

MINUTES OF ORDINARY MEETING OF NEWBY AND SCALBY PARISH COUNCIL 331

held in the Rickinson Hall, St. Laurence's Church Rooms, Scalby,
on Wednesday, 11th January 2017 at 7pm.

PRESENT:

Councillor R Towse (Chairman),
Cllrs. DJ Bastiman, G Edmunds, S Foote, K Martin, R Pickersgill, Mrs PC Snow, RI Thompson

ALSO IN ATTENDANCE

15 members of public (13 left 7.10pm), Mrs J Marley (Clerk).

ABSENT: Cllrs. Mrs E Black, Mrs R Holliday, TW Miller, and D Sutton, County Cllr. A Backhouse, Borough Cllrs. L Backhouse, V Inman, A Jenkinson, H Lynskey.

The Chairman reminded those present that filming, photographing or audio recording of the proceedings was allowed - persons wishing to record were asked to notify the Clerk of their intention prior to the start of the meeting. In the interests of encouraging public participation, it was requested that anyone filming did not include members of the public "in shot".

1/17 **APOLOGIES FOR ABSENCE Received & accepted** from Cllrs. Mrs E Black, Mrs R Holliday, TW Miller and Borough Cllr. L Backhouse (prior commitments).

2/17 **DECLARATIONS OF INTEREST** - None.

3/17 MINUTES

3/17.1 Having been previously circulated, it was **RESOLVED** the minutes of the Council Meeting held on 14th December 2016 be approved as a correct record and signed by the Chairman.

PROCEDURAL MATTER

At 7.02pm, Standing Orders were suspended to allow the Christmas Lights Presentation and Public Open Forum.

4/17 CHRISTMAS LIGHTS COMPETITION

4/17.1 The results of the 2016 Christmas Lights Competition were announced and the prizes presented. These members of the public then left the meeting.

At this point (7.10pm) 13 members of public left the meeting.

5/17 PUBLIC OPEN FORUM

5/17.1 No matters raised.

PROCEDURAL MATTER - At 7.10pm, Standing Orders were resumed.

6/17 **MATTERS RAISED IN PUBLIC OPEN FORUM** - None.

7/17 **POLICE REPORT** No written report available. **Noted** Chairman's report that he had not written to the ACC and Crime Commissioner as he'd had meetings with Inspector Short and Chief Inspector Stamp regarding the lack of reports & officer attendance. It was intended that the provision of reports would re-commence by April 2017 and, subject to operational commitments, officers would attend meetings after April 2017.

8/17 EXTERNAL REPORTS

8/17.1 **County Council:-** There were no questions for County Cllr. Bastiman.

8/17.2 **Borough Council:-** No report to receive.

8/17.3 **In Bloom:-** No report to receive.

9/17 COUNCILLOR'S REPORTS & UPDATES

- 9/17.1 **Received & noted** update [circulated with agenda] from Clerk on highway, footpath and other general matters since last meeting.
- 9/17.2 **Received & noted** reports from several councillors in respect of highway matters requiring attention - Clerk to pass to relevant authority.

10/17 CORRESPONDENCE

- 10/17.1 Correspondence received after preparation of the agenda which the Chairman of the meeting deems it necessary to consider as a matter of urgency - none.

11/17 FINANCIAL MATTERS

- 11/17.1 **Resolved** the Schedule of Accounts Payable for January 2017 (Schedule 10) be approved.
- 11/17.2 Precept for 2017/18 - **received & noted** the RFO's report [circulated with agenda]. Recommendation to leave cost per property unchanged accepted and **resolved** to precept £39,050.

12/17 PLANNING APPLICATIONS NOTIFIED None.

13/17 PLANNING DECISIONS - the following were **received & noted**:-

1	Proposal Site Application No. Decision	Erection of replacement illuminated and non illuminated signs to the exterior Scalby Manor Hotel Burniston Road Newby 16/02022/AA Split decision
2	Proposal Site Application No. Decision	Single storey rear extension with balcony area 21 Cross Lane, Newby 16/02100/HS Granted
3	Proposal Site Application No. Decision	Extension to side 40 West Park Avenue, Newby 16/02181/HS Granted

14/17 PLANNING MATTERS RECEIVED AFTER 3/1/17 - None

15/17 REPORTS FROM OUTSIDE BODIES

The following were **RECEIVED**:

- 15/17.1 **CAP Group** – Next meeting 26/1/17 (Cllr. Mrs Holliday).
- 15/17.2 **NYMNP Coastal Area Parish Forum** – Next meeting 4/4/17 (Cllr. Thompson).
- 15/17.3 **Yorkshire Local Councils' Association** – next meeting 2/2/2017 (Cllr. Towse).
- 15/17.4 **Twining** – Cllr. Thompson reported the committee meeting on 10/1/17 had been making arrangements for the AGM on 19/1/17.
- 15/17.5 **Yorkshire Coast & Moors County Area Committee** – Next meeting 15/3/17 (Cllr. Thompson).

16/17 CIRCULATION - None.

There being no further business, the Chairman declared the meeting closed at 7.30pm.

R. Towse, Chairman
Dated: 8th February 2017