

**MINUTES of the SPECIAL MEETING OF
NEWBY AND SCALBY PARISH COUNCIL**
held in the Council Offices, Scalby Road, Scalby,
on **MONDAY 1st MARCH 2010**

COUNCILLORS PRESENT

Councillor R Thompson, (Chairman in the Chair)
Councillors: J Attwood, R Pickersgill, C Ridley, Mrs P C Snow and A Tyson

ALSO IN ATTENDANCE

Mr R Weightman (Coast and Moors Voluntary Action), T Spencer (Clerk) and three
members of the public

*Prior to the meeting, the Council was addressed by residents regarding recent flooding
in the area*

37/10 APOLOGIES FOR ABSENCE

Councillors D J Bastiman, S G Foote, B Miller, B F Watson, County Councillor A Backhouse, County Councillor H Swiers and Mr P Afford

38/10 DECLARATIONS OF INTEREST

None

39/10 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 the press leave the meeting during consideration of item 40/10.

40/10 NEWBY AND SCALBY COMMUNITY HALL TRUSTEESHIP

Further to minute 35/10.1(i) of the last meeting, the Council was addressed by Mr R Weightman of Coast and Moors Voluntary Action concerning the way forward for the handover of the Trusteeship. A report by the Clerk and RFO was also considered which set out a possible course of action. Mr Weightman indicated that he would take further advice from Rural Action Yorkshire and to assist their consideration would forward them a copy of the clerk and RFO's report. Mr Weightman hoped to report further together with a time frame for the Trusteeship handover by the next Council meeting which he would attend. It was **RESOLVED** that:

- (i) consideration of this matter be deferred to the next meeting to enable Mr Weightman to report further
- (ii) an item be included on the agenda for the next meeting inviting interest from those Councillors who wish to become trustees under the new Trusteeship
- (iii) notwithstanding the original intention to appoint four members of the community as new Trustees, it be recommended to the next meeting that the seven members of the public who have expressed an interest in becoming Trustees should be appointed.

**There being no further business on the agenda
the Chairman declared the meeting closed at 7:40 pm**

Chairman

Dated.....