



Minutes of a meeting of Ingleby Arncliffe Parish Council
held on Wednesday, 27 April 2022 at 8:00 pm
in Ingleby Cross Village Hall


Councillors: D Cook (DC)
G Hunter (GH)
H Warhurst (HW)
Clerk & RFO: S Stephenson (PC)
1 x member of the public

Min. No:		Resp.
22/067	George Hunter was elected Chairman for the duration of the meeting	
22/068	<u>To Receive and Approve Apologies for Absences by an Elected Member</u> B Funnell sent apologies.	
22/069	<u>To Approve and Sign Minutes of 30 March 2022</u> The minutes were agreed and duly signed.	
22/070	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> Nothing to declare.	
22/071	<u>Police Report</u> The Police report was received.	
22/072	<u>Neighbourhood Watch Report</u> The Neighbourhood watch report was received.	
22/073	<u>Opportunity for Public Participation</u> It was requested that specific thanks should be made to Ruth Eastham, George Hunter and Hazel Warhurst for all their hard work and commitment in getting the affordable housing development through.	
Recreation Ground:		
22/074	<ul style="list-style-type: none"> • DC to review play bark prices. • DC to continue to review Playdale recommendations and carry out minor repairs as required. 	DC DC
Neighbourhood Plan:		
22/075	<ul style="list-style-type: none"> • Community Action Plan – no further action currently. • Planning Applications – no further action currently. 	
Business items brought forward:		
16/010	<u>Beyond Housing proposed development</u> It was agreed that the Parish Council has now fulfilled its obligations and could have no further input in the development. Beyond Housing to be asked to send a monthly progress report.	PC
22/034	<u>Council Elections 05 May 2022</u> Following the close of nominations for elections on 5 May the Parish Council was uncontested. There were fewer nominations than seats, but sufficient for the Council to be quorate – there will be no election and the parish council can co-opt a fifth councillor within 35 working days from 5 May.	

Signed by

Date 25/5/22

	The PC to advertise the vacancy New councillor's term of office will start on Monday 9 May.	PC
22/057	<u>Complaint about road repair on Hillside</u> It was agreed that the parish council would not be involved unless specifically requested by the complainant.	
	New Business Items:	
22/076	<u>Parish Council Insurance</u> The PC to circulate last year's invoice to assess cost increase. The quote to be reviewed at next meeting	PC
22/077	<u>Parish Clerk Salary Review</u> The 1.75% pay award increase (from 01/04/21) as advised by the National Joint Council for Local Government Services (NJC) was agreed.	
	Planning Applications:	
22/078	22/00688/FUL – 3 Hillside, IA Following a site visit the Council had no comment to make.	
	Correspondence and Meetings:	
22/079	Report received.	
	Finance:	
22/080	<u>Bank account reconciliation and review of expenditure</u> Received – GH had some queries and agreed to discuss with previous Chairman	
22/081	<u>To approve payments of accounts falling due</u> The following invoices were approved for payment: <ul style="list-style-type: none"> • HDC – Small lottery fund = £20.00 • Wigin Landscaping – play-bark = £504.00 • WJPS – website update = £417.00 	
22/082	<u>Amount of VAT to be recovered (or recovered)</u> £32.10 VAT owed	
22/083	<u>Internal Auditor appointment</u> It was agreed to ask Mr N Mawston if he is willing to continue – PC to contact	PC
22/084	<u>Fixed Asset Register</u> Fixed Asset Register approved	
22/085	<u>AGAR Exemption Certificate</u> To be agreed at next meeting	
22/086	<u>District Councillor's report</u> The District Councillor was not present.	
22/087	<u>County Councillor's report</u> The County Councillor was not present.	
22/088	<u>Chairman's closing remarks</u> The Chairman had nothing to add.	
22/089	<u>Date of Next Meeting</u> Proposed 25 May 2022 – to be preceded by the Annual Meeting.	

Signed by ...  ...

Date 25/5/22
Page 2 of 3



	The Meeting Closed at 8:50 pm	

The following items are 'on-hold' until further information obtained:

20/034	<u>Ingleby Cross Proposed Bus Shelter</u>	
20/106	<u>Highways England/Exelby Services N bound A19 in conjunction with:</u>	
21/047	<u>Exelby Services/Grinkle Carr exit</u>	

Signed by ..

Date

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