



Agenda for meeting of Ingleby Arncliffe Parish Council to be held on:

Wednesday, 28 April 2021 by video conference - starting at 7:00 pm

The Council Members are hereby summoned to attend the meeting, any apologies should be submitted in writing to the Chairman of the Council.

Parish residents and press representatives are welcome to join the meeting, please use the link below:
Attendees should be aware that the meeting will be filmed and recorded.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89247701614>

Meeting ID: 892 4770 1614

Min No:	The Chairman will explain to the meeting how the meeting will be conducted using video conferencing	Resp.
21/061	<u>To Receive and Approve Apologies for Absence by an Elected Member</u>	
21/062	<u>To Approve and Sign the Minutes of 31 March 2021 meeting</u>	
21/063	<u>To Note Any Declaration of Business (or other) Interests by Elected Members</u> CW will not vote on the proposed approval of his expense claim	
21/064	<u>Police Report</u> To receive a report	
21/065	<u>Neighbourhood Watch Report</u> To receive the monthly report	
21/066	<u>Opportunity for Public Participation</u>	
	Business Items brought forward:	
16/010	<u>Neighbourhood Plan</u> To receive an update.	CW
16/010a	<u>Beyond Housing proposed development</u> To receive an update.	CW
20/030	<u>COVID-19 Impact on Council Parish Council Activities</u> To discuss and agree if the Parish Council need to take any further action	All
20/138	<u>Personal Injury Claim</u> To receive an update.	CW
21/008	<u>Winter/extreme weather provision</u> To discuss and agree what input, if any, the parish council can take	All
21/011	<u>Coast to Coast</u> To receive an update	GH
21/048	<u>New LGA Model Code of Conduct</u> Motion to adopt the New Model Code of Contract.	All
21/051	<u>Parish Council laptop</u> To discuss the purchase of a laptop and appropriate software for council usage.	All
	New Business Items:	
21/067	<u>Recreation Ground</u> To receive an update on the proposed 'Honesty Box'	
21/068	<u>Green Lane maintenance</u> To acknowledge residents work on Green Lane.	



21/069	<u>Parish Council Insurance</u> To discuss and agree insurance renewal for 2021-22	
21/070	<u>HDC – Take your litter home, signs.</u> To discuss and agree where signs will be erected.	
21/017	<u>Arncliffe Woods – footpaths</u> To acknowledge and thank Arncliffe Estate and NYMNP and for the works done to the footpaths. To confirm work that still requires completion	
21/072	<u>Great British Spring Clean</u> To discuss and agree if the Parish Council wish to be involved with the Keep Britain Tidy campaign, 28 May – 13 June	
	Planning Applications:	
21/73	<u>20/01189/FUL</u> – IA Primary School, DL6 3PA – awaiting confirmation of HDC decision.	
	Correspondence and Meetings:	
21/074	Report on Correspondence Received and Meetings attended by Councillors	
	Finance:	
21/075	<u>Bank account reconciliation and review of expenditure</u> To receive the bank account reconciliation.	PC
21/076	<u>To approve payments of any of the accounts falling due</u> To receive details of any amounts incurred and those falling due for approval and payment. <ul style="list-style-type: none"> • BHIB Insurance – cover 2021-22 = £347.35 • CW expense claim for Zoom annual subscription • HDC – small lottery licence = £20.00 	All
21/077	<u>Amount of VAT to be recovered (or recovered) since the last meeting.</u> To receive a report on any VAT recovered or to be recovered.	PC
21/078	<u>Internal Auditor Appointment</u> To discuss and agree the appointment of an Internal Auditor	
21/079	<u>Fixed Asset Register</u> To receive and approve the register prior to the Annual Accounts submission	
21/080	<u>AGAR Exemption Certificate</u> To agree the AGAR Exemption Certificate for y/e 31/03/2021	
21/081	<u>District Councillor’s Report</u> To receive a report on any matters relating to the Parish.	DH
21/082	<u>County Councillor’s Report</u> To receive a report on any matters relating to the Parish	BG
21/083	<u>Chairman’s closing Remarks</u>	CW
21/084	<u>Date of Next Meeting:</u> proposed 26 May	

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>	
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19/120	<u>The Public Sector Bodies (Website & Mobile Applications) (No 2) Accessibility Regulations 2018</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</u> in conjunction with 21/047	
20/109	<u>Village Benches maintenance</u>	
20/155	<u>War Memorial kerb maintenance</u>	
21/047	<u>Exelby Services/Grinkle Carr exit foot-path</u>	

Issued by: *S Stephenson* Parish Clerk, on behalf of Ingleby Arncliffe Parish Council