

SCARBOROUGH BOROUGH COUNCIL

NORTHERN AREA COMMITTEE

At a meeting to be held at **6.30 pm** on **Tuesday, 27 January 2015**
at Sneaton Castle Centre, St. Hilda Room, Castle Road, Whitby (Please see
attached map – Page 1)

Membership

Councillor A Abbott (Chair)
Councillors, J Armsby, D Chance, Ms T Davy,
Mrs D Clegg, G Coulson
Mrs M Harland, Miss J M Kenyon-Miller,
Mrs J E Mortimer, J Plant, H Tindall and M Ward

Refreshments will be available from 6.10pm.

AGENDA

1. **DECLARATIONS OF INTEREST** (Pages 3 - 4)
Members are reminded of the need to consider whether they have a personal or prejudicial interest to declare in any of the items on this agenda. If so, the nature of the interest must be declared at the start or as soon as the interest becomes apparent, of the meeting. In addition, the attached form must be completed and passed to the Committee Administrator. The Officers will be pleased to advise, if necessary, and any request for assistance should be made, in the first instance, to the Committee Administrator whose name appears at the end of this agenda. Ideally, such advice should be sought before the day of the meeting so that time is available to consider any uncertainty that might arise.
2. **MINUTES** (Pages 5 - 8)
To approve as a correct record and sign the Minutes of the meeting held on 29 July 2014. (Minutes attached).
3. **PUBLIC QUESTION TIME**
Public questions of which due notice has been given and which are relevant to the business of the Area Committee.

Decision Items

4. **AREA COMMITTEE GRANTS** (Pages 9 - 76)
To consider a report by the Deputy Chief Executive (Reference 15/6) attached.

Information Items

5. POLICING IN THE NORTHERN

Andy Everitt, North Yorkshire Police Inspector for Ryedale and Whitby Safer Neighbourhood Area to attend.

6. WHITBY HOSPITAL

To receive an update by a representative of the Whitby Ryedale and Richmond CC.

7. WORK PROGRAMME (Pages 77 - 78)

To consider the Work Programme for the Northern Area Committee.

8. TOWN AND PARISH COUNCIL ISSUES

To consider any items raised by Parish Councils.

9. INFORMAL DISCUSSION TIME

This item provides an opportunity for the informal discussion of issues raised without prior notice. The session will last for a maximum of 30 minutes and there will be limits of 5 minutes per item and one item per person with no repetition of an issue on the main Agenda. No formal decision may be taken and topics will be accepted for discussions entirely at the discretion of the Chairman.

10. DATE AND TIME OF NEXT MEETING

To note that the next meeting of the Committee will be held at 6.30pm on a date to be advised.

1. ***If you have any questions, need further information about the meeting or require special facilities in order to attend, please contact Irene Webster, Civic Officer/Committee Administrator, Town Hall, St. Nicholas Street, Scarborough – Tel: 01723 232311 Fax 0870 2384159 or email Irene.Webster@scarborough.gov.uk***
2. ***Members of the public are asked to sign the attendance list on arrival.***



Date: 5/2/2004
Scale: 1:2,500

Reproduced from the Ordnance Survey mapping with the permission of the Controller of Her Majesty's Stationery Office. Crown copyright. Unauthorised reproduction infringes Crown copyright and may lead to prosecution or civil proceedings. Scarborough Borough Council, Licence No LA079251 2003.

Estates Services
Department of Technical Services
Tel (01723) 232412 or (01723) 232469
Fax (01723) 232433

NOTES

MEMBERS' DECLARATIONS OF INTERESTS

Name:	
-------	--

Meeting:	
----------	--

Date:	
-------	--

Agenda No & Item	
------------------	--

Nature of Interest:	
---------------------	--

If you are uncertain whether you have an interest, please seek officer advice before the meeting.

- Is the interest:
- personal and non-prejudicial?
 - personal and prejudicial?
 - pecuniary interest?

(Please put an X against the appropriate interest and email to the Clerk for the meeting)

NOTES

NORTHERN AREA COMMITTEE

At a meeting held on Tuesday, 29 July 2014

Present:-

Councillor A Abbott (Chairman) in the Chair;
Councillors J Armsby, Mrs D Clegg, G Coulson, Ms T Davy, Mrs M Harland,
Mrs J E Mortimer, J Plant, W H Tindall and M H Ward

1. DECLARATIONS OF INTEREST

Councillors Jeffels and Tindall declared a pecuniary interest in Item 11 Informal Discussion Time as a reference to Whitby Potash was made by a speaker and they were both members of the North York Moors National Park Planning Committee.

2. MINUTES

RESOLVED that the minutes of the meeting held on the 20 May 2014 be approved as a correct record and signed by the Chairman.

3. PUBLIC QUESTION TIME

The Chairman reported that no public questions had been submitted.

4. WHITBY HOSPITAL - OPTIONS APPRAISAL UPDATE AND FUTURE OF EYE CLINIC

Sarah Ferguson and Debbie Newton from the NHS Hambleton, Richmondshire and Whitby CCG gave a presentation in order to update Members on the progress of the Options Appraisal currently being undertaken in relation to the future of Whitby Hospital.

During the presentation Members were updated on the following:

- The Procurement Process – Tenders were being sought for Community Services including Out of Hours GP services. In order to make the contracts more sustainable and attractive to bidders a maximum term of 7 years was on offer.
- Key Service Improvements – It was envisaged that improvements would be made in relation to 24/7 Community Nursing, Specialist Nursing Provision, Enhanced provision of Community Rehabilitation and Improvements in Out of Hours provision.
- Future Plans for the Whitby Hospital – Members were updated on the preferred redevelopment plans for the hospital and also the Plan B, although other suggestions were still being considered at this stage.
- The CCG Decision Making Process
- The Future of the Eye Clinic – Members were advised that alternative suppliers of the service were being sought, and a further update would be brought to a future meeting.

Members also received a pack giving further information and advised that further updates would follow as the process moved forward. It was envisaged that the new hospital would be up and running by the end of December 2017 if the process went to plan, but this was subject to approval by NHS England.

Members were encouraged to contact Sarah Ferguson with any questions or concerns.

RESOLVED that the presentation be noted.

5. ESK VALLEY RAILWAY

Susan Boyce from the Esk Valley Railway Friends Group gave a presentation to the Committee. Members were advised that the Franchise for the Esk Valley Rail Partnership was up for renewal, and the deadline for submissions to the Department of Transport was the 18th August 2014. The new franchise would then begin in 2016.

The current service provided four trains per day in each direction with three and a half hour intervals between trains. These trains were very well used and often overcrowded and provided a vital service to residents of the Esk Valley.

The current service was not adequately meeting the requirements of passengers and the Esk Valley Railway Friends Group wished to lobby the Department of Transport in order to improve the service when the new franchise came into effect.

The essential improvements suggested included:

- A commuter service arriving in Middlesbrough before 9am.
- A year round Sunday service.
- A minimum of 8 full services per day.

Members discussed the proposals at length and fully supported them.

RESOLVED:

- (i) the presentation be noted; and
- (ii) a letter in support of the Esk Valley Railway Friends Group be sent to the Department of Transport before the submissions deadline date of the 18th August.

6. NYCC REDUCTION IN BUS SUBSIDY FOR LOCAL BUS SERVICES

Councillor David Jeffels provided an update. As a result of the cut in the bus subsidy by approximately half by NYCC and the resulting loss of services, a task group had been set up to see what could be done to help improve the current situation.

Over the past few months the task group had met with bus companies, older peoples groups, and the Federation of Small Businesses as well as a Parliamentary Transport Committee. A report had now been produced and was to be presented to the County Council's Executive in October 2014. It was hoped that solutions could be found some improvements achieved.

RESOLVED that Councillor Jeffels update the Committee on progress at a future meeting.

7. NYCC REDUCTION IN FUNDING SUPPORT FOR GRASS CUTTING SERVICES IN THE NORTHERN AREA

Councillor Jeffels advised that from grass cutting season 2015/16 there would be a reduction in the grass cutting service currently provided by NYCC in order to reduce costs and save money.

Grass cutting would still be carried out on safety grounds, where vision was impaired or footpaths inaccessible but the payments NYCC currently made to parish councils to carry out amenity cuts would cease, and it would be up to

the parish councils to bridge the funding gap themselves or make some alternative arrangements.

At the present time the full details of what 'safety' cutting would still be carried out in each parish by NYCC were not available, but in October each parish and town council would receive a map to provide more information in order to help them make informed decisions.

RESOLVED that the information be noted.

8. BOTTON VILLAGE UPDATE

Mr Peter Woods and Mr Neil Davidson from the 'Action for Botton Group' addressed the Committee and updated Members on the proposals by the Camphill Village Trust to change the current arrangements in the village for the 103 residents in the village with learning difficulties who lived and work there with the aid of resident carers.

It was felt by the 'Action for Botton Group' that the changes proposed would destroy the existing arrangement which has worked well for many years into a more standard institution. A candle lit walk was planned for the 16th August in order to highlight the concerns. In addition the group had looked into mounting a legal challenge and were using all means at their disposal to publicise their concerns. Councillors were asked if they could help and lend their support.

The village was discussed in detail with many Councillors being familiar with it and admiring the work done there. They were of the opinion that it was unfortunate that no Trustee from the Camphill Village Trust had been available to give further information.

RESOLVED that:

1. the matter be referred to the Scarborough Borough Council's Scrutiny of Health and Wellbeing Committee which was to meet on Wednesday 30th July 2014; and
2. a letter be sent from the Northern Area Committee inviting the Trustees of the Camphill Village Trust to a special meeting to be arranged in either Botton or Whitby.

9. WORK PROGRAMME

Due to the lateness of the hour the Committee decided to email the Chairman with any additional items for the work programme in the coming weeks.

10. TOWN AND PARISH COUNCIL ISSUES

A representative from Whitby Town Council updated Members on their recent meeting. Items discussed at the meeting included:

- The Esk Valley Railway - Whitby Town Council fully endorsed the proposals made by the Esk Valley Railway Friends Group to improve the service when refranchised and urged the Northern Area Committee to do the same.
- The impact of seagulls on the town
- Public Toilets
- Whitby Museum - which would be holding an open day on the 18th October 2014.

11. INFORMAL DISCUSSION TIME


The Chairman wished to extend his condolences to the family and friends of Lynn Mellor who had sadly passed away on the 29th June 2014. Her hard work and dedication would be missed by all the Councillors and her colleagues at Scarborough Borough Council.

Mr I Dixon a resident of Whitby addressed the committee and expressed his concerns in relation to the lack of employment opportunities in the town and urged Councillors to support to Pot Ash proposals. In addition he was concerned about the importance placed on tourism which was disproportionate in his opinion, and felt that meetings of the Northern Area Committee should be better publicised in order to attract members of the public.

12. DATE AND TIME OF NEXT MEETING

The next meeting will take place on Tuesday 14 October 2014 at 7.00pm at Sneaton Castle, Whitby.

Chairman

	<p>REPORT TO NORTHERN AREA COMMITTEE</p> <p>TO BE HELD ON 27th January 2015</p>				
<p>Corporate Priority ALL</p>	<table> <tr> <td>Key Decision</td> <td>NO</td> </tr> <tr> <td>Cabinet Portfolio Holder</td> <td>Cllr Michelle Donohue-Moncrieff</td> </tr> </table>	Key Decision	NO	Cabinet Portfolio Holder	Cllr Michelle Donohue-Moncrieff
Key Decision	NO				
Cabinet Portfolio Holder	Cllr Michelle Donohue-Moncrieff				

REPORT OF: The Deputy Chief Executive : 15/6

WARDS AFFECTED: All in Northern Area

SUBJECT: AREA COMMITTEE GRANTS

RECOMMENDATION (S):

It is recommended that the Committee:

- 1) Consider the requests for funding detailed in this report

REASON FOR RECOMMENDATION (S):

- 1) To provide funding for community activities.

HIGHLIGHTED RISKS:

None

1. INTRODUCTION

- 1.1 14 requests for funding have been received and are detailed in section 4 of this report.

2. CORPORATE AIMS/PRIORITIES AND THE COMMUNITY PLAN

- 2.1 The activities delivered through the Area Committee Grant schemes support the delivery of all community and corporate plan priorities.

3. FINANCIAL POSITION

3.1 The annual budget allocated to this committee for 2014/15 is £10,000. The total budget available for 2014/15 is £12,765.61 which includes carried forward from 2013.

Funding Budget Allowance 2014/15	£10,000
Available Balance Brought Forward 2013/14	£2,765.61
Previous project underspends written back to budget	£1,272.61
Total funding available	£14,038.22

4. GRANT APPLICATIONS RECIEVED

4.1 The following table identifies those applications that have met the criteria specified in the guidance notes.

Ref	Applicant	Funds Required for	Total Project Costs	Request Amount	%	Comment
N352	Lythe Early Music Performance Group	5 Day Music Course	£12,500	£400	3%	
N353	Whitby Heritage Group	Website and internet storage	£3,974	£1,474	37%	
N354	Whitby Rugby Club	Junior Equipment	£1,394	£994	71%	
N355	Whitby Town Football Club	Assessment of stadium and facilities	£3,025	£1,500	50%	
N356	InterActive Whitby	Holiday Play schemes	£12,535	£445	3%	
N357	St Hilda's Alms Houses	Refurbishment of one flat	£23,730	£1,500	6%	
N358	Goathland Community Hub & Sports	Planning application	£81,682	£1,500	2%	
N359	Goathland Village Hall	Loft insulation to hall	£1,246	£934.51	75%	

N360	Fylingdales Parish Council	Refurbishment of play ground	£4,558	£1,500	33%	
N361	Mickleby Village Hall	Disabled access / new dishwasher	£1,364	£1,023	75%	
N362	Whitby Community Culture & Arts	Heritage & Food Trail	£4,800	£1,200	25%	
N363	Whitby Civic Society	Heritage Open Day	£565	£405	72%	
N364	Sneaton Parish Council	Installation of CCTV	£2166.5 2	£1,500	70%	
N365	Whitby Cricket Club	Net practice area netting and seeding	£3000	£1,500	50%	
TOTAL				£15,875.51		

5 COMMUNITY IMPACT UPDATE

In the period since the last meeting the following grants have been claimed and the projects completed.

Ref	Applicant	Funded	Total Costs	Grant claimed
N315	Whitby 4 Sustainability	Let's Cook	£1200	£900
N336	Castleton & Danby Bowling Club	Irrigation System	£2,250	£1,500
N338	Staithes Arts & Heritage	Arts & Heritage Festival	£4,651.80	£1,250
N337	Hospital Arts NE Yorks	Patient Music and arts project delivery	£6,460	£550
N339	Esk moors Caring	Secure Computer Data Software	£1,923.44	£1,250
N341	Trinity Centre	IT & Craft Activities	£2,949.48	£1,250
N342	InterActive Whitby	New Brochures	£900	£675
N344	Whitby Civic Society	Heritage Open Days	£850.32	£229
N346	Hawsker & Stainsacre Parish Hall	Insulation and Eco friendly heating system installed	£9,015	£1,250

Hilary Jones
Deputy Chief Executive

Report Author:

Margaret Elwick (Funding & Monitoring Officer)

Telephone No: 01723 232322

E-mail address: margaret.elwick@scarborough.gov.uk

IF YOU HAVE ANY QUERIES ABOUT THIS REPORT OR WISH TO INSPECT ANY OF THE BACKGROUND PAPERS, PLEASE CONTACT THE REPORT AUTHOR

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Document is Restricted

NOTES

Agenda Item 7

**NORTHERN AREA COMMITTEE
WORK PROGRAMME 2014/15
27 January 2015**

Date of Cttee	Decision items	Information/consultation items
29 July 2014		<p>Whitby Hospital – options appraisal update and future of eye clinic (HRWCCG)</p> <p>Esk Valley Railway presentation by Sue Boyce, EVR Friends Group</p> <p>NYCC reduction in subsidy for local bus services – update (County Cllr David Jeffels)</p> <p>NYCC reduction in funding support for grass cutting service in the northern area (NYCC/SBC)</p> <p>Botton Village (late item)</p>
14 October 2014 Meeting Cancelled		
27 January 2015	Area committee grants (DCE)	Policing in the Northern Area Whitby Hospital/Mental Health Issues (HRWCCG)
Items not yet allocated/carried forward to 2014/15		<p>Programme of maintenance of major assets in the Whitby area (DBS).</p> <p>Coastal protection projects (CE)</p> <p>Rural Green Waste Collections (DSD)</p> <p>Education/Training Needs in the Northern Area (Robert Goodwill MP previously invited but cannot do Tuesdays)</p>

NOTES