



Minutes of a meeting of Ingleby Arncliffe Parish Council
held on Thursday, 16 May 2019
in Ingleby Cross Village Hall, started at 7:15 pm

Chairman: Councillor C Walley (CW)
Councillors: R Eastham (RE)
G Hunter (GH)
H Warhurst (HW)
Clerk & RFO: S Stephenson (PC)
Neighbourhood Watch Representative
Press Representative
D Cook
Member of the public

Min. No:		Resp.
19/070	<u>To Receive Any Apologies for Absences by an Elected Member</u> No apologies were received.	
19/071	<u>To Approve and Sign the Minutes of the 26th April 2019</u> It was resolved to approve and sign the minutes of the above meeting	
19/072	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> Nothing declared.	
19/073	<u>Police Report</u> Report dated 10 May 2019 was received.	
19/074	<u>Neighbourhood Watch Report</u> Two BT scam telephone calls reported since the last meeting. The Neighbourhood Watch representative also presented the Annual Report – as attached.	
19/075	<u>Opportunity for Public Participation</u> No public participation.	
19/076	<u>Co-option of Councillor</u> Mr David Cook (DC) was duly co-opted as a Councillor and completed and signed a Declaration of Acceptance of Office, to be retained by the PC. Signed Declaration of Acceptance of Office forms were also duly received by the PC from the re-elected Councillors. It was agreed that DC would be added as a signatory to the parish bank account.	PC
<u>Business Items brought forward</u>		
16/010	<u>Neighbourhood Plan</u> The Steering Group Chairman, GH, explained that there was little new to report. The Steering Group were awaiting a formal response from the Diocese on the school site. Work was going ahead on the revised pre-consultation Neighbourhood Plan document with a view to having the document completed and put to community referendum by the end of the year.	
16/022	<u>Speeding in the village in particular reference to Cross Lane.</u> The PC has been in contact with the NY Police programme to register interest. The programme administrator to reply to the PC on his return to the office.	PC

Signed by  Date 7/8/19

18/147	A172/Ingleby crossroad Meeting organised with a NYCC Highways Engineer on 22 May	
18/149	Footpath to Recreation Ground – dog fouling The PC to circulate information from the ICO regarding surveillance cameras. Signs to be erected advising that the areas are monitored.	PC
19/012	GDPR: a) Data Protection Policy b) Security Incident Policy c) Social Media Policy The above Policies were approved.	
19/033	Parish Defibrillators The PC awaiting revised contract from Restarting Hearts charity. HW to complete and erect direction signs to the Defibrillators	PC HW
<u>New Business Items</u>		
19/077	Street Lighting Option 2 of the proposals regarding new street lighting as put forward by NYCC was the agreed option. CW to advise NYCC	CW
19/078	Arncliffe Woods The Council accepted the proposal put forward by the Forestry Commission and thanked them for their swift and concise report. No further action required.	
19/079	Annual Village Sports RE and HW advised that they wished to stand down from running this event. An article will be included in the next Parish Newsletter asking for volunteers	HW
<u>Planning Applications</u>		
19/080	Planning Applications 17/00513/ADV – Springfield Farm, Retrospective Application for advertisement displays. APPEAL: APP/G2713/Z/19/3223339 – Awaiting decision. 19/00282/FUL – Fernleigh, Construction of boundary wall with sliding gate access. Refused. The Council thanked HDC planning department for their detailed report.	PC
<u>Correspondence and Meetings</u>		
19/081	Correspondence received, and Meetings attended Received.	
<u>Annual Accounts Approval</u>		
19/082	To Receive and Approve Fixed Asset Register Approved	
19/083	To Receive and Consider the Effectiveness of the Council's Internal Financial Control Arrangements Agreed	
19/084	To Consider and Approve the Annual Governance Statement 2018/19 It was resolved that the Council approve the Annual Governance Statement and noted that the Council is exempt from external audit for the year 2018/19 as its annual turnover does not exceed £25,000.	

Signed by  Date 7/8/19



19/085	<u>To Receive and Approve the 2018/19 Accounts, including Bank Reconciliation and Internal Audit report.</u> It was resolved that the 2018/19 Accounts, Bank Reconciliation and Internal Audit report was approved.	
19/086	<u>To Agree the date for the exercise of Public Rights and the arrangements for access to the accounting records</u> The PC to confirm date CW agreed to hold the accounts for public access	PC CW
19/087	<u>To Agree on responsibilities and timings for website publication</u> The PC agreed to publish the accounting documents on the Parish Council website once completed.	PC
	Finance	
19/088	<u>Bank Account Reconciliation and review of expenditure</u> Received and approved as attached report.	
19/089	<u>To Approve Payments of any Accounts falling due</u> Received and Approved.	
19/090	<u>Amount of VAT to be recovered (or recovered) since last meeting</u> VAT recovered £595.36	PC
19/091	<u>District Councillor's report</u> The District Councillor was not present.	
19/092	<u>County Councillor's report</u> The County Councillor sent his apologies.	
19/093	<u>Closing Chairman's remarks</u> The Chairman had nothing further to add.	
19/094	<u>Date of Next Meeting</u> 26 September 2019 at 7:00pm. It was agreed that the June meeting would not be held unless pressing business arose.	
	<u>The Meeting Closed at 8:20 pm</u>	

Signed by ...  ... Date 7/9/19.....



Income and Expenditure Accounts for 2018/19

Parish of Ingleby Arncliffe Income and Expenditure

Actual and Projected Income and Expenditure for 2019/20

Budget for 2019/2020		Actual Totals for 2018/19	Projected for 2019/20	Actual for 2018/19	Actual for 2017/18	Actual for 2016/17
	Income:					
£ 1,175.00	Precept	£ 2,887.50		£ 3,500.00	£ 3,000.00	£ 3,000.00
£ 40.00	Bank Interest	£ 47.50		£ 95.52	£ 36.44	£ 61.52
£ 300.00	Ingleby Village Rev. Cadogan Area	£ -		£ 440.00	£ 1,000.00	£ 400.00
£ -	Grant to Remembrance Committee N.S. & V.F. War	£ -		£ 1,005.00	£ -	£ -
£ -	Other Grants	£ 995.25		£ 948.31	£ 452.00	£ -
£ -	Grant Income	£ -		£ 7,700.00	£ -	£ 3,100.00
£ 6,115.00	Total Income	£ 3,500.25	£ -	£ 15,827.63	£ 4,106.64	£ 6,561.52
	Expenditure:					
£ 1,800.00	Clerk's Salary	£ 174.00		£ 4,400.00	£ 3,300.00	£ 407.00
£ 325.00	Insurance	£ -		£ 995.70	£ 362.00	£ 303.00
£ -	Birth Fees & Expenses	£ -		£ -	£ -	£ -
£ 150.00	VCLA Fee	£ 170.00		£ 170.00	£ 124.00	£ 122.00
£ 25.00	Diocesan Pastoral Visitation Allowance	£ -		£ -	£ 37.00	£ 35.00
£ 150.00	Use of Village Hall (Grass)	£ -		£ 150.00	£ 150.00	£ 150.00
£ 75.00	Subs	£ -		£ 257.00	£ 38	£ 27.27
£ 30.00	Information Loran Registration	£ 25.00		£ 25.00	£ 25.00	£ 25.00
£ 750.00	Website	£ -		£ 244.50	£ 130.00	£ 125.00
£ 1,450.00	Grass Cutting	£ -		£ 2,000.00	£ 2,482.00	£ 2,700.00
£ 150.00	Grass Mow	£ -		£ 170.00	£ 100.00	£ 100.00
£ 350.00	Other Wages: Provider	£ -		£ -	£ -	£ -
£ 250.00	Councilor Training Fee	£ -		£ -	£ 60.00	£ -
£ 150.00	Poppy March	£ -		£ -	£ 60.00	£ -
£ 130.00	Christmas Tree	£ -		£ 25.00	£ 25.00	£ 25.00
£ 300.00	USA Fund	£ -		£ 96.00	£ 15.00	£ 20.00
£ 400.00	USA Inspection & Maintenance	£ -		£ 100.00	£ 100.00	£ 100.00
£ -	USA Sports Day	£ -		£ 1,163.02	£ 200.00	£ -
£ 200.00	Christmas Dinner	£ -		£ -	£ 400.00	£ -
£ 200.00	Donations Made	£ -		£ 200.00	£ 200.00	£ 200.00
£ -	Grant to Remembrance Committee & Donation	£ -		£ 1,700.00	£ -	£ -
£ 300.00	Other Expenditure	£ -		£ 416.00	£ -	£ -
£ -	Regulation of Pubs	£ -		£ 60.00	£ 400.00	£ 1,200.00
£ 7,155.00	Total Expenditure	£ 537.00	£ -	£ 21,326.50	£ 6,425.35	£ 6,007.02
£ 1,020.00	Surplus or short fall (-)	£ 2,963.25	£ -	£ 4,501.13	£ 1,681.29	£ 1,554.50
	Closing Balances (Cash Bank & Sundry)					
	Cash	£ 201.37		£ 275.46	£ 202.00	£ 21.13
	Bank	£ 18,539.01		£ 15,515.00	£ 17,777.03	£ 18,400.18
	Deposits	£ 10,000.00		£ 16,000.00	£ 12,510.63	£ 10,550.41
	Total	£ 18,740.38		£ 16,790.46	£ 29,989.66	£ 29,171.72

Notes:
Cash balances include £3,083.46 held in the bank, £71.50 balance of the reserve fund, £1,000.00 of the reserve fund and £1,000.00 of the reserve fund.

Income and Expenditure for 2018/19
 Deposits per the bank £ 18,539.01
 Currents per the bank £ 271.37
£ 18,810.38

Unimpaired Charges and Expenditure
 100 £ 33.00

Cash Bank Balance at 31/12/19 £ 18,000.00
Net Balance at 31/12/19 £ -

Signed by  Date 4/9/19



Agenda Item 10 - Annual Report for Ingleby Arncliffe Parish Council March 16th - May 23rd

Crimes - Statistics for the last 7 years (excluding Derby, Sevens and AIB):

	Apr 12 - Mar 13	Apr 13 - Mar 14	Apr 14 - Mar 15	Apr 15 - Mar 16	Apr 16 - Mar 17	Apr 17 - Mar 18	Apr 18 - Mar 19
All Crimes	15	15	14	9	4	15	12
Burglaries/theft of criminal damage:	10	5	3	-	1	0	5
Details of the above, broken down by:							
House burglary	1	0	0	0	0	1 & 1 & 2	0
Car/bike/motorcycle/moped	0	2	0	0	0	0	0
Vehicle damage to vehicles	1	2	1	0	0	0	0
Other theft	4	1	0	0	1	0	1
Criminal damage	0	0	0	0	0	1	1

During the 12 months to the end of March 2019 the 7 crimes other than burglary, theft and criminal damage included:

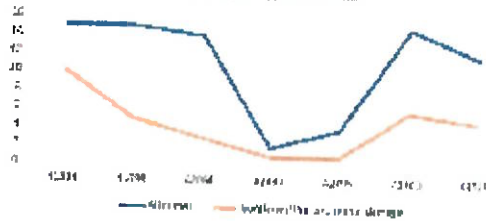
Anti-social Behaviour	7 (door to door callers)
Violence and sexual offences	4
All other crimes	0

During the 12 months to the end of March 2019 the total number of reported crimes remained relatively high.

The 2018/19 ASB and sexual offences were spread across the whole of Ingleby. Minor crimes were made and some property recovered.

	All crimes	Burglaries/theft/criminal damage
Mar-17	15	10
Mar-18	15	5
Mar-19	14	3
Mar-20	9	1
Mar-21	4	1
Mar-22	14	0
Mar-23	12	5

Crimes reported in Ingleby Arncliffe & Ingleby Cross for the preceding 12 months



Signed by [redacted] Date 7/8/19