



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

**Thursday, 16<sup>th</sup> May 2019 at the Village Hall - starting at 7:15pm**

The Council Members are hereby summoned to attend the meeting, any apologies 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	<b><u>To Receive Any Apologies for Absences by an Elected Member</u></b>	
19/071	<b><u>To Approve and Sign the Minutes of the 26<sup>th</sup> April 2019 meeting</u></b>	
19/072	<b><u>To Note Any Declarations of Business (or other) Interests by Elected Members</u></b>	
19/073	<b><u>Police Report</u></b> To receive the report – as attached Appendix A	
19/074	<b><u>Neighbourhood Watch Report</u></b> To receive the monthly report together with the Annual report.	
19/075	<b><u>Opportunity for Public Participation</u></b>	
19/076	<b><u>Co-option of Councillor</u></b> Meeting to consider applications for the Council's ordinary vacancy and if applicable vote on the co-option of a Councillor.	All
	<b><u>Business Items brought forward:</u></b>	
16/010	<b><u>Neighbourhood Plan</u></b> To receive a report from the Chairman of the Steering Group.	GH
16/022	<b><u>Speeding in village in particular reference to Cross Lane</u></b> Progress in registering our interest in the Community Speed Watch Programme with NYP.	PC
18/147	<b><u>A172/Ingleby crossroad</u></b> To consider and agree Council's stance prior to its meeting with the Highway's representative on 22 May.	All
18/149	<b><u>Footpath to Recreation Ground – dog fouling</u></b> PC to report on the requirements of erecting cameras.	PC
19/012	<b><u>GDPR:</u></b> a) <b><u>Data Protection Policy</u></b> b) <b><u>Security Incident Policy</u></b> c) <b><u>Social Media Policy</u></b> To review and approve.	
19/033	<b><u>Parish Defibrillators</u></b> <ul style="list-style-type: none"> <li>• To report back on the insurance implications (if any) arising from the Council's provision of defibrillators.</li> <li>• To confirm that the agreement with "Restarting Hearts" charity has been completed and the Council's volunteer guardians informed.</li> <li>• 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</li> </ul>	PC PC HW

	<b><u>New Business Items</u></b>	
19/077	<b><u>Street Lighting</u></b> To discuss proposals put forward by NYCC for new street lighting.	HW
19/078	<b><u>Arncliffe Woods</u></b> To discuss proposals put forward by the Forestry Commission for the works in Arncliffe Woods for Arncliffe Estate.	
19/079	<b><u>Annual Village Sports</u></b> To discuss the future of the event.	HW/RE
	<b><u>Planning Applications</u></b>	
19/080	<b><u>Planning Applications</u></b> 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.	
	<b><u>Correspondence and Meetings</u></b>	
19/081	<b><u>Report on Correspondence Received and Meetings attended by Councillors</u></b> – appendix B.	
	<b><u>Annual Accounts Approval</u></b>	
19/082	<b><u>To Receive and Approve Fixed Asset Register (including the method of valuation)</u></b> To approve	All
19/083	<b><u>To Review and consider the continued effectiveness of the Council’s Internal Financial control arrangements</u></b> To approve	All
19/084	<b><u>To Consider and Approve the Annual Governance Statement</u></b> To approve	All
19/085	<b><u>To Receive and Approve the 2018/19 Accounts (including Bank Reconciliation and Internal Auditor’s report).</u></b> To approve	All
19/086	<b><u>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</u></b> To agree	All
19/087	<b><u>To Agree on responsibilities and timings for website publication</u></b> To agree	All
	<b><u>Finance</u></b>	
19/088	<b><u>Bank account reconciliation and review of expenditure</u></b> To receive the bank account reconciliation and review current expenditure.	
19/089	<b><u>To approve payments of any of the accounts falling due</u></b> To receive details of any amounts incurred and those falling due for approval and payment. <ul style="list-style-type: none"> <li>• BHIB Insurance = £338.16</li> <li>• HDC Election costs = £100.00</li> <li>• Small Lottery Licence = £20.00</li> </ul>	
19/090	<b><u>Amount of VAT to be recovered (or recovered) since the last meeting</u></b> To receive a report on any VAT recovered or to be recovered.	



19/091	<b><u>District Councillor's Report</u></b> To receive a report on any matters relating to the Parish.	DH
19/092	<b><u>County Councillor's Report</u></b> To receive a report on any matters relating to the Parish.	BG
19/093	<b><u>Closing Chair's Remarks.</u></b>	CW
19/094	<b><u>Date of Next Meeting</u></b>	
	27 June 2019 – if required	

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



## Appendix A

# MEMO



*To: Ingleby Arncliffe*

*Date: 10<sup>th</sup> May 2019*

*Subject: Parish Report for the 14<sup>th</sup> May 2019*

*Between the dates of 24<sup>t</sup> April 2019 and the 10<sup>th</sup> May 2019 following incidents have been reported to Police:*

**Anti-Social Behaviour:**

- No reports

**Autocrime:**

- No reports

**Burglary:**

- No reports

**Criminal Damage**

**Drugs:**

- No reports

**Theft**

*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.