

# NOTICE

is hereby given that an

## ORDINARY MEETING of NEWBY AND SCALBY PARISH COUNCIL

will be held in the

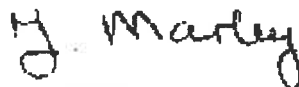
**RICKINSON HALL  
St. LAURENCE'S CHURCH ROOMS,  
CHURCH BECKS,  
SCALBY,**

on

**WEDNESDAY, 9<sup>th</sup> JANUARY 2019  
COMMENCING AT 7 P.M.**

**ALL COUNCILLORS ARE HEREBY SEVERALLY  
SUMMONED AND REQUIRED TO ATTEND IN  
ORDER TO TRANSACT THE BUSINESS ON THE  
AGENDA.**

**MEMBERS OF PUBLIC ARE  
WELCOME TO ATTEND**



J Marley (CiLCA)

Clerk to the Council and RFO

Parish Council Office, Scalby Library, 450 Scalby Road, Newby, Scarborough YO12 6EE

Tel: (01723) 354018. Email: [clerk@newbyandscalbypc.org.uk](mailto:clerk@newbyandscalbypc.org.uk)

Wednesday 2<sup>nd</sup> January 2019

**NOTE:** filming, photographing or audio recording of proceedings is allowed - Council asks that, as a matter of politeness, people tell the Clerk of their intention to record. In the interests of encouraging public participation, it is requested that anyone filming does not include members of the public “in shot”

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE**

To receive & approve apologies for absence.

### **2 DECLARATIONS OF INTEREST**

To receive any declarations of interest in items on this agenda (*form enclosed*)

### **3 MINUTES**

3.1 To approve and sign the minutes of the Council Meeting held on 12<sup>th</sup> December 2018 (*enclosed*).

### **PROCEDURAL MATTER**

To suspend Standing Orders so as to allow the Prize Giving and Public Open Forum.

### **4 CHRISTMAS LIGHTS COMPETITION PRIZEGIVING and PUBLIC OPEN FORUM**

### **PROCEDURAL MATTER**

To resume Standing Orders.

### **5 MATTERS RAISED IN PUBLIC OPEN FORUM**

5.1 To agree action as appropriate on matters raised in Public Open Forum.

### **6 POLICE**

To receive Police reports [*to be tabled at meeting*] & give details of new issues requiring attention.

### **7 EXTERNAL REPORTS**

The following to give reports or take questions:

7.1 **County Council** - County Cllrs. D Bastiman and A. Backhouse.

7.2 **Borough Council** - Borough Councillors L. Backhouse, Inman, Jenkinson or Lynskey.

7.3 **In Bloom Group**

### **8 UPDATES ON VARIOUS MATTERS & COUNCILLOR'S REPORTS**

8.1 To receive update [*enclosed*] from Clerk on highway, footpath and other matters since last meeting.

8.2 To receive reports from Councillors of any highway & footpath or general matters requiring attention [*form enclosed*].

### **9 CORRESPONDENCE**

9.1 Correspondence received after preparation of the agenda which the Chairman of the meeting deems it necessary to consider as a matter of urgency.

## **FINANCE & GENERAL PURPOSES ISSUES**

### **10 FINANCIAL & GENERAL MATTERS (*To be tabled at the meeting unless otherwise indicated*)**

10.1 To approve the Schedule of Accounts payable for January 2019 (Sch. 10) & agree which councillors are to sign cheques/do online authorisations.

10.2 Discretionary Grants - to consider applications deferred from October 2018 meeting or received & agree action as appropriate;

10.3 Loan to Scalby Sports Association [*Minute 126/18.2 refers*] - 1] to note loan agreement being drawn up by Council's legal adviser and contract intended start date is 1<sup>st</sup> March 2019; 2] to authorise Chairman and/or Clerk to transfer monies once all documentation signed & work has commenced.

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## ENVIRONMENTAL AND DEVELOPMENT ISSUES

### **11 PLANNING APPLICATIONS & APPEALS NOTIFIED:**

1	Proposal Site Application No. SBC decision	Erect first floor extension 53 Red Scar Lane, Newby 18/02897HS Delegated
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### **12 PLANNING DECISIONS AND WITHDRAWALS:-** to receive & note

1	Proposal Site Application No. Decision	Erect porch extension to dwelling & construct detached garage 1 Wrea Head Cottages 18/01256/HS Application permitted (with conditions)
2	Proposal Site Application No. Decision	Erect single storey rear and side extension 7 Pinfold Close 18/02374/HS Application permitted (with conditions)
3	Proposal Site Application No. Decision	Erect two storey side extension 3 Greylands Park Drive, Newby 18/02501/HS Application permitted (with conditions)

### **13 PLANNING MATTERS RECEIVED AFTER 31/12/18** (as notified after distribution of agenda to members on email) - To agree comments as appropriate.

## OTHER MATTERS

### **14 REPORTS ON OUTSIDE BODIES & EVENTS ATTENDED**

To receive reports from representatives:-

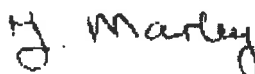
- 14.1 **CAP Group** – next meeting 17/1/19 (Cllr. Towse).
- 14.2 **NYMNP Coastal Area Parish Forum** – next meeting 11/4/19 (Cllr. Thompson).
- 14.3 **Yorkshire Local Councils' Association** – next meeting 7/2/19 (Cllr. Towse).
- 14.4 **Twining Association** – last meeting 9/1/19 (Cllr. Thompson).
- 14.5 Any other reports not previously notified.

### **EXCLUSION OF PUBLIC FOR NEXT ITEM**

To exclude the public on the grounds the next item relates to a staffing matter

### **15 CONFIDENTIAL ITEM**

To receive Chairman's verbal report and agree action as appropriate.



J Marley (CiLCA)

Clerk to the Council and RFO

Parish Council Office, Scalby Library, 450 Scalby Road, Newby, Scarborough YO12 6EE

Tel: (01723) 354018. Email: [clerk@newbyandscalbypc.org.uk](mailto:clerk@newbyandscalbypc.org.uk)

Wednesday 2<sup>nd</sup> January 2019

held in the Rickinson Hall, St. Laurence's Church Rooms, Scalby,  
on Wednesday, 12<sup>th</sup> December 2018 at 7pm.

**PRESENT:**

Councillor R Towse (Chairman),  
Cllrs. E Black, S Foote, R Holliday, K Martin, R Pickersgill, PC Snow, RI Thompson, D Wiles,

**ALSO IN ATTENDANCE**

1 member of public, Mrs J Marley (Clerk).

**ABSENT:** Cllrs. D Bastiman, G Edmunds, TW Miller, 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".

**164/18** **APOLOGIES FOR ABSENCE** Received & accepted from Cllrs. D Bastiman, G Edmunds, TW Miller & D Sutton (prior work or family commitments).

**165/18** **DECLARATIONS OF INTEREST** - None.

**166/18** **MINUTES**

166/18.1 Having been previously circulated, the minutes of the Council Meeting held on 14<sup>th</sup> November 2018 were approved as a correct record and signed by the Chairman.

**PROCEDURAL MATTER**

At 7.02pm, Standing Orders were suspended to allow the Public Open Forum.

**167/18** **PUBLIC OPEN FORUM** No matters the member of public wished to raise.

**PROCEDURAL MATTER** - At 7.02pm, Standing Orders were resumed.

**168/18** **MATTERS RAISED IN PUBLIC OPEN FORUM** None.

**169/18** **POLICE REPORT** Written reports for Newby and Scalby **received & noted**. Concerns expressed regarding the disturbing increase in crimes of violence against the person. Information re. the Community Payback Scheme also **noted**.

**170/18** **EXTERNAL REPORTS**

170/18.1 **County Council:-** No report to receive.

170/18.2 **Borough Council:-** No report to receive.

170/18.3 **In Bloom:-** The daffodil bulbs had still not been planted at The Croft. Cllrs. Holliday, Martin, Thompson and Towse to plant in near future and Parish Council to pay for the bulbs.

**171/18** **UPDATES & COUNCILLOR'S REPORTS**

171/18.1 **Received & noted** update [*circulated with agenda*] from Clerk on highway, footpath and other general matters since last meeting.

171/18.2 Cllr. Pickersgill reported potholes on Hillcrest Avenue, Cllr. Thompson asked if a "Marine Drive Closed" notice could be placed at the Eastborough/Sandside junction so vehicles could turn up Eastborough instead of discovering the Marine Drive was closed when they got to the Luna Park roundabout.

**172/18** **CORRESPONDENCE**

172/18.1 Correspondence received after preparation of the agenda which the Chairman of the meeting deems it necessary to consider as a matter of urgency - none.

**173/18** **FINANCIAL MATTERS**

173/18.1 **Resolved** the Schedule of Accounts payable for December 2018 (Schedule 9, £3,768-58) be approved. Cllrs. Martin & Wiles to do the online authorisations on the Unity Trust accounts within 24 hours. Cheques signed by Cllrs. Martin & Wiles.

- 173/18.2 Precept 2019/20 - **received** RFO's report [circulated with agenda] and **agreed** to set a precept of £30,300.
- 173/18.3 Phone & broadband costs - **noted** Clerk's report that a saving of £500 over two years by changing provider had been identified however BT had offered a more cost effective contract. Council **agreed** to remain with BT on new contract & Clerk **authorised** to sign the necessary forms.
- 173/18.4 **Received** Clerk's request to bring the date of the June 2019 meeting forward a week (to the 56<sup>th</sup>) due to staff availability & **agreed** request be granted.

#### **174/18 PLANNING APPLICATIONS NOTIFIED**

1	Proposal Site Application No. PC decision	Erect side extension 31 Rockingham Drive, Newby 18/02570/HS No objections
2	Proposal Site Application No. PC decision	Single storey extension to link bungalow to garage 25 Barmoor Close, Scalby 18/02767/HS No objections
3	Proposal Site Application No. PC decision	First floor extension over garage and single storey rear extension 24 Coldyhill Lane, Newby 18/02809/HS No objections
4	Proposal Site Application No. PC decision	Create wildlife lake (retrospective) South Bank House, Hackness Road, Scalby NYM/2018/0675/FL No objections

#### **175/18 PLANNING DECISIONS - the following were received & noted:-**

1	Proposal Site Application No. Decision	Install new dropped kerb 20 The Whins 18/1986/FL Application permitted (with conditions)
2	Proposal Site Application No. Decision	Erect 3.no single storey extensions, install 2.no dormer windows & introduce rooflights. 22 Mayfield Avenue, Newby 18/02060/HS Application permitted (with conditions)
3	Proposal Site Application No. Decision	Demolish existing garage and extension and replace with single storey extension 37 Barmoor Lane, Scalby 18/02183/HS Application permitted (with conditions)
4	Proposal Site Application No. Decision	Erect 1 detached dwelling 1 Goldenfields, Scalby 18/002231/FL Application refused
5	Proposal Site Application No. Decision	Erect extension to sunroom on side elevation 75 Coldyhill Lane, Newby 18/02266/HS Application refused
6	Proposal Site Application No. Decision	Erect two storey rear extension & outbuilding 17 Willow Garth, Newby 18/02293/HS Application refused

#### **176/18 PLANNING MATTERS RECEIVED AFTER 4/12/18**

1	Proposal Site Application No. PC decision	Erect extension to rear 9 Newby Farm Close, Newby 18/02676/HS No objections
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2	Proposal Site Application No. PC decision	Demolish conservatory & outbuilding & erect single storey rear extension 73 Hackness Road NYM/20180790/FL No objections
3	Proposal Site Application No. PC decision	Convert garage to bedroom, erect rear extension 147 Coldyhill Lane 18/02900/HS No objections
4	Proposal Site Application No. PC decision	Extension to sunroom on side elevation 75 Coldyhill Lane 18/02958/HS No objections

**177/18**      **REPORTS FROM OUTSIDE BODIES**

The following were **RECEIVED**:

- 177/18.1      **CAP Group** – Next meeting 17/1/19.  
 177/18.2      **NYMNP Coastal Area Parish Forum** – Next meeting 11/4/19.  
 177/18.3      **Yorkshire Local Councils' Association** – Next meeting 7/2/19 (Cllr. Towse).  
 177/18.4      **Twinning Association** – Cllr. Thompson reported on a very successful pizza evening and quiz about Scarborough streets. Next meeting 9/1/19 (Cllr. Thompson).  
 177/18.5      **Other reports not previously notified** - None.

**178/18**      **CIRCULATION** - None.

There being no further business, the Chairman declared the meeting closed at 7.32pm.

**R. Towse, Chairman**  
**Dated: 9<sup>th</sup> January 2019**

**FROM:** Jools Marley, Clerk to the Parish Council & Responsible Financial Officer.

**TO:** All Councillors

**DATE:** 2<sup>nd</sup> January 2019

**SUBJECT: Update on highway, footpath & other matters since 13/12/18**

**1. Items raised at previous council meetings:-**

1. Various potholes reported to Area3 highways.
2. Pavement on North Street - this long awaited and much needed pavement has finally been completed and the road re-surfaced where needed.

**2. New items**

3. As reported to Council by Chairman on 12/12/18 regarding the paid for new lights on tree at Newlands Shops were missing. In the event they were installed on 14/12/18. 17/12/18 Clerk discovered that the missing lights had incorrectly been put on the tree at Stony Lane corner (and the set installed for first use Christmas 2015 had been removed). LITE promised to rectify asap though work had not been done as at 7.30am on 2/1/19.
4. 13/12/18 Column 122 Scalby Road reported via Parish Portal as unlit.
5. 18/12/18 Column 8 Barmoor Lane and Column 2 South Avenue both reported via Parish Portal as unlit.
6. 18/12/18 Gravel from parking area in front garden of 23 Scalby Beck Road being pulled onto pavement and road - reported to NYCC Highways via Parish Portal.
7. Daffodils at The Croft [*Minute 170/18.3 refers*] - these have now been paid for by the Parish Council and planted by members of the Parish Council and In Bloom.



**Jools Marley (CiLCA)**  
**Clerk to the Parish Council**

**NEWBY AND SCALBY PARISH COUNCIL**

**Repairs to Highways and Footpaths**

<b>DATE first noticed</b>	<b>LOCATION</b>	<b>NATURE OF WORK REQUIRED</b>

**Councillor .....**

**Date .....**