



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

Thursday, 25th April 2019 at the Village Hall - starting at 7:30pm

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

Parish residents and press representatives are welcome to attend the meeting

Min. No		Resp.
19/047	<u>To Receive Any Apologies for Absences by an Elected Member</u>	
19/048	<u>To Approve and Sign the Minutes of the 28th March 2019 meeting</u>	
19/049	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u>	
19/050	<u>Police Report</u> To receive the report.	
19/051	<u>Neighbourhood Watch Report</u> To receive the report.	
19/052	<u>Opportunity for Public Participation</u>	
	<u>Business Items brought forward:</u>	
16/008	<u>North Yorkshire Fire & Rescue Service (F&R)</u> Update	
16/010	<u>Neighbourhood Plan</u> To receive a report from the Chairman of the Steering Group.	GH
16/022	<u>Speeding in village in particular reference to Cross Lane</u> Community Speed watch update	
18/149	<u>Footpath to Recreation Ground – dog fouling</u> Update	All
18/151	<u>Parish Council Elections May 2019</u> Update To discuss council vacancy and need co-opt	
19/012	<u>GDPR:</u> a) <u>Data Protection Policy</u> b) <u>Security Incident Policy</u> c) <u>Social Media Policy</u> The Councils policies require revision, these will be reviewed and approved following the election of the new council in May.	
19/033	<u>Parish Defibrillators</u> To discuss the proposal submitted by Restarting Hearts charity for the maintenance of the parish defibrillators - as attached	
	<u>New Business Items</u>	
19/053	<u>Insurance</u> To discuss and agree insurance renewal from BHIB – as attached.	
19/054	<u>Village Parking</u> Consideration of additional parking at top end of Cricket field.	



	<u>Planning Applications</u>	
19/055	<u>Planning Applications</u> 19/00250/FUL – Somerset House, replacement of roof to extension. 19/00305/FUL – Rossendale House, porch – Granted 11/04/19	
	<u>Correspondence and Meetings</u>	
19/056	<u>Report on Correspondence Received and Meetings attended by Councillors</u> – appendix A.	
	<u>Finance</u>	
19/057	<u>Bank account reconciliation and review of expenditure</u> To receive the bank account reconciliation and review current expenditure.	
19/058	<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"> • Community First Yorkshire, membership = £42.00 • HDC, Election cost = £100.00 • BHIB, Insurance = £338.16 	
19/059	<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.	
19/060	<u>Internal Auditor Appointment</u> Update.	
19/061	<u>District Councillor’s Report</u> To receive a report on any matters relating to the Parish.	DH
19/062	<u>County Councillor’s Report</u> To receive a report on any matters relating to the Parish.	BG
19/063	<u>Closing Chair’s Remarks.</u>	CW
19/064	<u>Date of Next Meeting</u>	
	16 May 2019 – Annual General Meeting	

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



Appendix A

Meeting invitations:

09/04/19 – NYMNP Western Area Parish Forum meeting. (not attended)

Correspondence received:

03/04/19 – Email from Globe Library, Stokesley – thanking the Parish Council for their donation.

05/04/19 – Email from Allerton Waste Recovery Park – Newsletter

09/04/19 – Email from NYMNP – forwarding Defra press release re funding available for village halls.

Various correspondence received from YLCA, NHS, NYCC and HDC circulated as considered necessary to the Council, or on financial matters to the Chair.