

held in the Rickinson Hall, St. Laurence's Church Rooms, Scalby,
on Wednesday, 12th September 2018 at 7pm.

PRESENT:

Councillor R Towse (Chairman),
Cllrs. D Bastiman, E Black, G Edmunds, S Foote, R Holliday, K Martin, R Pickersgill, PC Snow,
D Sutton, RI Thompson, D Wiles
PC277 Lyth, PCSO3684 Broadbent, PCSO3777 Andrews [all left 7.10pm], K Newton (In Bloom) [left
7.22pm], D. Gregory (Scalby Sports Association) [left 8.15pm].

ALSO IN ATTENDANCE

Mrs J Marley (Clerk).

ABSENT: Cllrs. TW Miller, 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".

117/18 **APOLOGIES FOR ABSENCE** Received & accepted from Cllr. TW Miller (family commitment).

118/18 **DECLARATIONS OF INTEREST** - Received & accepted from Cllrs. Black, Foote, Thompson and Snow (agenda item 13.1, trustee of Community Hall Trust who is the applicant).

119/18 **MINUTES**
119/18.1 Having been previously circulated, the minutes of the Council Meeting held on 11th July 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.

120/18 **PUBLIC OPEN FORUM** A member of public reported that earlier that evening they had been unable to find tonight's agenda on the website.

PROCEDURAL MATTER - At 7.03pm, Standing Orders were resumed.

121/18 **MATTERS RAISED IN PUBLIC OPEN FORUM** Clerk confirmed this was possible as a change in website hosting had taken place around 6pm.

122/18 **POLICE REPORT** Written reports for Newby and Scalby **received & noted**. Councillors were pleased to meet the new PCSO's. PC :Lyth reported that they were now doing patrols on cycles as well as in cars - these were proving very fruitful. Cllr. Black asked a question about the recent spate of broken windows in Newby - PC Lyth is to talk to Cllr. Black directly about this. Cllr. Thompson reported the bowling club had been finding broken glass, cigarette ends and rubbish on the green - PC Lyth said the area would be checked on a regular basis.

At this point the Police officers left the meeting.

123/18 **EXTERNAL REPORTS**

123/18.1 **County Council:-** Cllr. Bastiman reported the creation of a footway on North Street was programmed to start on 1st October and take about 6 weeks to complete.

123/18.2 **Borough Council:-** Cllr. Bastiman reported the Open Air Theatre had sold over 92,000 tickets for this year's shows. Cllr. Snow reported she had received complaints about the cleanliness of the OAT (dirty seats and toilets in a ghastly state) and very high ticket prices. Cllr. Bastiman was to bring the cleanliness issue to the attention of the relevant person at SBC.

123/18.3 **In Bloom:-** K. Newton reported watering of the flower beds had proved a challenge during the very hot weather of July and August. Two beds were not doing well (Pornic bed in community hall car park and the other on Lady Edith's Avenue) and In Bloom wanted to

move them - they'd come back to Council with details of proposed locations. The Chairman thanked In Bloom for running the Garden Gems Competition which had been very popular and the prize presentation evening had been excellent.

At this point K Newton left the meeting.

124/18 COUNCILLOR'S REPORTS & UPDATES

- 124/18.1 **Received & noted** update [*circulated with agenda*] from Clerk on highway, footpath and other general matters since last meeting.
- 124/18.2 Various highway items reported by Cllrs Pickersgill and Thompson - Clerk to refer as appropriate. **Noted** Cllr. Sutton's report that due to a change in circumstances he had withdrawn his offer to serve as a community governor to Newby Primary School [*Minute 108/18.1 refers*].

125/18 CORRESPONDENCE

- 125/18.1 Correspondence received after preparation of the agenda which the Chairman of the meeting deemed it necessary to consider as a matter of urgency - none.

126/18 FINANCIAL MATTERS

- 126/18.1 Rent review of Council office - Responsible Financial Officer's report [*circulated with agenda*] was **received** and the recommendations therein were **accepted**.
- 126/18.2 Pavilion improvements (Carr Lane Playing Field) - Responsible Financial Officer's report [*circulated with agenda*] was **received**. Dan Gregory addressed the meeting. Councillors agreed to the principle of making a loan to Scalby Sports Association (SSA). Following prolonged discussion, various details regarding a loan were **agreed** namely 1] interest to be charged (nil), 2] guarantors (four, details to be given to Clerk), 3] number & timing of repayments (£500 twice yearly, ideally January and July), 4] early repayment in full (acceptable via a one-off payment), 5] overpayments (acceptable, ideally April and October), 6] legal fees (75% to be paid by Council, 25% by SSA), 7] release of funds (when work had started), 8] proof of costs (Council needed sight of written contract between SSA and builder). Subject to Council's legal advisers confirming these details were acceptable, Council **agreed** to give a loan in the sum of £10,000 for a term of 10 years. Council happy to provide a letter confirming the principle of the Council's loan in order to release match-funding of up to £27,500 already promised to SSA. Clerk and Chairman authorised to carry out Council's instructions and act on its behalf in respect of the loan. Clerk to inform Council's solicitors of what had been agreed.
- 126/18.3 Pedestrian refuge (Scalby Road near sea cut bridge) - Responsible Financial Officer's report [*circulated with agenda*] was **received**. **Agreed** to provide funding up to a maximum of £3,500.
- 126/18.4 Internal Auditor's report for April-June [*circulated with agenda*] - **received & noted**.
- 126/18.5 **Resolved** the Schedules of Accounts payable for August 2018 (Schedule 5, £2,147-96) and September 2018 (Schedule 6, £3,951-76) [*both tabled at meeting*] be approved. A cheque for £59,500-00 (being a transfer of funds from NatWest to Unity Trust) was also authorised for signature.

127/18 PLANNING APPLICATIONS NOTIFIED

1	Proposal Site Application No. PC decision	Alterations to existing outbuilding to form additional accommodation 46 High Street, Scalby 18/01447/HS Comments of NO OBJECTIONS (submitted 1/8/18 by Clerk under delegated powers) confirmed.
2	Proposal Site Application No. PC decision	Detached dwelling & garage 84 Throxenby Lane, Newby 18/01465/FL Comments of NO OBJECTIONS (submitted 1/8/18 by Clerk under delegated powers) confirmed.

3	Proposal Site Application No. PC decision	Erect porch to front 17 Redscar Lane 18/01554/HS Comments of NO OBJECTIONS (submitted 1/8/18 by Clerk under delegated powers) confirmed.
4	Proposal Site Application No. PC decision	Two storey extension to front Fairfield Cottage, Throxenby Lane, Newby 18/01564/HS Comments of NO OBJECTIONS (submitted 1/8/18 by Clerk under delegated powers) confirmed.
5	Proposal Site Application No. PC decision	Erect one 5 bed. detached dwelling with double garage Land to rear of 309 Scalby Road, Newby 18/01585/FL Comments of OBJECT due to size, materials, design, visually intrusive/out of keeping and overdevelopment of site (submitted 1/8/18 by Clerk under delegated powers) confirmed.
6	Proposal Site Application No. PC decision	Single storey rear extensions 30 Newby Farm Close, Newby 18/01634/HS Comments of NO OBJECTIONS (submitted 1/8/18 by Clerk under delegated powers) confirmed.
7	Proposal Site Application No. PC decision	Enlarge existing covered walkway & store to side into an entrance porch with pitched roof 5 Barmoor Close, Scalby 18/01817/HS Comments of NO OBJECTIONS (submitted 16/8/18 by Clerk under delegated powers) confirmed.
8	Proposal Site Application No. PC decision	Alterations & construction of single and two storey extensions South Beck House, Scalby NYM/2018/0405/FL Comments of NO OBJECTIONS (submitted 1/8/18 by Clerk under delegated powers) confirmed.
9	Proposal Site Application No. PC decision	Erect a ten unit apartment block with associated parking and soft landscaping Land to the rear of the Nat West bank, Scalby Road 18/01587/FL OBJECT due to size, scale, materials, design, visually intrusive/out of keeping, overdevelopment of site, highway concerns.
10	Proposal Site Application No. PC decision	Erect conservatory to rear 18 Ellison Avenue, Newby 18/01648/HS No objections
11	Proposal Site Application No. PC decision	Erect rear extension 31-33 High Mill Drive, Newby 18/01929/HS No objections
12	Proposal Site Application No. PC decision	Erect side extension 1 Hall Park Grove, Scalby 18/02003/HS No objections
13	Proposal Site Application No. PC decision	Erection of 3.No Single Storey Extensions, Installation of 2.No Dormer Windows and Introduction of roof lights 22 Mayfield Avenue Newby 18/02060/HS No objections
14	Proposal Site Application No. PC decision	Construction of single storey link extension and alterations to outbuilding to form additional living accommodation East Mount, Suffield NYM/2018/0564/FL No objections

128/18 PLANNING DECISIONS - the following were **received & noted**:-

1	Proposal Site Application No. Decision	Erect two storey side extension 24 Newlands Park Drive 18/00529/HS Application granted (with conditions)
2	Proposal Site Application No. Decision	Subdivision of existing dwelling & ancillary annexe to form 2 no. separate dwellinghouses Farmleigh Cottage At 27 North Street Scalby 18/00939/FL Application withdrawn
3	Proposal Site Application No. Decision	Erect side extension to pavilion & associated external alterations including enclosure of part of existing verandah Carr Lane Playing Field, Scalby 18/00901/FL Application granted (with conditions)
4	Proposal Site Application No. Decision	Variation of Condition 1 relating to 17/01241/FL dated 14.11.17 to add an additional escape stair and repositioning of the two main stairs and lifts 75 Burniston Road, Newby 18/01198/FLA Application granted (with conditions)
5	Proposal Site Application No. Decision	Side & rear extension & alterations to front porch 3 Green Lane, Newby 18/01262/HS Application granted (with conditions)
6	Proposal Site Application No. Decision	Erect two storey side extension 1 Scalby Avenue, Newby 18/01349/HS Application granted (with conditions)
7	Proposal Site Application No. Decision	Replace existing conservatory with orangery 3 Hague Avenue, Scalby 18/01421/HS Application granted (with conditions)
8	Proposal Site Application No. Decision	Erect single storey side and rear extensions 19 Barmoor Lane, Scalby 18/01468/HS Application granted (with conditions)
9	Proposal Site Application No. Decision	Erect two storey side extension 66 Moor Lane, Newby 18/01531/HS Application granted (with conditions)
10	Proposal Site Application No. Decision	Two storey extension to front Fairfield Cottage, Throxenby Lane, Newby 18/01564/HS Application granted (with conditions)
11	Proposal Site Application No. Decision	Single storey rear extension 30 Newby Farm Close, Newby 18/01634/HS Application granted (with conditions)
12	Proposal Site Application No. Decision	Alterations & construction of 2 storey extension to front and single storey rear extension following demolition of conservatory South Beck Cottage, Hackness Road, Scalby NYM/2018/0213/FL Application granted (with conditions)

129/18 PLANNING MATTERS RECEIVED AFTER 3/7/18

1	Proposal Site Application No. PC decision	Erect 2 solar powered lamp standards in car park Newby & Scalby Community Hall, Scalby Road, Scalby 18/01712/FL No objections
2	Proposal Site Application No. PC decision	Subdivision of existing dwelling and ancillary annexe to form 2 no. separate dwellinghouses Farmleigh Cottage At 27 North Street Scalby 18/01927/FL No objections
3	Proposal Site Application No. PC decision	18/01996/FL Erection of a soil bund lans Field Farm Burniston Road Newby 18/01996/FL No objections

130/18 REPORTS FROM OUTSIDE BODIES

The following were **RECEIVED**:

130/18.1 **CAP Group** – next meeting 25/10/18 (Cllr. Towse).

130/18.2 **NYMNP Coastal Area Parish Forum** – Cllr. Thompson reported the Joint meeting at Danby had been given presentation by the Police Wildlife and Rural Crime officers. Discussion had also taken place on the draft Local Plan. Next meeting 25/10/18 Ravenscar.

130/18.3 **Yorkshire Local Councils' Association** – next meeting 4/10/18. (Cllr. Towse)

130/18.4 **Twinning Association** – Cllr. Thompson reported the meeting of 4/9/18 had discussed plans for next year's visit which would take place 20-25th June 2019. SANTA's AGM was to be held on 31/1/19.

130/18.5 **Other reports not previously notified** - none.

131/18 CIRCULATION - None.**PROCEDURAL MATTER**

A proposal to exclude members of the public for the next item on the grounds of commercial sensitivity was not required as there were no members of public present.

132/18 Long term planning [*Minute 94/18.2 refers*] **Received** verbal report by Chairman which included reference to a letter from Scalby Village Trust regarding the Temperance Hall and **agreed** Chairman and Clerk to meet with SVT.

There being no further business, the Chairman declared the meeting closed at 9.05pm.

R. Towse, Chairman
Dated: 10th October 2018

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