



Minutes of an online meeting of Ingleby Arncliffe Parish Council
held on Wednesday, 28 April 2021
via video conference - started at 7:00 pm

Chairman: Councillor C Walley (CW)
Councillors: B Funnell (BF)
G Hunter (GH)
H Warhurst (HW)
Clerk & RFO: S Stephenson (PC)
County Councillor: B Griffiths (BG)

Min. No:		Resp.
21/061	<u>To Receive and Approve Apologies for Absences by an Elected Member</u> David Cook sent his apologies. His absence and his reason for same were approved.	
21/062	<u>To Approve and Sign Minutes of 31 March 2021 Minutes</u> The minutes were agreed and duly signed.	
21/063	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> Noted that CW would not vote on the proposed approval of expenses.	
21/064	<u>Police Report</u> No report received.	
21/065	<u>Neighbourhood Watch Report</u> The report was received.	
21/066	<u>Opportunity for Public Participation</u> No members of the public present.	
Business items brought forward:		
16/010	<u>Neighbourhood Plan</u> A list of potential examiners has now been received. HDC and Directions Planning had been consulted on their choice and their reasoning behind it. Further enquiries would be made with Parish's that had completed plans with the examiners and then a choice would be made.	CW
16/010a	<u>Beyond Housing proposed development</u> Reports from Beyond Housing on tenures eligibility had been circulated. HDC's Rural Housing Officer survey update on Affordable housing have been received and circulated to the Council for consideration and comment. It was agreed that further clarification was needed on the Affordable housing needs survey and a meeting would be arranged to agree on the additional information or clarification required. HDC planning department would be updated on the Parish Council's progress in considering Beyond's proposals. Cllr Hugill was not present so questions on the HDC October 20 grant would be dealt with by email.	CW CW
20/030	<u>COVID-19 Impact on Parish Council Activities.</u> No further action required at this time.	

Signed by ...  ... Date 26/5/21

20/138	<u>Personal Injury Claim</u> No further information received.	CW
21/008	<u>Winter/extreme weather provisions</u> Mr Henderson confirmed he would be available to grit Cross Lane as required. The PC to circulate Mr Henderson's contact details to the Parish Councillors to contact him as required.	PC
21/011	<u>Coast to Coast possible relocation</u> Nothing further to report at this time.	GH
21/048	<u>New LGA Model Code of Conduct</u> It was agreed to adopt the new LGA Model Code of Conduct. PC to add to parish website.	PC
21/051	<u>Parish Council laptop & software</u> The meeting agreed that the residual funds from the Transparency grant would be used. Details of the grant to be provided to PC The PC to pursue.	CW PC
New Business Items:		
21/067	<u>Recreation Ground</u> Proposed Honesty Box – delayed until next meeting, for DC to comment	
21/068	<u>Green Lane maintenance</u> Green Lane has been rolled by local residents, thank you letters to be sent	PC
21/069	<u>Parish Council Insurance</u> BHIB quote accepted and agreed	
21/070	<u>HDC – Take your litter home signs</u> 2 free signs supplied by HDC – 3 more to be ordered if available. To be erected on the roads leading into the village plus one at Church	PC
21/071	<u>Arncliffe Woods – footpaths</u> CW to discuss finalising work with DC who will liaise with Arncliffe Estate and NYMNP. Works completed very satisfactorily, and the Council expressed their gratitude to all parties concerned.	
21/072	<u>Great British Spring Clean</u> It was agreed not to formally take part in the Keep Britain Tidy campaign. A resident has approached HW and volunteered to organise a 'litter pick' which the Council will support – HW to confirm.	HW
Planning Applications:		
21/073	<u>Planning applications:</u> 20/01189/FUL – IA Primary School, DL6 3PA – awaiting formal HDC decision.	
21/074	<u>Correspondence and Meetings</u> Nothing to report	
Finance:		
21/075	<u>Bank account reconciliation and review of expenditure</u> Received and approved	
21/076	<u>To approve payments of accounts falling due</u> Received and Approved:	

Signed by  ... Date 26/5/21



	<ul style="list-style-type: none"> • BHIB Insurance – cover 2021-22 = £347.35 • HDC small lottery licence = £20.00 • CW expense claim - £ 47.96 (reduced to only the Feb-May period) 	
21/077	<u>Amount of VAT to be recovered (or recovered)</u> £994 VAT unrecovered.	
21/078	<u>Internal Auditor Appointment</u> It was agreed to ask Mr N Mawston – PC to contact	PC
21/079	<u>Fixed Asset Register</u> Fixed Asset Register approved	
21/080	<u>AGAR Exemption Certificate</u> AGAR Exemption Certificate approved for y/e 31/03/2021	
21/081	<u>District Councillors report</u> The District Councillor was not present.	
21/082	<u>County Councillors report</u> The County Councillor had nothing to report.	
21/083	<u>Chairman's closing remarks</u> The Chairman reported that the Annual Parish Meeting will be organised once the Beyond and Rural Housing Enablers reports have been received and these would then be discussed and at the Annual Parish Meeting.	
21/084	<u>Date of Next Meeting</u> Proposed 26 May 2021.	
	<u>The Meeting Closed at 8:15 pm</u>	

The following items are 'on-hold' until COVID-19 restrictions allow continuance &/or further information obtained:

16/022	<u>Speeding in the village with reference to Cross Lane</u>	
19/120	<u>The Public Sector Bodies (Website & Mobile Applications) (No 2) Accessibility Regulations 2019</u>	
19/180	<u>Post Office</u>	
20/008	<u>Parklands footpath</u>	
20/034	<u>Ingleby Cross Proposed Bus Shelter</u>	
20/106	<u>Highways England/Exelby Services N bound A19 in conjunction with Item 21/047</u>	
20/109	<u>Village Benches maintenance</u>	
20/155	<u>War Memorial kerb maintenance</u>	
21/047	<u>Exelby Services/Grinkle Carr exit</u>	

Signed by  ... Date ... 26/5/21