

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 Wednesday the 14 May 2008 pursuant to Summons



Present:

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

1 APPOINTMENT OF CHAIRMAN 2008/09

RESOLVED that Councillor P King be appointed Chairman for 2008-2009
(*Councillor P King in the Chair*)

2 APPOINTMENT OF VICE-CHAIRMAN 2008/09

RESOLVED that Councillor R Clough be appointed Vice-Chairman for 2008-2009

3 APOLOGIES FOR ABSENCE

None

4 DECLARATIONS OF INTEREST

None

5 APPOINTMENTS TO PARISH COUNCIL COMMITTEES 2008/09

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

(a) Planning

Councillor R Clough (Chairman)
Councillor Mrs A Gregory
Councillor P Southward

(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 J Wilkinson

6 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES 2008/09

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 R Clough and P Southward

(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 - 2008-2009

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

8 MINUTES

RESOLVED that the minutes of the meeting held on 9 April 2008 be approved as a correct record and signed by the Chairman

9 MAINTENANCE AND HIGHWAYS ISSUES

No report – the Highways Services Manager having sent his apologies

RESOLVED that the Highways Services Manager be advised of work required to pot-holes on Osgodby Lane near the junction with Priory Place

10 GENERAL ITEMS OF INTEREST

P.C. Sue Anderson reported that she had been assigned as Cayton Ward Manager, which included Osgodby, and that she or her representative would attend future meetings. Incident details recorded since the last meeting were circulated.

The Chairman reported the receipt of the thanks of Bernard Goulding for the gift presented to him on his retirement and on his expression that 'it had been a pleasure attending Council Meetings and all Members are without doubt the most friendly and customer related.'

RESOLVED that (i) Sue be welcomed to the meeting and her report be received with thanks
(ii) an item concerning Police matters be included on future agenda
(iii) contact details supplied by Sue be circulated to Members

11 BOROUGH AND COUNTY COUNCILLOR REPORTS

No reports – Councillors having sent their apologies. The Chairman reported on behalf of Councillor Mrs Preston however as to the possibility of providing an additional recycling bin in Osgodby.

RESOLVED that Members report to the next meeting on suggested sites

12 MATTERS ARISING FROM THE MINUTES

(a) Footpaths

RESOLVED that the comments of Robert Goodwill MP be received

(b) St Leonard's Footbridge

No report - Councillor B Simpson having sent his apologies

(c) Knipe Point Landslip

Councillor A Gregory reported that water samples had been taken by the relevant agency and that a report on the source would be available in the near future

RESOLVED that the report be received

13 PLANNING MATTERS

Councillor R Clough reported that queries concerning planning applications for the Village could now be made by him, as Chairman, to Nick Read of the SBC

RESOLVED that the report be received

14 AMENITIES AND THE ENVIRONMENT

Environmental Matters

Councillor P Southward reported that grass cutting in the Village recently had been untidy and some areas were not cut. It had also been six weeks since the grass was cut. Noticeboard repairs were also discussed.

RESOLVED that (i) the SBC be advised of the concern of the Council regarding the recent grass cutting

(ii) the Councils grateful thanks be expressed to Councillor A Gregory and Alan Baud for the Noticeboard repairs they had carried out

15 FINANCE

(a) Precept - 2008 - 2009

RESOLVED that it be noted that the first half of the Precept for 2008/09 in the sum of £2697.50 had been received and banked

(b) Welcome to Osgodby Sign

RESOLVED that (i) it be noted that £250 from the SBC towards the new sign had been received and banked

(ii) the transfer of those funds be now made to the Osgodby in Bloom Group and receipts be requested

(c) Payment of Clerk's salary, room allowance and expenses (9 April 2008 – 13 May 2008)

RESOLVED that payment be made in the sum of £297.42

(d) Southern Area Cluster

RESOLVED that the invoice from the Southern Area Cluster in respect of the contribution for 2008/09 in the sum of £100.80 be paid

(e) Roads Liaison Committee

RESOLVED that the invoice from Cayton Parish Council in the sum of £10 for 2008 be paid

(f) YLCA

RESOLVED that the subscription for 2008/09 in the sum of £270 be approved

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

Councillor R Clough circulated Halifax statement no. 53

16 CORRESPONDENCE

The following matters were included for circulation:

(a) 'Scarborough's Future' – April 2008

(b) Assembly Digest Issue 9

(c) Current Recycling Position

- (d) Household Waste Recycling Centres
- (e) North Yorkshire CJB Issue 5
- (f) Review of Maternity Services
- (g) Local Transport Plan
- (h) Roads liaison Committee Minutes 28 Feb 08
- (i) Osgodby In Bloom Minutes 29 April 08
- (j) SBC Area Committee Dates
- (k) White Rose Update – May 2008

17 MATTERS ARISING FROM PREVIOUS CIRCULATION ENVELOPE

None

18 BT PHONEBOX – FILEY ROAD

The Chairman reported that the Phonebox was to be removed unless there were objections raised
RESOLVED that no objections be made

19 A165

The Chairman reported on the work proposed for May/June 08.
RESOLVED that the report be received

20 WATER LEAK – BRADWORTH DRIVE

Councillor Mrs E Vickers reported that the water leak had now been repaired
RESOLVED that the report be received

21 MARKET – COMMUNITY CENTRE, EASTFIELD

Councillor Clough reported that he had placed a notice in the Noticeboards concerning the Market held every Tuesday at the Eastfield Community Centre
RESOLVED that the report be received

22 EASTFIELD PARISH COUNCIL MEETING – 19 MAY 2008

The Council considered an invitation from Eastfield PC for a representative(s) to attend the next meeting when David Archer of the SBC will give a presentation on the proposals for Middle Deepdale
RESOLVED that the Chairman, Vice-Chairman and councillor Mrs E Vickers be authorised to attend together with other Members if they are available

23 FOOTWAY LIGHTING

The Council considered whether a submission should be made for 2008/09 for new footway lighting or improvements to existing lighting
RESOLVED that no submission be made

24 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

None

25 PARISH COUNCIL WEBSITE

The Clerk reported on continuing hits to the site and on the possible provision, on the Website, of Ordnance Survey Maps relating to Osgodby. Maps could now be provided by the SBC.
RESOLVED that the report be received and the SBC be asked to provide relevant Ordnance Survey mapping

26 DATE OF NEXT MEETING

RESOLVED that the date and time of the next ordinary meeting be confirmed as 11 June 2008 at 7:30 p.m.

Chairman

Dated.....