

# OSGODBY PARISH COUNCIL

Minutes of the proceedings of Osgodby Parish Council held in the Community Centre,  
Osgodby Lane, Osgodby, Scarborough on Wednesday 11 February 2009  
pursuant to Summons



## Present:

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

Also present were County Councillor B Simpson, John Riby (Head of Technical Services – SBC)  
and one Member of the Public

### 1 APOLOGIES FOR ABSENCE

Councillors Mrs E Vickers, Mrs A Gregory, Police representatives and Borough Councillors J Blackburn and Mrs A Preston

### 2 DECLARATIONS OF INTEREST

Councillors P Southward and J Wilkinson declared their respective interests in minute 8(c) below, as they were Committee Members of the Association

### 3 MINUTES

RESOLVED that the minutes of the meeting held on 14 January 2009 be approved as a correct record and signed by the Chairman

### 4 POLICE MATTERS

In the absence of the Police representatives, the Clerk submitted their report on crime figures for the Cayton area for the last year, which showed a reduction from those in the previous year.

RESOLVED that the report be received

### 5 MAINTENANCE AND HIGHWAYS ISSUES

The Head of Technical Services of the SBC reported that:

- The water leak at Bradworth Drive was caused by ground water and a reinstatement had been carried out
- The NYCC was to take up with Yorkshire Water the reinstatement works required at the new Carnival Field
- A waste bin could be provided near the Manor Farm footpaths but it was felt that the new bin to be installed on the new play area at Eastfield (adjoining this area) would suffice
- The SBC are continuing to press the NYCC for urgent re-surfacing work required on Osgodby Lane
- The question of the provision of byelaws in Osgodby regarding parking on verges would be investigated and a further report would be made to the next meeting
- The Enforcement Officer was dealing with the matters relating to 10 Osgodby Lane

RESOLVED that the report be received with thanks and the following additional items be referred to Mr Riby:

- Pot-holes requiring reinstatement at Osgodby Crescent
- The availability of the parking area for the public outside the shops/Community Centre on Osgodby Lane

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

#### (a) Councillors' Surgery – 7 February 2009

The matters of allotment provision and the new A165 were discussed at the Surgery meeting on 7 February 2009

#### (b) General Items of Interest

It was noted that vehicle noise from the new A165 was affecting homeowners in its vicinity. Noise measuring equipment was to be installed shortly however and it was hoped that this would lead to an improvement of the situation

### 7 BOROUGH AND COUNTY COUNCILLOR REPORTS

County Councillor B Simpson reported on the proposals for noise monitoring equipment on the new A165 together with bus stop provision. Adjustments had been made to the new traffic lights near Priory Place, which improved the flow of traffic.

### 8 MATTERS ARISING FROM THE MINUTES

#### (a) Knipe Point landslip

It was noted that the contractors had finished the monitoring installations and that the National Trust were dealing with the results of the monitoring. Halcro were expected to report on the findings by the end of March 2009

**(b) McCains**

The Chairman reported on a meeting held at McCain's regarding the malodour. The new fat filter had not arrived on site in time for an installation over the Christmas period but it was now to be installed shortly. McCains had invited the Council to the site in Spring 2009 so that they may be made aware of improvements intended to be completed by that time

**(c) OCA Application for Grant**

The Council considered a letter and attachments from the Chairman of the OCA regarding their application for a grant

RESOLVED that consideration of the application be deferred until the outcome of the OCA's applications for funding from other sources have been received and the final figures for the scheme are known

**(d) Osgodby Lane Resurfacing**

RESOLVED that the letter from the NYCC be received

**(e) Byelaws - Parking on Verges**

The Council considered further advice from the YLCA and the report of John Riby referred to in minute 5 above

RESOLVED that (i) Mr Riby be asked to report further to the next meeting regarding the possibility of the SBC making such byelaws

(ii) the Clerk seek to register the new Village Green and the new Carnival Field as Village Greens for Osgodby

**9 PLANNING MATTERS**

**(a) Planning Applications**

RESOLVED that it be noted that none have been received

**10 AMENITIES AND THE ENVIRONMENT**

**Environmental Matters**

Councillor P Southward reported on the increased use of Manor Farm location as a dog walking area. An overhanging hedge at Seafield Avenue had now been removed but some remained at Bradworth Drive

RESOLVED that the report be received with thanks

**11 FINANCE**

**(a) Return of Quality Status Portfolio**

RESOLVED that an invoice from NALC in the sum of £6.50 for the return of the portfolio be approved

**(b) Precept 2009/2010**

RESOLVED that it be noted that the parish precept figure element for 2009/2010 will increase from £10.35 to £10.89 for Band D equivalent properties

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

RESOLVED that payment be approved

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

Councillor R Clough circulated Statement no 62

RESOLVED that the statement be received

**12 FOOD WASTE**

The Council considered an invitation to attend a training session in Scarborough (the venue was to be confirmed) on 3 March 2009

RESOLVED that the invitation be noted pending advice of the venue

**13 JOINT MEETINGS WITH SBC/NYCC**

The Council considered an invitation and queries regarding future joint meetings with the SBC/NYCC  
RESOLVED that the answers to the questions raised be as follows:

(1) Yes

(2) No, prefer the Parishes in the Southern Area Cluster

(3) Representatives will be nominated when the meetings are arranged

(4) Meetings should be held every 3 months

**14 PARISH COUNCIL TRAINING - PLANNING**

The Council considered an invitation for two delegates to attend a training session on 27 February 2009 between 10 am and 3 pm at the Sea View Conference Room, Town Hall, Scarborough

RESOLVED that Councillors P Southward and R Clough be nominated as delegates

**15 SCARBOROUGH PARK AND RIDE LAUNCH EVENT**

The Council considered an invitation to the event on 13<sup>th</sup> February 2009 at 9:45 am at the Filey Road Park and Ride site

RESOLVED that the Chairman, Vice-Chairman and Councillors P Southward and J Wilkinson be nominated as delegates

**16 CORRESPONDENCE**

The following items were included for circulation:

- (a) 'The Clerk' – January 2009
- (b) YLCA Executive Board minutes 18 October 2008
- (c) YLCA Branch Terms of Reference
- (d) YLCA Scarborough Branch Minutes 10 Nov 2008
- (e) YLCA Schedule of Meetings - 2009
- (f) Scarborough's Future – January 2009
- (g) Yorkshire Coast and Moors Area Committee future meeting times
- (h) Clerks and Councils Direct – January 2009
- (i) Country Air – Winter 2009
- (j) The Playing Field – Winter 2008-09

**17 MATTERS ARISING FROM PREVIOUS CIRCULATION ENVELOPE**

None

**18 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

Councillors P Southward and J Wilkinson reported on a special meeting of the Southern Parish Cluster held to discuss the bus stop provision for the 121 service

**19 PARISH COUNCIL WEBSITE**

The Clerk reported the current position and submitted an application to advertise on the site  
RESOLVED that the report be received and the application approved subject to a donation being made

**20 DATES FOR FUTURE MEETINGS**

RESOLVED that the dates for meetings, from and including the meeting in April 2009, be re-arranged to the second Tuesday in each month instead of the second Wednesday

**21 EXCLUSION OF THE PUBLIC**

RESOLVED that the public be excluded for the next item of business on the grounds that the matter relates to the terms and conditions for the position of Clerk

**22 TERMS AND CONDITIONS FOR THE POSITION OF CLERK**

Further to minute 11(b) of the last meeting the Council considered the Clerk's salary point  
RESOLVED that the salary point be placed at SCP24 with effect from 1 March 2009

**23 DATE OF NEXT MEETING**

RESOLVED that the date and time of the next ordinary meeting be confirmed as 11<sup>th</sup> March 2009 at 7:30 p.m.

Chairman

Dated.....