



**Minutes of a meeting of Ingleby Arncliffe Parish Council
held on Wednesday, 05 January 2022 (rescheduled from 15 Dec 2021) at 7:00 pm
in Ingleby Cross Village Hall**

Chairman: C Walley (CW)
 Councillors: D Cook (DC)
 B Funnell (BF)
 G Hunter (HG)
 H Warhurst (HW)
 Clerk & RFO: S Stephenson (PC)
 District Councillor: D Hugill (DH)
 County Councillor: B Griffiths (BG)
 1 x member of the public

Min. No:		Resp.
21/228	<u>To Receive and Approve Apologies for Absences by an Elected Member</u> No apologies received.	
21/229	<u>To Approve and Sign Minutes of 24 November 2021</u> The minutes were agreed and duly signed.	
21/230	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> None.	
21/231	<u>Police Report</u> The police report was received.	
21/232	<u>Neighbourhood Watch Report</u> The Neighbourhood watch report was received.	
21/233	<u>Opportunity for Public Participation</u> The members of the public were invited to participate in the meeting when applicable.	
	Business Items brought forward:	
16/010a	<u>Beyond Housing proposed development</u> Beyond have confirmed that both HDC and Homes England have increased the grant aid for the scheme thereby making it viable.	
19/120	<u>Public Sector Bodies (Website & Mobile Applications) (No 2) Accessibility Regulations 2018</u> It was agreed that a meeting will be arranged with James Procter of WJPS	PC
20/008	<u>Parklands Footpath/pedestrian gate</u> DC confirmed this is ongoing and will be completed when time permits.	DC
21/051	<u>Parish Council laptop</u> It was agreed that the Clerk should purchase a laptop, printer/scanner and appropriate software/virus protection.	PC
21/192	<u>Hearing Loop/Aid in Village Hall</u> It was agreed that HW will pursue this with the Village Hall Committee and Landlord.	HW
21/213	<u>Parish Precept</u> It was agreed the precept for financial year 2022/23 will be £6695.00	PC

Signed by 

Date 26/1/22


21/214	<p><u>Recreation Ground</u></p> <ul style="list-style-type: none"> • CW advised that he is working on a draft Management Policy, incorporating a Risk Assessment, for the Rec Ground, which will be circulated for consideration once completed. • Zip Wire – still awaiting a response from Playdale. • DC confirmed that the provision and fitting of the Honesty Box was in hand and the honesty box spare key was handed to the Clerk for safe keeping. • DC requested a breakdown of the annual costs of the rec ground. • It was agreed that there should be a drive to encourage more residents to support the rec ground and a campaign to raise funds. • It was noted that the rec ground does not have a guaranteed future unless more volunteers could be found. • It was suggested that the Blue Bell be approached to request a contribution the next time they hold an event. • It was agreed that the Annual inspection to be booked via Playdale 	CW CW
21/218	<p><u>Christmas arrangements 2021</u> DC was thanked for sourcing and erecting the Christmas tree.</p>	
New Business Items:		
21/234	<p><u>Parish Council debit card</u> HW to transfer Council payments from her personal card to the PC card.</p>	HW
21/235	<p><u>Overgrowing vegetation on pavements</u> The Clerk to contact landowners of hedges that are growing across pavements</p>	PC
21/236	<p><u>Meeting dates for 2022</u> The dates were agreed.</p>	
Planning Applications:		
21/237	<p>20/01189/FUL – IA Primary School, DL6 3PA – awaiting formal HDC decision. 21/02670/FUL – Wynyard, IA – Delegated decision – following a 4:1 decision it was agreed that CW would draft and circulate for consideration, a response to HDC.</p>	CW
Correspondence and Meetings		
21/238	<p>The report on correspondences received and meetings attended was received.</p>	
Finance:		
21/239	<p><u>Bank account reconciliation and review of expenditure</u> Received and approved</p>	
21/240	<p><u>To approve payments of accounts falling due</u> Approved:</p> <ul style="list-style-type: none"> • Clerk’s salary – Oct-Dec 2021 • PAYE – Oct-Dec 2021 	
21/241	<p><u>Amount of VAT to be recovered (or recovered)</u> £2.10 VAT owed</p>	
21/242	<p><u>District Councillor’s report</u></p>	



	The District Councillor reported that a consultation on Council Tax is available on the HDC website until 22 Feb 22. A site meeting is still to be organised regarding the broadband issues at Ingleby Cross and properties to the east of the A162.	
21/243	<u>County Councillor's report</u> The County Councillor reported that work on the Unity Authority continues. The budget for 2022/23 is being considered with a likely increase of 4% Social care is very underfunded and likely to have major issues in future.	
21/244	<u>Chairman's closing remarks</u> The Chairman reminded the meeting that he still intended to resign at the end of the financial year and a replacement will be needed to run the payroll.	
21/245	<u>Date of Next Meeting</u> Proposed 26 January 2022.	
	<u>The Meeting Closed at 8:50 pm</u>	

The following items are 'on-hold' until further information obtained:

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	<u>Exelby Services/Grinkle Carr exit</u>	

Signed by ...  ...

Date 26/1/22.....
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