

# OSGODBY PARISH COUNCIL



Notice is hereby given that a meeting of Osgodby Parish Council will be held at 7:30 pm on Tuesday 10<sup>th</sup> November 2009 at the Community Centre, Osgodby Lane, Osgodby, Scarborough and all Members of the said Council are hereby severally summoned and required to attend to transact the following business

## AGENDA

*(Note: Members of the Public may address the Council under item 19 below)*

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**  
Members to declare any personal or prejudicial interests they may have in the following items
- 3 **MINUTES**  
To approve and sign as a correct record, the minutes of the meeting held on 13<sup>th</sup> October 2009 *(Attached)*
- 4 **POLICE MATTERS**  
To consider any reports from the Police
- 5 **MAINTENANCE AND HIGHWAYS ISSUES**  
The Head of Technical Services of the SBC to report
- 6 **MATTERS ARISING FROM THE COUNCILLORS' COFFEE MORNING – 7<sup>TH</sup> NOVEMBER 2009**  
To consider any items raised
- 7 **BOROUGH AND COUNTY COUNCILLOR REPORTS**  
To consider any reports from Borough and County Councillors
- 8 **MATTERS ARISING FROM THE MINUTES**  
To consider the following and any other matters arising from the minutes
  - (a) **Provision of Living Christmas Tree on the Village Green**  
To consider an email from Osgodby in Bloom *(Attached)*
  - (b) **Arrangements for Christmas Tree Lights Switch On**  
To finalise arrangements
  - (c) **Village Green Status**  
To note that a response from the Head of Technical Services of the SBC is awaited
  - (d) **Bus Stop – Priory Place**  
To note that a response from the Head of Technical Services of the SBC is awaited
  - (e) **De-classification of the old Filey Road**  
To note that a response from the Head of Technical Services of the SBC is awaited
  - (f) **Combined Waste/Dog Waste Bin**  
To note that following a meeting between the Chairman, Mr R Pledger and the Head of Environmental Health of the SBC, a bin has now been provided
  - (g) **Anti Dog Fouling School Poster Competition**  
The Chairman to report on arrangements made
- 9 **PLANNING MATTERS**
  - (a) **Planning Applications**  
**13 Priory Place – Replacement of wooden conservatory with UPVC replacement**  
The Chairman of the Planning Committee to report
  - (b) **SBC Planning Decisions**  
77 Seafield Avenue – 2-storey side extension – application granted by SBC
- 10 **AMENITIES AND THE ENVIRONMENT**  
**Environmental Matters**  
Councillor P Southward to report
- 11 **FINANCE**
  - (a) **New Halifax Account**  
To note that a new account has been opened
  - (b) **Mazars - Audit of Accounts to 31 March 2009**
    - (i) To note that Mazars have confirmed that their Audit of Accounts to 31 March 2009 showed that the Annual Return was in accordance with the Audit Commission's requirements.
    - (ii) To pay Mazars' invoice in the sum of £138 (inc VAT) for their professional fees

- (c) **Payment of clerk's salary, room allowance and expenses**  
Schedule attached for approval
- (d) **Parish Precept 2010-2011**  
To set the precept for 2010-2011
- (e) **To consider any financial matters arising after the issue of the agenda**

**12 CORRESPONDENCE**

Items for circulation:

- (a) List of new SBC Cabinet Members
- (b) SBC Area Committee Dates
- (c) NYCC Council Plan and budget consultation leaflet
- (d) NYCC Council Plan and budget consultation frequently asked questions leaflet
- (e) North Yorkshire Credit Union Parish Council News – Oct 09
- (f) 'Scarborough's Future' – Oct/Nov 09
- (g) Osgodby in Bloom Minutes – 28 Oct 09

**13 MATTERS ARISING FROM PREVIOUS CIRCULATION ENVELOPE**

**14 CHRISTMAS MEAL**

Councillor Mrs E Vickers to report on possible arrangements for a Christmas meal

**15 PARTICIPATORY BUDGETING – SOUTHERN AREA CLUSTER**

To receive an email from the Cluster Clerk (*Attached*)

**16 LIAISON MEETINGS WITH THE SBC/NYCC**

To consider a letter dated 21 October 09 from the Chief Executive of the SBC (*Attached*)

**17 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

**18 PARISH COUNCIL WEBSITE**

The clerk to report the current position

**19 OPEN FORUM**

To consider any matters raised by Parishioners

*(Note: This item provides an opportunity for Members of the Public to address the Council on any matters of concern)*

**20 DATE OF NEXT MEETING**

To confirm the date and time of the next ordinary meeting as Tuesday, 8<sup>th</sup> December 2009 at 7:30 p.m.

Dated this 4<sup>th</sup> November 2009



Clerk of the Council