

OSGODBY PARISH COUNCIL

Minutes of the proceedings of a Meeting of the Osgodby Parish Council
held in the Community Centre, Osgodby Lane, Osgodby, Scarborough
on Wednesday the 9 April 2008 pursuant to Summons



Present:

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

Also present:

Borough Councillor Mrs A Preston, County Councillor B Simpson
and six members of the public

1 APOLOGIES FOR ABSENCE

None

2 DECLARATIONS OF INTEREST

None

3 MINUTES

RESOLVED that the minutes of the meeting held on 12 March 2008 be approved as a correct record and signed by the Chairman

4 MAINTENANCE AND HIGHWAYS ISSUES

The Head of Street Scene Services of the SBC (Bernard Goulding) reported on the following matters:

- On-going pot-hole repairs to Osgodby Crescent and Priory Place
- Surface dressing of Osgodby Lane when the A165 works were complete
- Goalposts had been delivered to Skanska for erection in the new Carnival Field
- The new Welcome to Osgodby sign plinth to be placed on the existing Filey Road near Knipe Point
- The water leak on Osgodby Lane had been resolved
- No objections to the grass cutting of the village Green by the In Bloom Group and the planting of shrubs along the border provided they were no more than 18" high
- The suggested closure of that part of Filey Road between Cayton Bay and Osgodby Lane following the A165 works

RESOLVED that (i) the report be received with thanks
(ii) full support be given to the suggestion of the closure of part of Filey Road and the SBC be advised accordingly
(iii) as this was to be the last Parish Council meeting Bernard would attend prior to his retirement, the Council expressed their very grateful thanks for his work and support over the years and wished him well in his retirement. As a mark of their appreciation, the Chairman presented Bernard with a book and card on behalf of all members.

5 GENERAL ITEMS OF INTEREST AND MATTERS ARISING FROM COUNCILLORS' SURGERY

(a) Councillors' Surgery – 5 April 2008

No items were raised

(b) General Items of Interest

Representatives of the National Trust reported on the recent landslip at Knipe Point and that they had commissioned a report from Halcrow as to what is happening and why. They were working with the Borough Council and residents. The full investigation results were awaited

RESOLVED that the National Trust and the residents be advised that the Parish Council is willing to assist in any way it can to resolve the problems at the site.

6 BOROUGH AND COUNTY COUNCILLOR REPORTS

RESOLVED that the reports from Borough and County Councillors be deferred to the Assembly meeting

7 MATTERS ARISING FROM THE MINUTES

(a) Emergency Plan

RESOLVED that it be noted that the NYFVO are unable to provide a grant towards the generator and that applications be therefore made to the SBC's Southern Area Committee and the NYCC's Moors and Coast Area Committee

(b) Footpaths

RESOLVED that the letter from the CE of the NYCC be received and a copy be forwarded to Robert Goodwill MP

(c) St Leonard's Footbridge

Councillor B Simpson reported that he had asked relevant officers of the NYCC to report to him on this matter

RESOLVED that the report be received and Councillor Simpson be asked to report to the next meeting with the outcome of his investigations

(d) New Carnival Field

The Chairman reported that the goalposts had been delivered to Skanska. The In Bloom Group had requested that the goalposts be sited well away from the woodland and wildlife areas of the field

RESOLVED that a site visit of Members be arranged to determine the location of the goalposts

(e) Knipe Point landslip

This matter had been considered under item 5(b) above

8 PLANNING MATTERS

RESOLVED that it be noted that the SBC had granted permission for the demolition of a garage with rebuild and bedroom above at 1 Osgodby Way

9 AMENITIES AND THE ENVIRONMENT

Environmental Matters

RESOLVED that the report be deferred to the Assembly meeting

10 FINANCE

(a) Payment of Clerk's salary, room allowance and expenses (12 March 2008 – 8 April 2008)

RESOLVED that payment be made in the sum of £289.67

(b) Southern Area Cluster - Clerk's Salary and expenses

RESOLVED that payment be made in the sum of £113.38

(c) Invoice to Southern Area Cluster

RESOLVED that an invoice be sent to the Southern Area Cluster in respect of payments made to the Clerk in 2007/08, on their behalf, in the sum of £332.24

(d) Accounts - 2007 - 2008

RESOLVED that the annual accounts for 2007 - 2008 be approved and submitted to the Internal Auditor and to the external Auditor thereafter

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

Councillor R Clough submitted Halifax statement no. 52 and reported on the funding of the stone entrance sign to the Village

RESOLVED that a contribution of £100 be made to Osgodby In Bloom for the costs in relation to the erection of the sign

11 CORRESPONDENCE

The following matters were included for circulation:

- (a) OIB Minutes of the last two meetings
- (b) Southern Area Forum Notice
- (c) NYCC Guide to Overview and Scrutiny
- (d) Good Neighbours Coastal Car Scheme
- (e) 'Scarborough's Future' – March 2008
- (f) Standard Planning Application Forms
- (g) A165 Diversion Update No 13
- (h) Funding for Community Shops
- (i) Southern Parish Cluster draft Minutes – 17 March 2008
- (j) 'Town and Parish Standard' – March 2008
- (k) 'Country Air'
- (l) 'The Playing Field'
- (m) 'Local Councils Update'
- (n) 'Clerks and Councils Direct'

12 MATTERS ARISING FROM PREVIOUS CIRCULATION ENVELOPE

The Chairman referred to the new powers of Parish Councils in relation to dog fouling

13 SCARBOROUGH BRANCH OF YLCA

The Council considered a query from the YLCA as to whether Scarborough Branch meetings should be held on Saturday mornings as opposed to evening meetings

RESOLVED that the YLCA be advised there should be no change

14 SOUTHERN AREA FORUM

The Council considered an invitation to attend the next meeting at 10 am on Friday 11 April 2008 at the Evron Centre, Filey

RESOLVED that Members attend if they so wish

15 SCARBOROUGH BOROUGH COUNCIL/PARISH COUNCILS MEETING

The Council considered an invitation from the SBC to attend a meeting with representatives of the SBC at 10 am on 30 April at the Evron Centre, Filey; 10 am on 1 May at the Town Hall, Scarborough or 2 pm on 2 May at Seaton Castle, Whitby

RESOLVED that the Chairman and Vice-Chairman be authorised to attend the meeting to be held on 30 April 2008

16 SAFETY COUNCIL

The Council considered an invitation from the SBC to attend the next Safety Council meeting on 14 May 08

RESOLVED that it be noted that Councillor Mrs Vickers will be attending

17 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

Councillor R Clough reported on the last CAPE meeting

RESOLVED that the report be received

18 PARISH COUNCIL WEBSITE

The Clerk reported on continuing increasing 'hits' to the site

RESOLVED that the report be received

19 DATE OF NEXT MEETING

RESOLVED that the date and time of the next ordinary (Annual) meeting be confirmed as 14 May 2008 at 7:30 p.m.

Chairman

Dated.....