

OSGODBY PARISH COUNCIL

Minutes of the proceedings of a Meeting of Osgodby Parish Council
held in the Community Centre, Osgodby Lane, Osgodby, Scarborough
on Tuesday the 14 July 2009 pursuant to Summons



Present:

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

Also present were Borough Councillors Mrs A Preston and J Blackburn,
County Councillor B Simpson, J Riby (Head of Technical Services of the SBC)
and one member of the public

1 APOLOGIES FOR ABSENCE

None

2 DECLARATIONS OF INTEREST

None

3 MINUTES

RESOLVED that subject to the word 'July' being amended to 'June' in minute 13(g), the minutes of the meeting held on 9 June 2009 be approved as a correct record and signed by the Chairman

4 POLICE MATTERS

On behalf of the Police, the Clerk reported on the statistics since the last meeting and submitted ward priorities for the area.

RESOLVED that the report be received with thanks

5 MAINTENANCE AND HIGHWAYS ISSUES

The Head of Technical Services of the SBC reported on the following matters:

- Osgodby Lane re-surfacing was due to commence next week, which involved a temporary road closure of up to four days. A temporary change of bus route was to be implemented together with an investigation into the access/egress from Rimington Way during the road closure period
- The 121 bus service stop on Valley Bridge would be transferred to a point near the Railway Station in Scarborough during August 09
- The damaged bollard at the junction of Osgodby Lane/Filey Road had been replaced
- The faulty light on Redcliffe Close was to be replaced
- The re-painting of the double-yellow lines around the village green had been implemented
- The question of installing stones around the village green was being considered by the In Bloom Group, in conjunction with Roger Burnett of the SBC, and any proposed scheme would be brought before the Parish Council for comment before it was carried out
- The grassed area at the Carnival field had been cut and a review of grass maintenance will be undertaken by the SBC during the winter months
- The bus stop was to be installed on Priory Place outside Nos 138 and 140
- The traffic signals on the A165 roundabout will be re-adjusted to be more reactive to traffic and timings may be able to be amended

RESOLVED that the report be received with thanks and the matter of restricted visibility near the new traffic lights on Eastway be referred to Mr Riby for comment at the next meeting

6 BOROUGH AND COUNTY COUNCILLOR REPORTS

County Councillor Simpson reported on the Priory Place bus stop scheme, Seafield Avenue fencing matters and that he was working with the In Bloom Group and the SBC regarding enhancements to the Carnival Field to be paid for from his £3000 environmental improvements annual grant from the NYCC. Borough Councillor J Blackburn re-iterated some matters discussed earlier with Mr Riby, the removal of the old 'Osgodby' sign on Filey Road and that there were no new matters to report regarding Knipe Point.

RESOLVED that the reports be received with thanks

7 MATTERS ARISING FROM THE MINUTES

(a) Osgodby Carnival 2009

Councillor Mrs A Gregory reported on the great success of the Carnival this year and praised the work of all those who helped make it such an excellent event. A financial report was to be drawn up in the near future and it was hoped that a profit had been made

RESOLVED that the report be received with thanks and the Council congratulates all those involved with the event

(b) McCains

The Chairman reported on the recent visit to McCains where, amongst other items, the new filter system was viewed. It was hoped that a further visit would be arranged in the not too distant future

RESOLVED that the report be received with thanks

(c) Scoping Report – Residential Development etc at Middle Deepdale

RESOLVED that a Sub-Committee be set up, comprising Councillors Mrs E Vickers, Mrs A Gregory and Ms H Penney, to consider this and future relative matters and report further to the Council as and when necessary

(d) Parking on Verges – Signage

The Chairman reported on vehicles parking on verges and suggested possible solutions to the problem. Councillor J Wilkinson reported that the Southern Area Cluster was also considering this matter for the whole of the area covered by the Cluster membership.

RESOLVED that (i) the Head of Technical Services of the SBC be advised that some vehicles are over-running kerbs and verges to gain access to their properties but that no dropped kerbs have been provided

(ii) the advice of the YLCA be sought on the possibility of the Council erecting laminated notices on lamp columns indicating that there should be no parking on verges

8 PLANNING MATTERS

(a) Planning Applications

RESOLVED that it be noted that no applications had been received and that the application for a two-storey side extension at 77 Seafeld Avenue had been withdrawn

(b) Planning Decisions

RESOLVED that it be noted that the planning application for allotments provision and ancillary works had been granted by the SBC

9 AMENITIES AND THE ENVIRONMENT

Environmental Matters

Councillor P Southward reported that both the Parish Council and the In Bloom Group were continuing to enhance the appearance of the village. He also reported that the Southern Area Forum had heard that the SBC hoped to employ two dog wardens for the area. He indicated that the proposed scheme suggested by the In Bloom Group with regard to County Councillor Simpson's annual grant of £3000 was being considered further as reported in minute 6 above

RESOLVED that the report be received with thanks

10 FINANCE

(a) Accounts 2008-2009

Councillor R Clough reported regarding the request for a figure in relation to any over/under spends on the accounts for 2008-09 and that the accounts for that year showed an end balance of £1118.32 above the starting balance for the year

RESOLVED that the report be received with thanks and that this balance figure be set out on the accounts sheet in future years

(b) Payment of clerk's salary, room allowance and expenses

RESOLVED that payment be approved

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

Councillor R Clough submitted statements 66 and 67 and reported thereon and also submitted a receipt for re-imbursment for the purchase of A4 laminating pouches in the sum of £7.99

RESOLVED that the statements be received and Councillor Clough be re-imbursed in the sum of £7.99 for the purchase of the pouches

11 CORRESPONDENCE

The following items were submitted for circulation:

- (a) Clerks and Councils Direct – July 09
- (b) YLCA Training Courses 2009
- (c) 'Scarborough's Future' – June/July 2009
- (d) Osgodby in Bloom Minutes – 24 June 2009
- (e) YLCA Annual Report and Accounts 2008-2009
- (f) 'The Clerk' - July 2009

12 MATTERS ARISING FROM PREVIOUS CIRCULATION ENVELOPE

None

- 13 SCARBOROUGH BOROUGH LEISURE STRATEGY 2009-2012**
The Council considered a letter and questionnaire dated 16 June 2009 from the Borough Council
RESOLVED that the questionnaire be completed and returned as now suggested
- 14 OFFICIAL OPENING AT SCARBOROUGH WASTE WATER TREATMENT WORKS**
The Council considered an invitation to attend the ceremony on Friday 24 July 09
RESOLVED that Councillor P Southward be authorised to attend the ceremony
- 15 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
Councillor J Wilkinson reported on the last meeting of the Southern Area Parish Cluster. Councillor Ms H Penney reported on the Middle Deepdale presentation and on the last meeting of the Roads Liaison Committee which, among other things, had discussed the Park and Ride pricing structure. Councillors P Southward and J Wilkinson reported on the last Transport Forum meeting held at Sneaton Castle, Whitby that had mainly discussed items relating to the Whitby area.
RESOLVED that the reports be received with thanks
- 16 PARISH COUNCIL WEBSITE**
The Clerk reported on the continuing good number of 'hits' to the site and that the Osgodby Carnival details had been included recently. He also reported that he was working on a new design for the website which was taking some time but hoped that it would be ready prior to the next meeting in September
RESOLVED that the report be received with thanks
- 17 OPEN FORUM**
A parishioner enquired about bus pick up provision with regard to the forthcoming temporary closure of Osgodby Lane for re-surfacing. The parishioner was advised that temporary bus pick up provision would be implemented by the SBC whilst the works were in progress.
- 18 DATE OF NEXT MEETING**
RESOLVED that the date and time of the next ordinary meeting be confirmed as **Tuesday, 8th September 2009** at 7:30 p.m.

Chairman

Dated.....