

# OSGODBY PARISH COUNCIL

Minutes of the proceedings of the Annual Meeting of the Osgodby Parish Council  
held in the Community Centre, Osgodby Lane, Osgodby, Scarborough  
on Tuesday the 12 May 2009 pursuant to Summons



## Present:

Councillors R Clough, Mrs A Gregory, P King, Ms H Penney, P Southward,  
Mrs E Vickers and J Wilkinson

Also present was County Councillor B Simpson, PCSO Caroline Richman  
and one member of the public

### 1 APPOINTMENT OF CHAIRMAN 2009/10

RESOLVED, unanimously, that Councillor P King be appointed Chairman for 2009-2010  
(*Councillor P King in the Chair*)

### 2 APPOINTMENT OF VICE-CHAIRMAN 2009/10

RESOLVED, unanimously, that Councillor R Clough be appointed Vice-Chairman for 2009-2010

### 3 APOLOGIES FOR ABSENCE

Councillor A Gregory and Borough Councillors J Blackburn and Mrs A Preston

### 4 DECLARATIONS OF INTEREST

None

### 5 APPOINTMENTS TO PARISH COUNCIL COMMITTEES

RESOLVED that (i) the following Members be appointed to the Committees listed below:

#### (a) Planning

Councillor R Clough (Chairman)  
Councillor Mrs A Gregory  
Councillor Mrs E Vickers

#### (b) Amenities and Environment

Councillor P Southward (Chairman)  
Councillor Mrs A Gregory  
Councillor Ms H Penney

#### (c) Finance

Councillor R Clough (Chairman)  
Councillor Mrs E Vickers  
Councillor A Gregory

(ii) the remit of the Amenities and Environment Committee be extended to  
include the following items:

- Dog fouling
- Street Lighting Faults
- Litter and Bins
- Illegal Car Parking and its consequences
- Grass Verges
- Village Open Spaces
- Anti-Social Behaviour
- Noise and Odour pollution

(iii) any of the matters listed in (ii) above be referred first to the Amenities and  
Environment Committee for consideration; a subsequent report to be made by Councillor Southward,  
as Chairman, to the Head of Technical Services and/or the Police at the following meeting.

### 6 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

RESOLVED that the following Members be appointed to the Outside Bodies listed below:

#### (a) Southern Area Community and Police Liaison

Councillor P Southward

#### (b) Filey and District Safety Committee

No nomination

#### (c) Roads Liaison Committee

Councillors Mrs E Vickers and H Penney

#### (d) Yorkshire Local Councils' Association

Councillors Mrs E Vickers and J Wilkinson

#### (e) Local Transport Plan Group

Councillor Mrs E Vickers (Councillor J Wilkinson – Deputy)

(f) **Southern Parish Cluster**  
Councillors P Southward and J Wilkinson

(g) **CAPE**  
Councillor Ms H Penney (Housing Committee)  
Councillor Mrs A Gregory (Safety Committee)

**7 TIMES AND DATES OF MEETINGS - 2009-2010**

RESOLVED that the times and dates of meetings be at 7:30 pm on the second Tuesday in each month at the Community Centre (*Note: no meeting to be held in August due to summer recess*)

**8 MINUTES**

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

(ii) Councillor Helen Penney be thanked for producing the minutes of the last meeting and of the last Annual Assembly meeting

**9 POLICE MATTERS**

PCSO Caroline Richman reported on the statistics since the last meeting and submitted ward priorities for the area.

RESOLVED that the report be received with thanks

**10 MAINTENANCE AND HIGHWAYS ISSUES**

No report in the absence of the Head of Technical Services but the following matters were referred to him for consideration:

- The possible provision of a standard green waste bin for general use at the Manor Farm site, to be purchased by the In Bloom Group, and to be put out for collection on the normal collection day
- The possibility of having clips installed on the lids of blue bins so that litter would not be blown about the Village particularly when bins are blown over
- The question of the installation of posts around the Village Green, which would be provided by the In Bloom Group

**11 GENERAL ITEMS OF INTEREST**

None

**12 BOROUGH AND COUNTY COUNCILLOR REPORTS**

County Councillor B Simpson reported on several outstanding issues he was dealing with in relation to land at Osgodby Hall Road, fencing at Seafeld Avenue and on the possibility of utilising his annual grant from the NYCC on a 50/50 basis between Osgodby and Eastfield.

RESOLVED that (i) the report be received

(ii) an item be included on the next agenda for possible environmental schemes which may attract the grant referred to

(iii) in the meantime, Members report on any such proposed schemes to the Chairman of the Amenities and Environment Committee so that he can report at the next meeting.

**13 MATTERS ARISING FROM THE MINUTES**

**(a) Emergency Generator**

Councillor Mrs A Gregory reported that a grant was no longer requested as an inexpensive generator had been purchased

RESOLVED that the report be received

**14 PLANNING MATTERS**

**(a) 77 Seafeld Avenue – proposed two storey pitched roof side extension**

The Chairman of the Planning Committee to recommend that no objections be made to this application

RESOLVED that the recommendation be approved

**(b) Planning Decisions**

RESOLVED that (i) it be noted that the SBC have granted planning permission in respect of the following:

- 29 Osgodby Crescent – single storey extension
- 10 Osgodby Lane – removal of timber extension and erection of new brick built extension plus re-routing of existing ventilation system on roof

(ii) the Head of Technical Services be asked:

(a) whether the timber structure at 10 Osgodby Lane should be removed before the three-year time limit mentioned in the approval

(b) what arrangements have been made for trade waste following the original planning approval

(c) to investigate the floodlight positions at the rear of the premises as they are shining into a bedroom of a neighbouring property

**15 AMENITIES AND THE ENVIRONMENT**

**Environmental Matters**

Councillor P Southward to report.

**16 FINANCE**

**(a) Zurich Municipal Insurance – 2009-2010**

The Clerk reported on the cover provided.

RESOLVED that the report be received

**(b) Accounts - 2008 - 2009**

RESOLVED that it be noted that 'Insurance' did not appear on the 2008-2009 spreadsheet as it had been paid in February 2008.

**(c) Precept 2009-2010**

RESOLVED that it be noted that the first half of the Precept for 2009-2010 in the sum of £2832.50 has been received and banked.

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

RESOLVED that payment be approved

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

Councillor R Clough submitted Halifax Statement no: 65 and reported that the doors on the Noticeboard adjoining the Community Centre were being replaced due to their poor condition

RESOLVED that the statement be received and the action of Councillor Clough regarding the Noticeboard be approved and confirmed

**17 McCAINS**

RESOLVED that the Chairman arrange a site visit for 7:30 pm on 24 June 2009

**18 FUTURE AGENDA**

RESOLVED that future agenda be arranged so that the item headed 'General Items of Interest' be re-named as 'Open Forum' and added as the penultimate item on the agenda; Members of the public to be invited to speak at that point on the agenda

**19 SCARBOROUGH SAFETY COUNCIL**

RESOLVED that Councillors Mrs E Vickers and J Wilkinson be authorised to attend the next meeting at 2:30 pm on 20 May 09 at the Sea View Conference Room at the Town Hall, Scarborough.

**20 TRANSPORT FORUM FOR THE BOROUGH OF SCARBOROUGH**

RESOLVED that Councillors P Southward and J Wilkinson be authorised to attend the next meeting at 9:30 am on 8 July 09 at Sneaton Castle Centre, Whitby.

**21 REVIEW OF PASSENGER TRANSPORT SERVICES AND HOME TO SCHOOL TRANSPORT SERVICES**

RESOLVED that no comments be made

**22 PARISH CHARTER**

The Council considered an invitation to attend a Parish Charter Signing Ceremony at the Evron Centre, Filey at 2:30 pm on 9 June; the Town Hall, Scarborough at 2 pm on 10 June or the Sneaton Castle Centre, Whitby at 3:30 pm on 11 June 09.

RESOLVED that no representative be appointed

**23 HIGHWAYS AGENCY TERMINATION 2011**

RESOLVED that the SBC be advised that the Council would ask for continued representation, at the same officer level, as is the case now

**24 SOUTHERN AREA FORUM**

The Council considered a request from Gemma Ryan of the SBC to attend the next meeting to give a presentation on this matter

RESOLVED that the request be approved but Ms Ryan be asked to attend the meeting scheduled for 14 July; the presentation to be given at 7pm prior to the meeting

**25 CORRESPONDENCE**

The following items were submitted for circulation:

(a) 'Rural Matters' – April 09

(b) Scarborough Safety Council Minutes – 18 March 09

(c) 'Newslines' – Spring 09

(d) YLCA Training and Development Programme 09

- (e) SBC Area Committee Dates to July 09
- (f) Osgodby in Bloom Minutes – 29 April 09
- (g) 'Country Air' – Spring 09
- (h) 'The Clerk' – May 09

**26 MATTERS ARISING FROM PREVIOUS CIRCULATION ENVELOPE**

The new 'Power of Well Being' was discussed. To undertake this duty would involve, among other things, the Clerk passing a new section of the CiLCA qualification and also be subject to Members undergoing necessary training

RESOLVED that this matter be considered further at a future meeting

**27 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

Councillor Mrs A Gregory reported on a recent meeting of the Eastfield Environment Group

**28 PARISH COUNCIL WEBSITE**

The Clerk reported the current position and that there had been recent problems, on the service provider's servers, with regard to uploading data but that the hitch had now been resolved

**29 DATE OF NEXT MEETING**

RESOLVED that the date and time of the next ordinary meeting be confirmed as Tuesday, 9<sup>th</sup> June 2009 at 7:30 p.m.

Chairman

Dated.....