




Minutes of a meeting of Ingleby Arncliffe Parish Council
held on Thursday, 28 November 2019
in Ingleby Cross Village Hall, started at 7:00 pm

Chairman: Councillor C Walley (CW)
 Councillors: D Cook (DC)
 R Eastham (RE)
 G Hunter (GH)
 H Warhurst (HW)
 Clerk & RFO: S Stephenson (PC)
 Cllr D Hugill, HDC
 Cllr B Griffiths, NYCC
 Neighbourhood Watch representative
 2 x members of the public

Min. No:		Resp.
19/157	<u>To Receive and Approve Apologies for Absences by an Elected Member</u> No apologies received.	
19/158	<u>To Approve and Sign the Minutes of 17 October 2019</u> It was resolved to approve and sign the minutes of the above meeting.	
19/159	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> None.	
19/160	<u>Police Report</u> It was noted that the Report had been received in a new format. It was agreed that the Neighbourhood Watch representative would liaise with the Police over the inclusion and presentation of incidents arising at Exelby Services.	
19/161	<u>Neighbourhood Watch Report</u> A door-to-door salesman was reported on 24 November 2019.	
19/162	<u>Opportunity for Public Participation</u> No participation	
	At this point the Chairman proposed a motion, which was agreed, that a Neighbourhood Plan Steering Group meeting would take place. Minutes attached. The Council meeting reconvened on closure of the above.	
	<u>Business Items brought forward</u>	
16/010	<u>Neighbourhood Plan</u> The Pre-submission draft plan was approved and will be released to the Consultant prior to submission to HDC for printing. NYCC Section 77 response was approved – to be forwarded by 29/12/19	CW PC
16/022	<u>Speeding in the village in particular reference to Cross Lane.</u> Adjourned until next meeting.	
18/147	<u>A172/Ingleby crossroad.</u> Adjourned until next meeting	

Signed by Date ...16/12/19.....

18/149	Footpath to Recreation Ground – dog fouling Adjourned until next meeting.	
19/120	The Public Sector Bodies (Website & Mobile Applications) (No 2) Accessibility Regulations 2018 Further information/feedback required – deferred to January 2020 meeting.	PC
19/122	GDPR Adjourned until next meeting	
19/123	Remembrance Day 2019 Adjourned until next meeting	
19/142	NALC Model Financial Regulations To be scheduled for consideration at January 2020 meeting	All
19/144	Christmas celebrations <ul style="list-style-type: none"> • Tree to be acquired and erected. • ‘Carols around the Tree’ agreed 18 December at 7 pm • Blue Bell have agreed to supply refreshments. 	DC All DC
19/147	NYCC County Archives It was agreed to review at January 2020 meeting what (if any) information and/or Parish records would be provided to County Archives	ALL
New Business Items:		
19/163	Parish Precept Arrangements for Financial Year 2020-21 The meeting reviewed the projected expenditure for the present financial year, agreed a budget for the next financial year and agreed to the level of reserves to be carried forward at the end of this present financial year. It was then agreed after considering the above that the Precept would be set at £6065 for the year 2020-21. Hamilton District Council would be advised of the new precept level.	PC
19/164	Planning Procedures Adjourned until next meeting	
Planning Applications		
19/165	It was noted that application 19/02313/FUL Cockbush Farm was being reviewed by HDC and the applicant, as a result, no response was required at this time.	
Correspondence and Meetings		
19/166	Correspondence received and Meetings attended Received.	
Finance		
19/167	Bank Account Reconciliation and review of expenditure The level of expenditure was reviewed under agenda item 19/163 and the Bank reconciliation was circulated to the meeting along with supporting prints of the current bank statements.	
19/168	To Approve Payments of any Accounts falling due Received and Approved: <ul style="list-style-type: none"> • Grass cutting = £320.00 • Playdale, recreation ground inspection = £234.00 	

Signed by ...  Date 16/12/19



	<ul style="list-style-type: none"> • Low Carbon Products, picnic table = £722.00 • Directions Planning = £3267.00 • Foy Society, printing = £58.00 (HW did not take part in approving this amount) 	
19/169	<p><u>Amount of VAT to be recovered (or recovered) since last meeting</u> VAT to be recovered was stated as £1069.90</p>	
19/170	<p><u>District Councillor's report</u> The District Councillor reported that HDC are looking at a scheme to plant a lot of woodland to offset carbon emissions.</p>	
19/171	<p><u>County Councillor's report</u> The County Councillor reported that the Clerk can now contact NYCC on-line for salt-bin re-filling.</p>	
19/172	<p><u>Closing Chairman's remarks</u> The Chairman had nothing further to add.</p>	
19/173	<p><u>Date of Next Meeting</u> 16 December 2019 at 7:15 pm.</p>	
	<p><u>The Meeting Closed at 9:15 pm</u></p>	

Signed by

..... Date 16/12/19.....