

held in the Community Hub, 445b Scalby Road,
on Wednesday 14th February 2024 at 7pm.

PRESENT:

Councillors R Thompson (Chairman), D Bastiman, J Fennell, S Foote, R Holliday, B Kendall, B Marley,
D Pickersgill, J Shepherd, J Smith.

ALSO IN ATTENDANCE

NYC Cllr. Sharma, 17 members of public (one left 7.27pm), Mrs J Marley (Clerk to Council).

ABSENT: Cllr. S Barnes.

25/24 NON-ATTENDANCE OF COUNCILLORS

25/24.1 No apologies to receive and note.

25/24.2 No reasons for absence to consider.

26/24 DECLARATIONS OF INTEREST: Received from 1] Cllr. Bastiman (agenda items 10-12 inclusive) as Executive Member covering planning at North Yorkshire Council; 2] Cllr. Shepherd, agenda item 7.3 as she was a trustee of Scalby Toilet Trust; 3] Cllr. Smith, agenda item 7.3 as she was a trustee of Scalby Toilet Trust.

27/24 MINUTES

27/24.1 Having been previously circulated, the minutes of the Ordinary Meeting of the Review & Staffing Committee held on 8th January 2024 were **resolved** to be a correct record and **authorised** for signature by Cllr. Thompson.

27/24.2 Having been previously circulated, the minutes of the Ordinary Meeting of Council held on 10th January 2024 were **resolved** to be a correct record and **authorised** for signature by Cllr. Thompson.

27/24.3 Having been previously circulated, the minutes of the Extraordinary Meeting of Council held on 26th January 2024 were **resolved** to be a correct record and **authorised** for signature by Cllr. Thompson.

27/24.4 Having been previously circulated, the minutes of the Extraordinary Meeting of Council held on 2nd February 2024 were **resolved** to be a correct record and **authorised** for signature by Cllr. Thompson.

28/24 REVIEW & STAFFING COMMITTEE VACANCY

Proposed Cllr. Shepherd, seconded Cllr. Bastiman and **resolved** Cllr. Shepherd be appointed to this vacancy.

29/24 CASUAL VACANCIES

Noted no applications to hand for co-option to the two Casual Vacancies in Newby Ward.

30/24 EXTERNAL REPORTS

30/24.1 **Police** – the Scalby report for January incidents [circulated with agenda] was **received and noted**.

30/24.2 **NY Unitary Council** - NY Cllr. Sharma reported 1] Locality budgets for 24/25 were not to be cut; 2] charges for households taking rubble to the HWRC's were to be dropped for 24/25. He also expressed concerns that there had been no Public Open Forum on tonight's agenda and spoke at length about matters at the hub despite the Chairman asking him to restrict his speech to matters pertaining to events at NYC as they affected the Council. A member of public interrupted the meeting with an outburst regarding the lack of a public open forum before leaving the meeting. NY Cllr. Bastiman read out a statement prepared by NY Legal dept. in respect of the support he had given to the hub via locality grants.

7.27pm - 1 member of public left the meeting.

31/24 UPDATES ON VARIOUS MATTERS & COUNCILLOR'S REPORTS/ITEMS

31/24.1 **Resolved** it be **noted** the Sirius Small Capital and Training grant [Minute 22/24.1 refers] in the sum of £1,559-06 had been repaid to The Woodsmith Foundation on 31st January 2024.

31/24.2 **Resolved** it be **noted** the Woodsmith Foundation Supporting People 65+ grant [Minute 28/24.1 refers] in the sum of £16,557-28 had been repaid to The Woodsmith Foundation on 5th February 2024.

31/24.3 Scalby Toilets [Minute 21/24 refers] – **received & noted** update from Clerk – a Heads of Terms (on the same terms as the lease originally granted to the toilet trust by the borough

council) was to hand and should that be accepted by Council then a tenancy at will would be in force until the lease had been signed. Proposed Cllr. Foote, seconded Cllr. Marley and **resolved** 1] the Clerk be authorised to sign a Tenancy At Will and the Heads of Terms for new lease on behalf of Council and 2] the Clerk to make the necessary arrangements for insurance and the running of the toilets.

31/24.4 Cllr. Kendall reported on a large pothole emerging on Wreyfield Drive – Clerk to investigate and report to Highways as appropriate.

32/24 **CORRESPONDENCE**

32/24.1 **Noted** one Freedom of Information request had been dealt with during January.

7.30pm - at this point NY Cllr. Sharma turned his back on the Council and addressed the public. The Chairman used the gavel and unsuccessfully called the meeting to order. The Chairman warned those present that if they did not come to order then the Police would be called. In the event the disruption continued so at 7.31pm the Chairman suspended the meeting, asked councillors to leave the room and instructed the Clerk to call the Police. Councillors went to the Clerk's office. The Clerk went outside to await the arrival of the Police.

7.55pm – the Clerk joined Councillors in the Clerk's office and the Chairman re-convened the meeting. The Clerk advised that only confidential items should be considered. No resolution to exclude the public took place as there were no members of public present (they all being in the main hall). The Chairman reminded those present that the following items of business were being taken as Confidential Items.

33/24 **CONFIDENTIAL BUSINESS**

33/24.1 445 Scalby Road – **noted** some prospective tenants had been identified. **Resolved** Cllrs. Kendall and Marley plus the Clerk to meet the tenants with regards to the re-letting of the property.

33/24.2 Following a verbal update by Cllr. Mrs Smith on correspondence from a solicitor representing a member of staff, Council **resolved** a settlement offer be made to the solicitor.

33/24.3 A verbal update by Cllr. Mrs Smith on the redundancy consultation was **received & noted**.

33/24.4 Councillors commented on the behaviour of Unitary Councillor Sharma earlier in the meeting and **resolved** the Clerk be instructed to make a formal complaint to the Monitoring Officer in respect of his conduct.

There being no further business able to be transacted as the members of public were still in the main hall with the Police, the Chairman declared the meeting closed at 8.44pm.

Cllr. Richard Thompson, Chairman
Dated: 13th March 2024



Scalby Parish Council Report
March 2024 meetings

The crime figures for these reports are now taken from January to December each year, rather than from 1st April to 31st March.

Total crime figures for Scalby & Hackness group for the previous three years and for 2024 so far to the end of February.

Crime type	2021	2022	2023	2024	Grand Total
Arson & Criminal Damage	14	13	14	2	43
Burglary	9	5	9	2	25
Drug Offences	4	2	3	1	10
Fraud	27	8	11	2	48
Misc Crimes Against Society	2	1	2	0	5
Possession Of Weapons	1	0	3	0	4
Public Order Offences	20	12	10	0	42
Robbery	0	0	2	0	2
Sexual Offences	3	6	9	2	20
Theft	16	13	7	2	38
Vehicle Offences	3	4	8	4	19
Violence Against The Person	72	57	64	8	201
Grand Total	171	121	142	23	457

Total crime figures for the whole area covered by Filey NPT (Filey & Eastfield Police Stations) for the previous three years and for 2024 so far to the end of February. See below map for area.

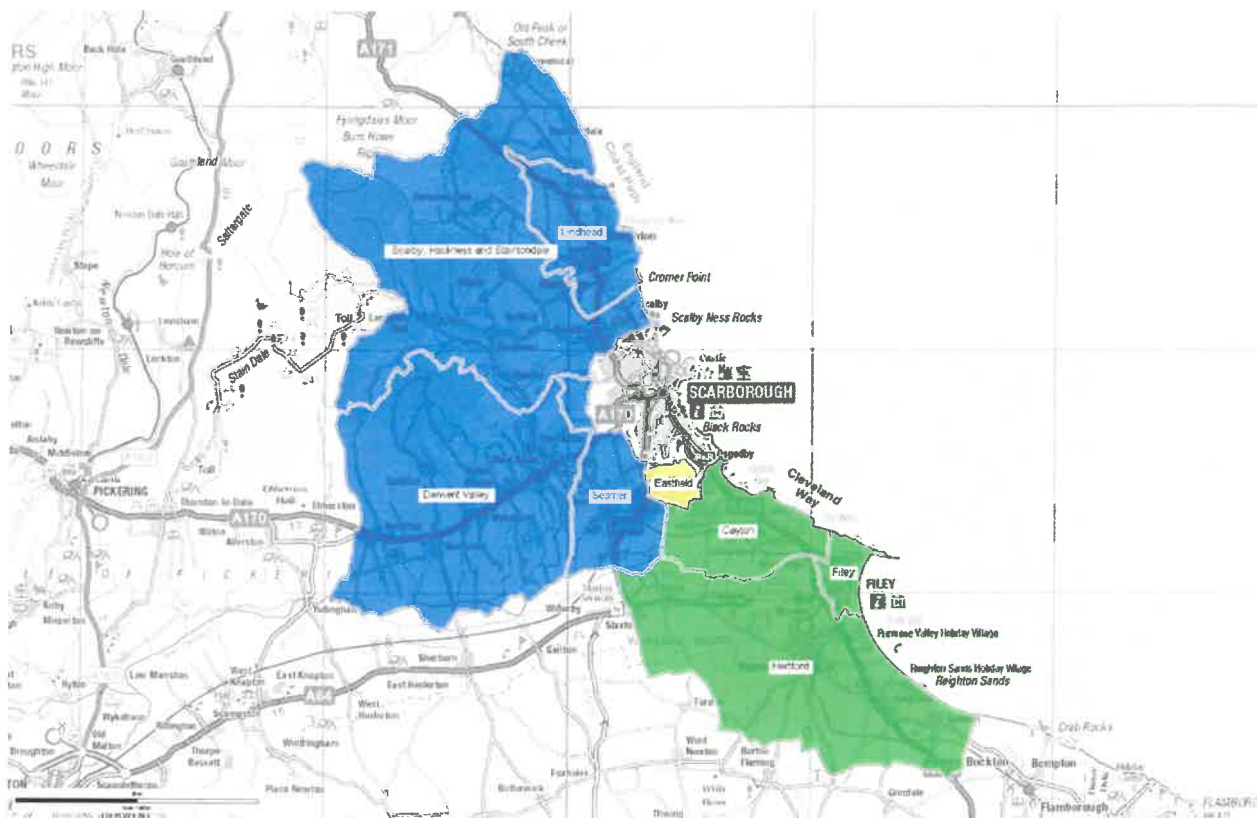
Crime type	2021	2022	2023	2024	Grand Total
Arson & Criminal Damage	260	305	250	29	844
Burglary	72	57	60	14	203
Drug Offences	78	50	53	13	194
Fraud	209	132	109	12	462
Misc Crimes Against Society	39	40	47	11	137
Possession Of Weapons	20	16	15	5	56
Public Order Offences	237	266	165	10	678
Robbery	3	3	6	0	12
Sexual Offences	91	114	121	14	340
Theft	231	217	249	49	746
Vehicle Offences	40	33	48	8	129
Violence Against The Person	975	1185	1022	170	3352
Grand Total	2255	2418	2145	335	7153

If you wish to look at further details relating to the crime figures, please visit

[Home | Police.uk \(www.police.uk\)](https://www.police.uk) and search for your relevant area.

Which areas are covered from Filey and Eastfield Police Stations?

The areas in blue and yellow – covered from Eastfield Police station. Areas in green – covered from Filey Police Station.



There were 67 incidents reported in your area during February. Incidents of note are as follows: -

07/02/2024 12:59 – A car window was damaged with a brick on Hackness Road. A suspect has been identified and the crime is being investigated.

08/02/2024 11:21 – A shipping container was broken into at a property in a rural location north of Scalby. This matter is currently under investigation.

11/02/2024 20:39 – A call was received from a concerned member of the public reporting Newlands Road just north of Cloughton was flooded. The details were passed to the highways agency.

14/02/2024 08:14 – A vehicle located at a site in Broxa Forest was broken into at some point during the previous evening. A 12-volt battery and about 300 litres of red diesel were stolen, total value of the theft was about £500.

Community Speedwatch

Two Police volunteers are now trained in Community Speedwatch and have been attending specified locations in our Policing area with a speed gun. The volunteers are directed to these areas which have been assessed as meeting the requirements for this targeted activity. Locations attended and the results from these are as follows: -

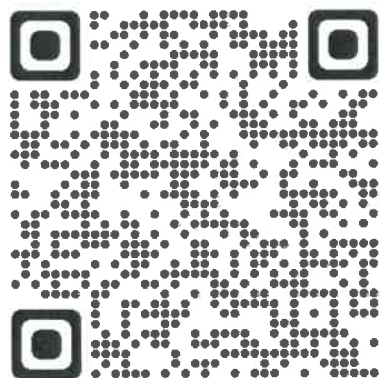
Location	Number of vehicles	Number of offences
Folkton 4 th Feb	65	2
Folkton 7 th Feb	25	1
Muston 7 th Feb	30	0
Muston Rd, Hunmanby, 7 th Feb	134	15

When and how to call us

Contact NYP Information

Please scan this QR code to access information about how and when to contact North Yorkshire Police. When to phone 999 or 101 etc...

Or click this link - [Contact us | North Yorkshire Police](#)



How to contact your local team

PC 595 Graham Bilton – 07741173139 - graham.bilton@northyorkshire.police.uk

PCSO 5208 Ria Lockey – 07741174576 - ria.lockey@northyorkshire.police.uk

PCSO 6780 Anna Wilkinson – 07741174524 - anna.wilkinson@northyorkshire.police.uk

Useful Contact Numbers

North Yorkshire Council Services can be reported online at www.northyorks.gov.uk

NYC Highways	0300 131 2 131
NYC Dog Warden	0300 131 2 131
NYC Noise Complaint	0300 131 2 131
NYC Food Safety Report	0300 131 2 131
NYC Community Safety	0300 131 2 131
NHS	111
Action Fraud	0300 123 2040

North Yorkshire Community Messenger

This is a free email alert service from North Yorkshire Police. Our local teams use the system to let you know what's happening in your area.

- You can sign up to receive alerts about events, crime appeals, safety advice and much more.
- The alerts can be tailored to where you live and work.
- You can unsubscribe at any time.

When you sign up, you'll be able to select the type of alerts you'd like to receive, including:

- various watch schemes for business owners
- a monthly fraud round-up newsletter.

Sign up here -

<https://www.northyorkshirecommunitymessaging.co.uk/#signup-section>

Would you like a member of Police staff of volunteer to attend your event?

Filey SNT & or Police Volunteers would like to attend some of the local events in your area to provide information on topics such as Fraud, Crime Prevention, rural safety etc. This would not be a formal presentation and we can tailor the information to each particular event.

If you are aware of any meetings taking place which you think suitable, please let us know Dates and Place and Times and we will endeavour to get to some of them. Please email matthew.hazelwood@northyorkshire.police.uk if you would like more information or to book the volunteers.

FROM: Jools Marley, Clerk to the Parish Council & Responsible Financial Officer.
TO: All Councillors
DATE: 7th March 2024
SUBJECT: **The Hub**

Background

Following on from the Council having to return £18,116-34 grants to The Woodsmith Foundation as a result of the terms and conditions of those grants not having been complied with, a study of the ingoings and outgoings for the hub has been carried out.

The figures are taken from existing accounting records and cover the period from 1/9/2021 (when the hub opened) to 31/12/23 (the last date accounting records are available).

Findings

Two spreadsheets are attached to this report – the first is titled “with staff” and shows all hub-related ingoings and outgoings over the term of the study. From this spreadsheet it can be seen that the grants from Woodsmith have reduced the hub’s cost to Council but not removed it altogether. It can also be seen that the loss of the Woodsmith money considerably increases the cost to Council.

The second spreadsheet, titled “without staff” removes all staffing costs attributable to the hub and hub events run by staff (for the avoidance of doubt, events run by external hirers of the hub are not included within the hub events). It can be seen that in this scenario, the hub contributes to Council’s finances rather than creating a cost to Council.

Councillors are reminded that any costs of the hub which are not covered by grants or otherwise budgeted for have to be borne by Council and are essentially taking money away from Council’s core functions and reserves.

Councillors are asked to study the enclosed spreadsheets in order to make their own assessment of hub profitability and its impact on Council’s finances.

Recommendations

Council is asked to consider this report and the attached spreadsheets and agree a course of action to be taken in respect of the hub.



Jools Marley (CiLCA)
Clerk to the Parish Council

Enc – two spreadsheets

INCOME ex. VAT

	21/22 (part year only, from 1/9/21)	22/23	23/24 (to 31/12/23)
Room hire	£1,617.50	£3,569.33	£3,304.45
Tea/coffee/refreshments	£66.25	£17.50	£55.00
Donations	£250.00	£185.29	£394.98
Misc/entry fees	£0.00	£1,131.66	£1,590.00
Calendar	£0.00	£3,529.93	£0.00
	£1,933.75	£8,433.71	£5,344.43

EXP EXC. VAT

hub-only FURNITURE (Assets)	£540.00	£0.00	£0.00
hub-only WHITE GOODS (Assets)	£424.99	£0.00	£0.00
hub-only MISC (Assets)	£829.10	£0.00	£129.92
hub-only GENERAL (not refreshments or assets)	£479.96	£802.04	£492.92
hub-only REFRESHMENTS	£65.69	£345.49	£781.51
hub-only SPEAKERS/SPECIALISTS	£0.00	£1,140.78	£1,245.00
hub-only JUBILEE or CORONATION	£0.00	£626.41	£381.16
hub-only MM CALENDAR	£0.00	£8,392.69	£0.00
hub-only MM Calendar POSTAGE	£0.00	£73.55	£4.19
hub-only Hub grant-funded room hire payments	£0.00	£426.33	£821.67
hub-only LICENCES	£0.00	£0.00	£159.00
hub-only DAYS OUT	£0.00	£0.00	£1,334.17
	£2,339.74	£11,807.29	£3,856.37

50% GAS	£444.65	£1,348.03	£917.30
50% ELECTRIC	£906.58	£478.54	£457.20
50% CLEANING	£247.10	£92.16	£73.73
50% WATER	£40.85	£82.41	£104.85
	£1,639.18	£2,001.13	£1,553.08

50% EXPENSES INC MOBILE PHONE	£41.53	£86.95	£19.17
50% MILEAGE	£0.00	£0.00	£0.00
50% EE's PENSION CONTRIBS to B&CE	£193.69	£629.81	£420.16
50% ER's PENSION CONTRIBS TO B&CE	£154.96	£503.84	£336.12
50% EE's NI TO HMRC	£369.64	£941.64	£737.14
50% ER's NI TO HMRC	£449.93	£1,276.83	£1,027.80
50% TAX TO HMRC	£316.00	£1,589.20	£2,248.60
50% SALARIES	£4,934.06	£10,387.73	£10,312.63
	£6,459.81	£15,416.00	£15,101.62

INCOME	£1,933.75	£8,433.71	£5,344.43
EXPENDITURE	£10,438.73	£29,224.42	£20,511.07

PROFIT/LOSS	-£8,504.98	-£20,790.71	-£15,166.64
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Increasing income by salaries amount (to add in Woodsmith grant) would still show a loss		-£10,402.98	-£4,854.01
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The Profit/Loss figure is best case scenario as it doesn't include any costs for repair & maintenance, vermin control, fire extinguisher service etc.

with staff

INCOME ex. VAT

	21/22 (part year only, from 1/9/21)	22/23	23/24 (to 31/12/23)
Room hire	£1,617.50	£3,569.33	£3,304.45
Tea/coffee/refreshments	£66.25	£17.50	£55.00
Donations			
Misc/entry fees			
Calendar			
	£1,683.75	£3,586.83	£3,359.45

EXP EXC. VAT

hub-only FURNITURE (Assets)	£540.00	£0.00	£0.00
hub-only WHITE GOODS (Assets)	£424.99	£0.00	£0.00
hub-only MISC (Assets)	£829.10	£0.00	£129.92
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hub-only MM Calendar POSTAGE			
hub-only Hub grant-funded room hire payments			
hub-only LICENCES			
hub-only DAYS OUT			
	£2,274.05	£802.04	£622.84
50% GAS	£444.65	£1,348.03	£917.30
50% ELECTRIC	£906.58	£478.54	£457.20
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	£1,639.18	£2,001.13	£1,553.08
50% EXPENSES INC MOBILE PHONE			
50% MILEAGE			
50% EE's PENSION CONTRIBS to B&CE			
50% ER's PENSION CONTRIBS TO B&CE			
50% EE's NI TO HMRC			
50% ER's NI TO HMRC			
50% TAX TO HMRC			
50% SALARIES			
	£0.00	£0.00	£0.00
INCOME	£1,683.75	£3,586.83	£3,359.45
EXPENDITURE	£3,913.23	£2,803.17	£2,175.92
PROFIT/LOSS	-£2,229.48	£783.66	£1,183.53

The Profit/Loss figure is best case scenario as I've not included any costs for repair & maintenance, vermin control, fire extinguisher service etc.

without staff