

OSGODBY PARISH COUNCIL

Minutes of the proceedings of the Osgodby Parish Council
held in the Community Centre, Osgodby Lane, Osgodby, Scarborough
on Wednesday the 10 September 2008 pursuant to Summons



Present:

Councillor P King (Chairman) in the Chair
Councillors Mrs A Gregory, Ms H Penney, P Southward and J Wilkinson

1 APOLOGIES FOR ABSENCE

Councillors R Clough, A Gregory and Mrs E Vickers

2 DECLARATIONS OF INTEREST

Councillor P Southward declared a personal interest in minute 11 (d) as he was a member of the Association

3 MINUTES

RESOLVED that the minutes of the meeting held on 9 July 2008 be approved as a correct record and signed by the Chairman

4 POLICE MATTERS

PC Sue Anderson reported that there had been only three incidents since the last meeting. A resident had also contacted them about an abandoned vehicle outside 105 Osgodby Lane and they will pursue this further

5 MAINTENANCE AND HIGHWAYS ISSUES

No report, the Head of Technical Services having sent his apologies. Councillor Blackburn reported that resurfacing was required on Osgodby Way and that he would pursue the matter further.

6 GENERAL ITEMS OF INTEREST AND MATTERS ARISING FROM COUNCILLORS' SURGERY

(a) Councillors' Surgery – 6th September 2008

A matter raised by a resident was dealt with under item 4 above.

(b) General Items of Interest

Councillor J Wilkinson reported on the new laning introduced on Filey Road and on the possible dangers that might arise from it.

7 BOROUGH AND COUNTY COUNCILLOR REPORTS

The Chairman and County Councillor Simpson reported on recent events concerning the St.Leonard's Footbridge. Tree screening and carbon monoxide detectors were also to be provided. It was noted that a proposed public meeting suggested by County Councillor Simpson was no longer required.

Councillor J Blackburn reported on the A165 works. He also reported that an Improving Community Engagement Project was to be considered by the Southern Area Cluster at the next meeting
RESOLVED that the reports be received with thanks

8 MATTERS ARISING FROM THE MINUTES

(a) Footpaths

Councillor Wilkinson reported that the paths incline was 1 in 12 – just inside the agreed limits
RESOLVED that the report be received with thanks

(b) St Leonard's Footbridge

This matter had been dealt with under minute 7 above

(c) Knipe Point landslip

The Chairman reported that a further slip had occurred and investigations of the area were about to commence
RESOLVED that the report be received with thanks

9 PLANNING MATTERS

(a) Planning Applications

The following application had been received (Min 9 (b))

(b) Timber Extension at 10/12 Osgodby Lane

RESOLVED that an objection be made to the application on the grounds that:

- The building covers an outside drain
- The building is a possible fire hazard

(The SBC be also advised that the tenant should be made aware of the planning conditions for the site as it did not meet those conditions)

(c) Planning Decisions

RESOLVED that it be noted that the following has been granted planning permission:

Access – land adjacent to Wyvill House

RESOLVED that it be noted that the following has been refused planning permission:
Extension – 5 Seafield Avenue

10 AMENITIES AND THE ENVIRONMENT

Environmental Matters

Councillor P Southward reported bad weather had caused flooding problems on part of Seafield Avenue and Redcliffe Close. The SBC were to investigate the problem. He also indicated that the SBC were to review the dog warden service and report in due course.

11 FINANCE

(a) Payment of Clerk's salary, room allowance and expenses

RESOLVED that payment be approved

(b) Internal Auditor Report 2007-2008

RESOLVED that it be noted that the Internal Auditor had carried out the work and reported that the Accounts had been dealt with in a proper manner; the documents to be now forwarded to Mazars

(c) Internal Auditor Invoice

RESOLVED that the invoice in the sum of £33.00 be approved

(d) Financial matters arising after the issue of the agenda

An OCA invoice was submitted for recent rental of the Community Centre
RESOLVED that the invoice in the sum of £30.00 be approved

12 CORRESPONDENCE

The following items were included for circulation:

- (a) 'Scarborough's Future'
- (b) 'The Clerk'
- (c) 'Clerks and Councils Direct'
- (d) Safety Council Minutes – 23 July 08
- (e) SBC Overview and Scrutiny report
- (f) A165 Diversion Update no. 16
- (g) Country Air
- (h) The Playing Field
- (i) Osgodby in Bloom agenda and minutes

13 MATTERS ARISING FROM PREVIOUS CIRCULATION ENVELOPE

None

14 MODEL AGREEMENT

The Chairman reported that there had been grass-cutting problems recently.

RESOLVED that enquiries be made as to the possibilities of having a model agreement to cover this service

15 HI-VIS JACKETS

The Chairman reported on the suggestion of having Hi-Vis Jackets for a dog advisory service and for the planning team

RESOLVED that an order be placed for three H-Vis Jackets in fluorescent yellow and for appropriate badges to be provided

16 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Councillor Mrs A Gregory reported that she had sent a letter to the SBC/NYCC regarding the difficulties caused by the bus stop on Priory Place. She also reported on the Environment Thematic Group and recycling matters.

Councillor J Wilkinson reported on the last meeting of the Safety Council and that he would attend the next meeting

17 PARISH COUNCIL WEBSITE

The Clerk reported the current position on the site and that plans of Osgodby were now in place

18 DATE OF NEXT MEETING

RESOLVED that the date and time of the next ordinary meeting be confirmed as 8th October 2008 at 7:30 p.m.

Chairman

Dated.....

11/08-09