

OSGODBY PARISH COUNCIL

Minutes of the proceedings of the Osgodby Parish Council held in the Community Centre,
Osgodby Lane, Osgodby, Scarborough on Wednesday the 14 January 2009
pursuant to Summons



Present:

Councillor P King (Chairman) in the Chair
Councillors R Clough, Mrs A Gregory, A Gregory, Ms H Penney,
Mrs E Vickers and J Wilkinson
Also present were Borough Councillors Mrs A Preston and J Blackburn and
five Members of the Public

1 APOLOGIES FOR ABSENCE

Councillor P Southward and County Councillor B Simpson

2 DECLARATIONS OF INTEREST

Councillor Mrs A Gregory declared an interest in minute 8(d) below as she was a Committee Member of the Association

3 MINUTES

RESOLVED that the minutes of the meeting held on 10 December 2008 be approved as a correct record and signed by the Chairman subject to the amendments that in the declarations of interest the word 'Committee' should be inserted before the word 'Members' and a minor spelling mistake be corrected

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 that showed a reduction from those in the previous year. It was also reported that the Boat on the Village Green had been vandalised.

RESOLVED that the In Bloom group be advised of the vandalism to the boat

5 MAINTENANCE AND HIGHWAYS ISSUES

The Head of Technical Services of the SBC reported that he was still in discussions with the NYCC regarding possible re-surfacing of Osgodby Lane

RESOLVED that (i) the Clerk write to Richard Flinton of the NYCC regarding the need for re-surfacing

(ii) the Head of Technical Services be asked to report on the following in due course:

- YWA works being carried out on Bradworth Drive
- Dangerous trenches left in the Carnival Field by YWA contractors
- The possible provision of a dog waste bin near the Manor Farm footpaths

6 GENERAL ITEMS OF INTEREST

(A) A165

John Flight of Skanska addressed the meeting on the current position with regard to the new A165. The following matters in relation to the scheme were also discussed:

- Height of the railings on the bridge over the new road
- Direction signage
- Damage to the footpaths adjoining the footbridge and the reservoir
- Fencing and tree planting

(B) McCains

The malodour arising from McCains was discussed

RESOLVED that (i) the Council's thanks and appreciation be expressed to John Flight and his staff for all the hard work they have done in relation to the scheme

(ii) McCains be asked whether the new filters have been installed at the site which had been promised would be done over the Christmas period

7 BOROUGH AND COUNTY COUNCILLOR REPORTS

Councillor Mrs A Preston reported on the Mayor's Big Thank You Awards. Councillor J Blackburn reported on the Sands development, the Open Air Theatre site and on proposals for a new Sports Centre

RESOLVED that the reports be received with thanks

8 MATTERS ARISING FROM THE MINUTES

(a) Byelaws – Parking on Grass Verges

RESOLVED that this matter be deferred pending advice from the Police

(b) Knipe Point landslip

The Chairman reported that the borehole work was almost complete and that a report should be available in February/March 2009

RESOLVED that the report be received

(c) 10 Osgodby Lane

The Council considered a response from Pauline Elliott of the SBC regarding the Council's concerns in relation to this property. It was felt that action should be taken in view of the unauthorised illuminated sign, the building of the unauthorised extension over the communal drainage grate and that a number of conditions on the original approval had not been complied with.

RESOLVED that the offer of the Head of Technical Services of the SBC to take up this matter further with Pauline Elliott be accepted with thanks

(d) OCA Application for Grant

Councillor J Wilkinson reported on the application for grant

RESOLVED that whilst the Council fully support the action of the OCA in attempting to provide allotments, no action be taken on the application for grant until full details of the scheme are provided

(e) A165

RESOLVED that the response from Elwyn Williams to Councillor Simpson be received

(f) Bus Stop – Priory Place

Councillor Mrs A Gregory reported that she had recently had a meeting with Elwyn Williams and that the bus stop will be provided as soon as funding permits

RESOLVED that the report be received

9 PLANNING MATTERS

(a) Planning Applications

RESOLVED that it be noted that none had been received

10 AMENITIES AND THE ENVIRONMENT

Environmental Matters

In the absence of Councillor P Southward, the Chairman reported on the imminent launch of the anti dog-fouling campaign.

RESOLVED that the report be received

11 FINANCE

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

RESOLVED that payment be approved

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

Councillor R Clough circulated Statement no 61 and suggested that an item regarding the Clerk's salary be included on the next agenda

RESOLVED that the statement be received and the suggestion approved

12 ELECTIONS – PUBLICATION OF ADDRESSES

RESOLVED that it be suggested that no change should be made to the current system

13 YLCA – SCARBOROUGH BRANCH

RESOLVED that it be noted that the next meeting will be held at 7 p.m. on 2 February 2009 at the Town Hall, Scarborough

14 CORRESPONDENCE

The following items were included for circulation:

(a) Mini Essentials – Dec 08

(b) YRCC Annual Report

(c) The Playing Field

(d) Country Air – Issue 109

(e) NYCC – Winter Services

(f) SBC/NYCC Newsline – Winter 2008

(g) Safety Council Minutes – 12 November 2008

(h) Scarborough's Future – Dec 2008

(i) SBC Local Council's Charter

(j) Code of Practice on Publicity

15 MATTERS ARISING FROM PREVIOUS CIRCULATION ENVELOPE

None

16 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Councillor Mrs A Gregory reported on the recent regeneration meeting held at Eastfield

Councillor J Wilkinson reported on the last meeting of the Southern Parish Cluster Group
The Chairman and Councillor R Clough reported on the last meeting held at the Town Hall to consider the latest position regarding Knipe Point

RESOLVED that (i) the reports be received with thanks
(ii) with regard to the CAP Group suggestions arising from the Parish Cluster meeting, the Cluster be asked to obtain the views of the Police

17 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

18 DATE OF NEXT MEETING

RESOLVED that the date and time of the next ordinary meeting be confirmed as 11th February 2009 at 7:30 p.m.

Chairman.....

Dated.....