

**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, 13th July 2011 at 7.35pm

PRESENT:

Councillor R Pickersgill (Vice Chairman in the chair)
Councillors: Mrs E Black, W Black, SG Foote, S Gething, Mrs G Kendall, Mrs P C Snow,
R I Thompson and B F Watson

ALSO IN ATTENDANCE

P. Afford (Football) to 7.56pm, County Councillor Backhouse, R. Kaye (SBC Liaison), 6 members of
public (5 left at 7.25pm), P Staveley (In Bloom), Mrs J Marley (Clerk).

ABSENT: Councillors Bastiman, Miller and Tyson.

NOTE: against Clerk's advice, the meeting was not held in accordance with the agenda since the
Public Session ran from 7-7.35pm and the council meeting proper commenced at 7.35pm.

57/11 APOLOGIES FOR ABSENCE

Received and accepted from Cllrs. Bastiman (prior commitment), & Miller (holiday).

58/11 DECLARATIONS OF INTEREST

58/11.1 Councillor R Pickersgill - personal and non-prejudicial - agenda item 14.4 as a member
of applicant's family was known to him.

58/11.2 Councillor BF Watson - personal and non-prejudicial - agenda items 14 and 16 as he
was a member of the Borough Council's Planning & Development Committee.

59/11 MINUTES

RESOLVED that the minutes of the Council Meeting held on 8th June 2011 be
approved as a correct record and signed by the Chairman.

PROCEDURAL MATTER

Standing Orders were not suspended since no Police were present and the Public Open Forum had
taken place prior to the commencement of the meeting.

60/11 POLICE REPORT

RESOLVED written report (circulated with agenda) be received.

61/11 PUBLIC OPEN FORUM

No matters raised.

62/11 MATTERS RAISED IN PUBLIC OPEN FORUM

None.

63/11 COUNCILLOR'S REPORTS ON HIGHWAY & FOOTPATH MATTERS

63/11.1 **RECEIVED** updates from Clerk (circulated with agenda) on previously reported
highway and footpath matters;

63/11.2 **RESOLVED** the following be noted and passed to the relevant body by the Clerk:-
(i) grass on Hay Brow, western side of Red Scar Lane near Throxenby Mere and on
Lady Edith's overhanging and forcing traffic into middle of road (Clerk authorised to
spend up to £100 getting this cut) [GK & RT];
(ii) fence to Scalby School playing fields is damaged & overhanging the public footpath
[SG];
(iii) bird's mouth concrete fencing on Church Becks still not repaired;
(iv) request for a 'horse' warning sign at the bottom of Hay Brow [RT];
(v) salt bins on A165 near youth hostel need repair/replacement;
(vi) village name signs again had letters removed (R. Kaye to inform SBC but P.
Staveley's offer that the In Bloom group would sort was gratefully accepted).

64/11 REPORTS FROM OUTSIDE BODIES

The following Reports were **RECEIVED**:

- 64/11.1 **Allotments Friends Group** – No report
- 64/11.2 **In Bloom Group** – Mr Staveley reported the In Bloom judging took place on 12th July;.
- 64/11.3 **Scalby Football Club** – Mr Afford reported both the club's dugouts had been damaged in the recent gales and it was estimated they would cost £2,000 to replace. He asked if council would be able to help with the cost. Agreed item be placed on September agenda for decision.
- 64/11.4 **CAP Group.** – Cllr. Mrs Kendall reported there had been an increase in opportunistic crime due to the recent hot weather.
- 64/11.5 **Roads Liaison Committee** – No report.
- 64/11.6 **Coastal Area Parish Forum** – No report , next meeting on 21st July.
- 64/11.7 **North Yorkshire and Cleveland Coastal Forum** – Next meeting in September;
- 64/11.8 **Yorkshire Local Councils' Association** – Cllr. Mrs Kendall reported Cllr. Miller had been re-elected chairman and Cllr. Blackburn as vice chairman. Items discussed included the Localism Bill and the demise of the Standards Board;
- 64/11.9 **Twinning Association** – Cllr. Mrs Black reported next year's twinning visit was to take place 11th to 16th May. The fundraising barbeque on 2nd July had been very successful. The next committee meeting is 19th July.
- 64/11.10 **York and North Yorkshire Playing Fields** – Cllr. Mrs Snow had been unable to attend the last meeting;
- 64/11.11 **Yorkshire Coast & Moors County Area Committee** – Cllr. Thompson's report received;
- 64/11.12 **North York Moors National Park Authority** – Cllr. Thompson reported on a recent member's training day on archaeology which had been fascinating and on the recent granting of 2 planning applications for exploratory potash drilling;
- 64/11.13 **CPRE** – No report;
- 64/11.14 **Friends of the Railway** – Cllr. Watson reported on the recent meeting where it had been suggested the line was lit from Scalby to town if sufficient money could be raised via grant funding. He also gave members a survey form of line usage;

65/11 CORRESPONDENCE

- 65/11.1 **RECEIVED** from YLCA – result of ballot for a parish member to the North Yorks Moors National Park. **NOTED** Cllr. Thompson had been elected..
- 65/11.2 **RECEIVED & NOTED** letter dated 16 July 2011 (circulated with agenda) from NYCC Highways regarding current Local Transport Plan and Capital Programme for 2011/12.
- 65/11.3 **RECEIVED** letter dated 22 June 2011 from YLCA seeking nominations for vacancy as a parish representative to NYCC Coast & Moors Area Committee. **RESOLVED** Cllr. Mrs Kendall's nomination be submitted. As Council would not be meeting again before the voting took place on 15 August, further **RESOLVED** Clerk delegated to vote on Council's behalf following consultation with at least 6 councillors plus chairman and vice chairman.
- 65/11.4 **RESOLVED** Cllr. Mrs Kendall to attend YLCA AGM which is to be held at 2pm on Saturday 23 July in Poppleton
- 65/11.5 **RESOLVED** Cllr. Mrs Snow to attend the N. Yorks Playing field Association AGM which is to be held at 10.30am on Saturday 23 July in Poppleton.

66/11 QUALITY STATUS

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

FINANCE & GENERAL PURPOSES ISSUES

67/11 FINANCIAL MATTERS

- 67/11.1 **RECEIVED** Clerk's report [*circulated with agenda*] on banking arrangements. **RESOLVED** recommendations be accepted, Clerk to take necessary action.
- 67/11.2 **RESOLVED** the appointment of Mr R Carey as Internal auditor for financial year 2011/12 be confirmed.
- 67/11.3 **RESOLVED** urgent repairs to the wetpour safety surface under the cable ride (to be done by SBC at an estimated cost of £495) be authorised.
- 67/11.4 **RESOLVED** that the Schedule of Accounts for July 2011, Schedule 4 be approved and paid

68/11 TRAINING

- 68/11.1 **RESOLVED** Cllrs. E Black, W Black, S Gething and G Kendall to attend the YLCA course "What Councillors Need to Know" at 7pm on 7th September in Hutton Buscel and cheque in sum of £140 be authorised for signature.

69/11 TIME OF MEETING

- 69/11.1 Cllr. Watson proposed that Standing Order 1(a) be permanently varied so as to permit Council meetings to start at 7pm. **RESOLVED** In accordance with Standing Order 76, the proposal was **adjourned without discussion** to the next meeting of Council on 14th September 2011.

ENVIRONMENTAL AND DEVELOPMENT ISSUES

70/11 LOCAL DEVELOPMENT FRAMEWORK

- 70/11.1 **RECEIVED** consultation on Community, Environment & Economy Development Plan documents [*previously circulated*]. **NOTED** only 1 questionnaire/set of comments received to date, **RESOLVED** all remaining questionnaires/comments to be given to Clerk by 15th July, Clerk to collate and respond.
- 70/11.2 **RECEIVED** consultation on development briefs [*circulated with agenda*] for Weaponess Valley, Filey Road Sports Centre and Seamer Road Football Ground. **RESOLVED** provision needed to be made for athletics, Clerk to complete questionnaire.

71/11 PLANNING APPLICATIONS – SCARBOROUGH BOROUGH COUNCIL

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

1	Proposal Site Applicant Application No. PC Comment	Erect conservatory to rear 9 Newby Farm Crescent, Scalby F. Cook 11/01202/HS No objections
2	Proposal Site Applicant Application No. PC Comment	Windows to south elevation (amendment to previous consent) 79 North Street, Scalby P. Hodgeson 11/01119/HS Object – contravenes H10 (overlooking & loss of privacy)
3	Proposal Site Applicant Application No. PC Comment	Extend time limit on 09/01240/RM (mixed use health village) Former Rugby Club, Scalby Road Ashley House plc 11/01337/FL No objections

4	Proposal Site Applicant Application No. PC Comment	Rear extension, replace hip roof with gable, enlarge dormers, replace flat roof with pitch roof 7 Hillcrest Avenue M Stonehouse 11/01392/HS No objections
5	Proposal Site Applicant Application No. PC Comment	Extensions to provide new toilet/shower facilities, meeting area, garage for Boys Brigade Wreyfield Drive Methodist Church Wreyfield Drive Methodist Church 11/01111/FL No objections

72/11 PLANNING DECISIONS/WITHDRAWALS

The following were **NOTED**:-

1	Proposal Site Application No. Decision	Erect extension to rear 18 Russett Grove, Newby 11/00343/HS Granted
2	Proposal Site Application No. Decision	Convert redundant farm buildings to self catering holiday cottage complex with private leisure facilities Scalby Lodge Farm, Burniston Road, Newby 11/00395/FL Granted
3	Proposal Site Application No. Decision	Erect extension to side and rear 14 The close, Scalby 11/00667/HS Granted
4	Proposal Site Application No. Decision	Demolish garage, erect outbuilding to provide garden store & studio 38 Hillcrest Avenue, Newby 11/00760/HS Granted
5	Proposal Site Application No. Decision	Various amendments to 11/00049/HS 15 East Park Road, Scalby 11/00795/HS Granted
6	Proposal Site Application No. Decision	Erect front and side extensions 86 Throxenby Lane, Newby 11/00826/HS Granted
7	Proposal Site Application No. Decision	Demolish garages & replace with single storey veterinary surgery Garages and land at south Street, Scalby 11/00875/FL and 11/00876/CA Granted

73/11 PLANNING ITEMS RECEIVED AFTER 6 JULY 2011 & REQUIRING A RESPONSE BEFORE 14 SEPTEMBER 2011.

1	Proposal Site Applicant Application No. PC Comment	Amendment to 08/02218/FL so as to alter configuration of windows on north roof slope Sedum Lodge, 12a Hay Lane, Scalby Mr Anderson 11/01070/NMA Object – contravenes H10 (overlooking & loss of privacy)
2	Proposal	Erect conservatory to rear

Site	7 Russet Grove, Newby
Applicant	Mr Cook
Application No.	11/01311/HS
PC Comment	No objections

74/11 PLANNING COMMITTEE/DELEGATED POWERS

74/11.1 **RECEIVED** Clerk's report [*circulated with agenda*] on setting up a Planning Committee or granting delegated powers to the Clerk. **RESOLVED.** standing orders be varied from now until the 14th September 2011 by the addition of the following "SO 81 Planning applications – where the deadline for Council's comments falls before the next scheduled Council meeting, the Clerk shall obtain the comments of the Chairman, Vice Chairman and one other Councillor (ideally Cllr. Mrs Snow) and submit the comments of the majority to the planning authority. The submitted comments should be reported to the next scheduled council meeting for confirmation.
Further **RESOLVED** - in accordance with Standing Order 76, a proposal to permanently vary Standing Orders by the addition of the above SO81 was **adjourned without discussion** to the next meeting of Council on 14th September 2011.

75/11 CIRCULATION

None.

**There being no further business on the agenda,
the Chairman declared the meeting closed at 9:05 pm**

**T.W. MILLER, Chairman
Dated: 14th September 2011**