for the Community Hall Caretaker post be considered at the first meeting proposed in (iv) above

117/10 COMBINED COMMUNITY HALL AND PARISH COUNCIL NOTICEBOARD

The Council considered a quotation for the renovation and enlargement of the Noticeboard outside the Community Hall.

RESOLVED that

- (i) consideration of the quotation be deferred and two further quotes be sought
- (ii) quotations for the renovation of the Noticeboard adjoining the Library be sought in due course

**There being no further business on the agenda
the Chairman declared the meeting closed at 9:10 pm**

Chairman

Dated.....