

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 9 June 2009 pursuant to Summons



Present:

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

Also present were Borough Councillors Mrs A Preston and J Blackburn and
County Councillor B Simpson and three representatives of the Police

1 APOLOGIES FOR ABSENCE

Councillors R Clough and A Gregory

2 DECLARATIONS OF INTEREST

None

3 MINUTES

RESOLVED that the minutes of the meeting held on 12 May 2009 be approved as a correct record and signed by the Chairman

4 POLICE MATTERS

The Police 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 ISSUE

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

- The question as to whether the siting of the green coloured waste bin at Manor Farm would be on a private site; it was reported that the bin would be purchased by the In Bloom Group and placed out for collection at the usual times
- Clips to hold the lid down on blue bins are unavailable nor is there a budget to provide such items
- The SBC would suggest the provision of 'bird's mouth' fencing around the Village Green opposite 'The Poachers' which would give the further look of a Village Green
- The SBC would ensure that the owners/tenants of 10 Osgodby Lane would comply with Trade Waste conditions
- The SBC would pursue with the resident concerned the matter of floodlights from 10 Osgodby Lane impinging on the property
- Following a report from Councillor Blackburn, representation by the NYCC at Parish Council meetings following the termination of the Highways Agency Agreement, would be dealt with by the County Councillor concerned
- An SBC Cabinet report would be considered on 23 June 2009 in relation to the land slippage problems at Knipe Point

RESOLVED that (i) the use of 'bird's mouth fencing' around the Village Green be referred to the In Bloom Group

(ii) the following further matters be referred to the Head of Technical services of the SBC for consideration and report:

- The repainting of double yellow lines on the highway around the Village Green
- The expected re-surfacing of Osgodby Lane following the completion of the highway works on the A165
- Lighting unit no. 2 is not operational on Redcliffe Close
- A bollard has been damaged at the junction of Osgodby Lane/Filey Road
- Could the frequency and quality of grass cutting be increased in the Village
- A grassed area in the Carnival Field requires cutting

(iii) the Council's compliments be passed to the officers concerned regarding the works undertaken to install the new lamp columns and the quality of work undertaken

6 MATTERS ARISING FROM COUNCILLORS' SURGERY - 6TH JUNE 2009

No items raised

7 BOROUGH AND COUNTY COUNCILLOR REPORTS

County Councillor Simpson reported he had been re-elected at the recent NYCC elections and would be continuing to chase up any outstanding matters affecting the area. Councillor J Blackburn confirmed

he would pursue further the question of the traffic lights near the 'Park and Ride' site not being turned off despite the use of the site terminating at 7 pm. He also reported that the question of parking on verges should be considered by the Southern Parish Cluster for the area as a whole and that he would arrange for it to be discussed at the next meeting and report further in due course
RESOLVED that the reports be received with thanks.

8 MATTERS ARISING FROM THE MINUTES

None

9 PLANNING APPLICATIONS

It was noted that none had been received

10 AMENITIES AND THE ENVIRONMENT

Environmental Matters

Councillor P Southward reported that no proposed environmental schemes had been suggested with regard to County Councillor Simpson's annual grant but suggested that the In Bloom Group may wish to suggest a scheme. He also reported that dog-fouling incidents had reduced at the Carnival Field and The Intake.

RESOLVED that the report be received with thanks and the In Bloom Group be asked to consider and report on any environmental improvement schemes that may attract grant from County Councillor Simpson's annual allowance.

11 SCOPING REPORT – RESIDENTIAL DEVELOPMENT ETC AT MIDDLE DEEPPDALE

The Council considered a letter from the Area Planning Manager of the SBC concerning this matter

RESOLVED that an extension of the time allowed for comment be requested in view of the late notice

12 PRESENTATION – MIDDLE DEEPPDALE PROPOSALS

The Council considered an email from the Principal Coastal Manager of the SBC which indicated a presentation would be held on 30th June 2009 at 6:30 pm at Eastfield Community Centre

RESOLVED that Councillors Avril Gregory and Helen Penney be authorised to attend the presentation

13 FINANCE

(a) Accounts - 2008 - 2009

RESOLVED that (i) it be noted that the Internal Auditor has confirmed that the Accounts for 2008-09 have been carried out in a proper manner and they now be sent to the External Auditor for approval

(ii) Councillor R Clough be asked to report to the next meeting regarding any over/under spends on the accounts for that year; in the meantime the start and end figures be passed to Councillor J Wilkinson for his information

(b) Internal Audit

RESOLVED that payment of an invoice from the Internal Auditor in the sum of £36 in respect of the work carried out by him in minute 13(a) above be approved

(c) Clerks and Councils Direct

RESOLVED that payment of an invoice from Clerks and Councils Direct in the sum of £10 in respect of the subscription renewal from July 2009 be approved

(d) Southern Parish Cluster

RESOLVED that payment of an invoice from the Southern Parish Cluster in the sum of £107 in respect of the contribution for 2009/2010 be approved

(e) Entrance Plinth for Osgodby

RESOLVED that a request from Osgodby in Bloom for a contribution of £200 towards the cost of the remaining plinth be approved; £200 having been approved from the SBC's Mayoress's Community Fund

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

RESOLVED that payment be approved

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

On behalf of Councillor R Clough, Councillor Mrs E Vickers submitted an invoice in the sum of £50 from Osgodby Community Association for the use of the Community Centre for Council meetings from May to June 2009 and Surgeries in April and June 2009

RESOLVED that payment be made

14 CORRESPONDENCE

The following items were submitted for circulation:

- (a) SBC Schedule of meetings – 2009/2010
- (b) White Rose Update – Issue 2/2009
- (c) 'Scarborough's Future' – March 2009
- (d) Osgodby in Bloom Minutes – 27 May 2009

- (e) Funding Sources for NYCC – Issue 77
- (f) Local Councils Update - June 2009

15 MATTERS ARISING FROM PREVIOUS CIRCULATION ENVELOPE

None

16 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Councillor J Wilkinson reported on the annual meeting of the YLCA held on 8 June 2009
RESOLVED that the report be received with thanks

17 PARISH COUNCIL WEBSITE

The Clerk reported on the continuing good number of 'hits' to the site and that the Osgodby Carnival details would be included shortly

18 OPEN FORUM

It was noted that the date for the visit to McCains was not yet confirmed but was expected shortly and that work on the replacement doors to the Noticeboard outside the Community Centre would commence in the coming weekend

19 DATE OF NEXT MEETING

RESOLVED that the date and time of the next ordinary meeting be confirmed as Tuesday, 14th July 2009 at 7:30 p.m. *(NOTE: The meeting will be preceded with a presentation by Gemma Ryan of the SBC regarding regeneration matters)*

Chairman

Dated.....