

**MINUTES OF ORDINARY MEETING OF STAINTONDALE PARISH COUNCIL HELD IN  
STAINTONDALE VILLAGE HALL ON THURSDAY 14th SEPTEMBER 2017 AT 7.30PM**

**Present:** Councillor W. Terry (Chairman)  
Councillor C Broadhurst  
Councillor S Darrington  
Councillor E Morgan  
Councillor Mrs Russell

Cllr. R Towse (Chairman Newby & Scalby Parish Council), Mrs J Marley (Clerk), 3 members of public.

**Absent:** Councillor F James, County & Borough Cllr. Bastiman

**34/17** **APOLOGIES FOR ABSENCE:** Councillor F James and County & Borough Cllr. Bastiman (prior commitments).

**35/17** **DECLARATIONS OF INTEREST:** None.

**36/17** **MINUTES**

Having been previously circulated, the minutes of the meeting of 20th July 2017 were **approved** as an accurate record and signed by the Chairman.

**37/17** **PROCEDURAL MATTER** The meeting was adjourned at 7.32pm to allow the public open forum.

**38/17** **PUBLIC OPEN FORUM** A member of the public reported on the Scrutiny Board meeting about the cinder track proposals which was held at the town hall on 13th September. There had been 9 speakers. SBC had accepted the 2,890 signatures on the paper petition but not the electronic petition. In view of the high level of objection to the proposals and the considerable number of unanswered questions, a task group was to be set up by Borough Cllr. Lynskey. Question was also asked as to when the casual vacancy created by the death of Cllr. Normington would be advertised.

**39/17** **PROCEDURAL MATTER** The meeting was resumed at 7.50pm to continue with the business on the agenda.

**40/17** **MATTERS RAISED IN PUBLIC OPEN FORUM**

Report regarding scrutiny meeting on the Cinder Track Restoration Plan was **noted**. Casual vacancy – Clerk had intended waiting 6 months before posting notice, but Council **agreed** it was now appropriate for a notice to be posted and asked the Clerk to make necessary arrangements.

**41/17** **REPORTS**

a) **Police:** Written report **received & noted**.

b) **County:** On Cllr. Bastiman's behalf, the Clerk reported NYCC Trading Standards had recently successfully prosecuted a Scarborough man who was part of a gang who conned a pensioner out of her £17,000 life savings. She also reported NYCC had voted against the Fire and Rescue Authority being taken over by the Police and Crime Commissioner.

c) **Borough:** On Cllr. Bastiman's behalf, the Clerk reported the Sports Village and new football ground were very well used. A planning application for works to stabilise the cliff behind the Futurist was to be considered at an October Planning Committee meeting. Sirius Minerals were to move their office to the building at Eastfield previously used by Scarborough Building Society as its head office.

d) **Parish:** Cllr. Darrington reported on the NYMNP Joint Area Parish Forum he had attended – items discussed included 1] the impact of Brexit on the management of the NYMNP and 2] the hope for increased mobile phone coverage by EE since the Police were using EE's masts to improve their communications. Cllr. Morgan reported he had contacted Borough Cllr. Bastiman regarding SBC's action in erecting a street name sign on Crag Hill Road

e) **Clerk:** reported she had received several emails from NYNet regarding the arrival of superfast broadband. Most present were aware and some were already benefiting (with speeds of 50MB) however other were still struggling with speeds of 1MB or less.

**42/17    CORRESPONDENCE**

- a) **Newby & Scalby Library:** Letter dated 27/7/17 (sent to Newby & Scalby Parish Council and passed on by them) from Treasurer of Scalby Library re. promised funding (*circulated with agenda*) – **received**. Concerns expressed about Newby & Scalby Parish Council no longer being involved in the building’s lease or running costs and the consequent long term survival of the project. After a prolonged debate (during which Cllr. Towse spoke as a member of Newby & Scalby Parish Council to give background information and answer councillor’s questions), it was **agreed** 1] a cheque for £250 be authorised for payment (being the sum promised for 2017/18); 2] Council wished to see the library’s 2017/18 accounts before releasing future payments and 3] as the Clerk was also clerk to other Parish Councils (including Newby & Scalby), the Chairman would write to the Treasurer on Council’s behalf regarding its concerns.
- b) Correspondence received after 6/9/2017 & requiring a response before next meeting – 1] **noted** contents of copy of email from parishioner to County Cllr. Bastiman regarding removal of temporary ‘closed to vehicles’ notices on the track between Moorland House and Smugglers Rock; 2] **noted** details of a heating oil buying club.

**43/17    PLANNING MATTERS**

a) **Applications received:-**

1. NYM/2017/0535/FL Pitched roof with lantern to existing conservatory together with hipped roof to existing dormer window, 1 Loring Road, Ravenscar – **agreed** no objections;
2. NYM/2017/0564/FL Two storey extension with terraced balcony to form annexe accommodation together with first floor balcony to side extension (part retrospective), Fair View, Robin Hood Road, Ravenscar – **agreed** object – no problem with principle of an extension but do not like the balconies or flat roof and there is too much glass;

b) **Decisions received:**

1. NYM/2017/0377/FL Demolish and replace existing single storey building together with 6 rooflights, 2 replacement windows and french door at 1 Station Square, Ravenscar – **granted**;
2. NYM/2017/0460/FL Install satellite dish to side elevation at Peakside Farm, Ravenscar – **granted**;

c) **Planning matters received after 6/9/2017:-** None.

**44/17    FINANCE MATTERS**

- a) **2016/17 external audit** - **noted** the auditor’s unqualified opinion had been received and the Conclusion of Audit notice posted;
- b) Bank signatories [*Minute 30/17a*] refers] – **confirmed** change of signatories has now been concluded and any two of Cllrs. Morgan, Russell and Terry are now to sign (Clerk also on account in order to obtain statements etc).

**45/17    ACCOUNTS TO CERTIFY**

Having been previously notified, the following were **approved** for payment:-  
Staintondale Village Hall      Hall hire for tonight’s meeting      £10-00

**46/17    NEXT MEETING**

**Agreed** 16th November, 7.30pm in Ravenscar Village Hall.

**47/17    CIRCULATION**

Clerks & Councils Direct (Sept. 2017) – handed to Cllr. Mrs Russell.

There being no further business, the Chairman declared the meeting closed at 8.49pm.