

OSGODBY PARISH COUNCIL

Minutes of the proceedings of a Meeting of the Osgodby Parish Council
held in the Community Centre, Osgodby Lane, Osgodby, Scarborough
on Wednesday the 13 February 2008 pursuant to Summons



Present:

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

Also present:

Borough Councillors Mrs A Preston and J Blackburn

Prior to the meeting, the Council received a presentation by Councillor Tom Fox (Leader of the SBC) and Jim Dillon (Chief Executive of the SBC) regarding possible enhanced arrangements for Osgodby as a Quality Parish Council

1 APOLOGIES FOR ABSENCE

Councillor Mrs E Vickers

2 DECLARATIONS OF INTEREST

None

3 MINUTES

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

4 MAINTENANCE AND HIGHWAYS ISSUES

The Head of Street Scene Services of the SBC reported on the following matters:

- Litter bins were to be re-instated when the bus stops are returned to the sites
- The 'Bradworth Drive' street sign had been installed
- The pot-hole in Priory Place had been repaired and inspections were being carried out in other areas of the Village
- Plans for the bus shelter were to be passed to Skanska by the Chairman
- Skanska had been approached regarding their possible provision of goal posts in the Carnival Field
- The new Welcome to Osgodby signs were suggested to be placed on the existing Filey Road near Knipe Point

RESOLVED that (i) the report be received with thanks
(ii) the possibility of siting a new bus shelter on Priory Place at the existing bus stop location be approved and the NYCC be asked to add it to the list

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

(a) Councillors' Surgery – 9 February 2008

No items raised

(b) General Items of Interest

Councillor Alan Gregory reported that the electrics for the Christmas Tree site were to be repaired shortly

6 BOROUGH AND COUNTY COUNCILLOR REPORTS

Councillor J Blackburn reported on the Legoland proposal for the North Bay area of Scarborough and that the Borough Council was in support of the proposal for a 'plastic bag free zone' in Scarborough Borough. He also indicated that representatives of Parishes were to be permitted to speak at planning meetings

RESOLVED that the report be received with thanks

7 MATTERS ARISING FROM THE MINUTES

To consider the following and any further matters arising from the minutes:

(a) Primary Care Trust

RESOLVED that a further reminder be sent to the PCT

(b) Emergency Plan

RESOLVED that it be noted that the YRCC were unable to provide a grant for the purposes suggested but that the NYFVO would consider the request and report back

(c) Southern Parish Cluster

The Council considered a request from the Cluster for:

- (1) an indication as to how many hours they feel would be required for Community Wardens in Osgodby and what type of work should be carried out
- (2) a note of details of local tradesmen who could be added to a list to be circulated to member Councils

RESOLVED that (i) as some suggested items regarding Community Wardens crossed over with work from the In Bloom Group and Neighbourhood Watch, the suggested items be referred to them for consideration

(ii) Members report to the next meeting regarding possible local tradesmen to be added to the list

(d) Footpaths

The NYCC had advised that consultation on the proposals was complete, the orders are to be drafted shortly and they would keep the Council advised as the matter progresses

RESOLVED that the CE of the NYCC be advised that this Council considers that no proper consultation has been carried out and he be asked for his comments

(e) Possible Enhanced Arrangements for Osgodby as a Quality Parish Council

RESOLVED that the letters from Robert Goodwill MP and Jonathan Shaw MP be received

8 PLANNING MATTERS

No items for this meeting

9 AMENITIES AND THE ENVIRONMENT

Environmental Matters

Councillor P Southward reported that the spring planting carried out by the In Bloom Group was now beginning to reap rewards in the forthcoming display

RESOLVED that the report be received with thanks

10 FINANCE

(a) Zurich Municipal Insurance Renewal 2008/2009

RESOLVED that the insurance renewal for 2008/2009 in the sum of £381.95 be approved

(b) Audit Commission – Appointment of External Auditor

RESOLVED that it be noted that the Audit Commission have appointed Mazars LLP as the Council's external auditors for five years from 2007/2008

(c) Payment of Clerk's salary, room allowance and expenses (9 January 2008 – 12 February 2008)

RESOLVED that payment be made in the sum of £279.80

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

Councillor R Clough circulated Statement no 50 from the Halifax. He also reported that the Noticeboard adjacent to the Poachers was in need of repair and suggested that Members may wish to consider the donation of Oak Trees for the Village

RESOLVED that (i) Councillor Clough and Alan Gregory be authorised to arrange for repairs to the Noticeboard

(ii) Members report to the next meeting on the suggested donation of trees and on any other suggestions for the benefit of the Village

11 CORRESPONDENCE

The following items were included for circulation:

- (a) SBC Area Committee for Spring 2008
- (b) Osgodby In Bloom agenda – 24 January 2008
- (c) Scarborough Safety Council Minutes – 16 January 2008
- (d) North Yorkshire Minerals and Waste Development Framework
- (e) Minutes of Meetings held between SBC and Parishes re the Model Agreement
- (f) SBC Customer Services Strategy
- (g) Arrangements for '1App' in respect of Planning applications
- (h) NYCC Winter service leaflet
- (i) Fly-Tipping information
- (j) 'Planning Matters' newsletter – January 2008
- (k) Clerks and Councils Direct – January 2008
- (l) The Clerk – January 2008
- (m) Southern Area Forum Newsletter – Winter 2007
- (n) North Yorkshire CJB – Issue four
- (o) Code of Conduct Document

12 SCARBOROUGH SAFETY COUNCIL

RESOLVED that it be noted that the next meeting will be held at the Town Hall, Scarborough at 2:30 pm on 12 March 2008

13 MATTERS ARISING FROM PREVIOUS CIRCULATION ENVELOPE

Councillor Mrs A Gregory reported a suggestion that leaflets containing energy saving suggestions could be circulated by Members to residents of the Village

RESOLVED that the suggestion be approved

14 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

The Chairman and Councillor Clough reported on the recent project meeting held at the Spa concerning Middle Deepdale

RESOLVED that the report be received with thanks

15 PARISH COUNCIL WEBSITE

The Clerk reported the current position

RESOLVED that the report be received

16 DATE OF NEXT MEETING

RESOLVED that the date and time of the next ordinary meeting be confirmed as 12 March 2008 at 7:30 pm

Chairman

Dated.....