

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

Thursday, 16th May 2019 at the Village Hall_- starting at 7:15pm

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

Parish residents and press representatives are welcome to attend the meeting

Min. No		Resp.
19/070	To Receive Any Apologises for Absences by an Elected Member	
19/071	To Approve and Sign the Minutes of the 26 th April 2019 meeting	
19/072	To Note Any Declarations of Business (or other) Interests by Elected	
,	Members	
19/073	Police Report	
-	To receive the report – as attached Appendix A	
19/074	Neighbourhood Watch Report	
	To receive the monthly report together with the Annual report.	
19/075	Opportunity for Public Participation	
19/076	Co-option of Councillor	
	Meeting to consider applications for the Council's ordinary vacancy and if	
	applicable vote on the co-option of a Councillor.	All
	Business Items brought forward:	
16/010	Neighbourhood Plan	
	To receive a report from the Chairman of the Steering Group.	GH
16/022	Speeding in village in particular reference to Cross Lane	
	Progress in registering our interest in the Community Speed Watch	
	Programme with NYP.	PC
18/147	A172/Ingleby crossroad	
	To consider and agree Council's stance prior to its meeting with the Highway's	
	representative on 22 May.	All
18/149	Footpath to Recreation Ground – dog fouling	
	PC to report on the requirements of erecting cameras.	PC
19/012	GDPR:	
	a) Data Protection Policy	
	b) <u>Security Incident Policy</u>	
	c) <u>Social Media Policy</u>	
	To review and approve.	
19/033	Parish Defibrillators	
	 To report back on the insurance implications (if any) arising from the 	
	Council's provision of defibrillators.	PC
	 To confirm that the agreement with "Restarting Hearts" charity has been 	
	completed and the Council's volunteer guardians informed.	PC
	 To discuss printing a sign on at least one telegraph pole on Cross Lane to 	
	alert walkers/visitors to the location of the Defibrillator at the Village Hall	HW
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	PARISH COUNCIL	
	New Business Items	
19/077	Street Lighting	
15/077	To discuss proposals put forward by NYCC for new street lighting.	НW
19/078	Arncliffe Woods	
	To discuss proposals put forward by the Forestry Commission for the works in	
	Arncliffe Woods for Arncliffe Estate.	
19/079	Annual Village Sports	
	To discuss the future of the event.	HW/RE
	Planning Applications	
19/080	Planning Applications	
10,000	17/00513/ADV – Springfield Farm, Retrospective Application for advertisement	
	displays. APPEAL: APP/G2713/Z/19/3223339	
	19/00282/FUL – Fernleigh, Construction of boundary wall with sliding gate	
	access. Refused.	
	Correspondence and Meetings	
19/081	Report on Correspondence Received and Meetings attended by Councillors	
	– appendix B.	
	Annual Accounts Approval	
19/082	To Receive and Approve Fixed Asset Register (including the method of	
	valuation)	
	To approve	All
19/083	To Review and consider the continued effectiveness of the Council's Internal	
	Financial control arrangements	
	To approve	All
19/084	To Consider and Approve the Annual Governance Statement	
40/005	To approve	All
19/085	To Receive and Approve the 2018/19 Accounts (including Bank	
	Reconciliation and Internal Auditor's report).	
10/000	To approve	All
19/086	To Agree on the Date for the exercise of Public Rights and the practical	
	arrangements to allow residents to have access to the accounting records	All
19/087	To agree <u>To Agree on responsibilities and timings for website publication</u>	
19/08/	To agree	All
		All
	Finance	
19/088	Bank account reconciliation and review of expenditure	1
	To receive the bank account reconciliation and review current expenditure.	
19/089	To approve payments of any of the accounts falling due	
	To receive details of any amounts incurred and those falling due for approval	
	and payment.	
	• BHIB Insurance = £338.16	
	 HDC Election costs = £100.00 	
	• Small Lottery Licence = £20.00	
19/090	Amount of VAT to be recovered (or recovered) since the last meeting	
	To receive a report on any VAT recovered or to be recovered.	
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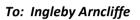
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19/091	District Councillor's Report	
	To receive a report on any matters relating to the Parish.	DH
19/092	County Councillor's Report	
	To receive a report on any matters relating to the Parish.	BG
19/093	Closing Chair's Remarks.	CW
19/094	Date of Next Meeting	
	27 June 2019 – if required	

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



Appendix A

MEMO



Date: 10th May 2019

Subject: Parish Report for the 14th May 2019

Between the dates of 24^t April 2019 and the 10th May 2019 following incidents have been reported to Police:

Anti-Social Behaviour:

- No reports

<u>Autocrime:</u>

- No reports

Burglary:

- No reports

Criminal Damage

<u>Drugs:</u>

- No reports

<u>Theft</u>

06/05/19 – Theft of drinks to the value of £1.69 from Exelby Services South Bound, no further action on behalf of Exelby services due to the amount of the theft.

07/05/19 – Theft of fuel to the value of £11.70 from Exelby Services South Bound, Vehicle details obtained and contact made with the registered keeper enquirers ongoing.

Violence: - No reports

Suspicious Circumstances

07/05/19 2 x vehicles in convoy go in to Exelby Services South Bound, staff intercepted occupants as they are known to them with Police on route. Vehicles stopped Exelby confirmed no theft occurred, all passengers details taken and recorded. Police gave words of advice re the incident.





Miscellaneous:

Stokesley Farmers Market

Officers from Stokesley Neighbourhood Policing Team and Police Support Volunteers will be at Stokesley Farmers Market on the first Saturday of every month from 9am.

Beat Surgeries

Officers from Stokesley Neighbourhood Policing Team are holding beat surgeries on the first Friday of every month in Great Ayton and Swainby. We will be at The Discovery Centre 10:30-11:30am and The Rusty Bike Café 12:00-13:30pm.

Regards,

Stokesley Neighbourhood Policing Team Police Station, Bridge Street, Stokesley, TS9 5DG



Stokesley Police

@MikeOscar999



Appendix B

Meeting invitations: None received

Correspondence received:

24/04/19 – Letter from There but not There charity – thanking the Parish Council for their donation.

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