



**Minutes of a meeting of Ingleby Arncliffe Parish Council
held on Wednesday, 27 July 2022 at 7:00 pm
in Ingleby Cross Village Hall**

Councillors: D Cook (DC) - Chairman
B Funnell (BF)
T Jones (TJ)
C Walley (CW)
H Warhurst (HW)

Clerk & RFO: S Stephenson (PC)

NYCC: Cllr B Fortune (Cllr-BF)

Min. No:		Resp.
22/141	<u>To Receive and Approve Apologies for Absences by an Elected Member</u> No apologies received.	
22/142	<u>To Approve and Sign Minutes of 29 June 2022 meeting</u> The minutes were agreed and duly signed.	
22/143	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> No declarations of interest.	
22/144	<u>Police Report</u> The Police report was received.	
22/145	<u>Neighbourhood Watch Report</u> The Neighbourhood watch monthly report was received.	
22/146	<u>Opportunity for Public Participation</u> No public present.	
Recreation Ground:		
22/147	<ul style="list-style-type: none"> • DC to continue to review play bark prices and research rubber alternative. • DC to continue to review Playdale recommendations and carry out minor repairs as required. • The weekly checklist to be reviewed and finalised at next meeting. • Wording for gate sign approved – DC to obtain price • Agreed that assistance dogs could enter the Recreation Ground 	DC DC DC
Defibrillators:		
22/148	<ul style="list-style-type: none"> • It was agreed that Tony Jones would take over as 'Guardian' for the de-fib in Atkinsons yard. • It was agreed that the parish de-fibs should be registered with The Circuit 	TJ PC
Neighbourhood Plan:		
22/149	Community Action Plan – it was agreed that the next Housing Questionnaire should be issued following the completion of the Beyond development. It was noted that the form used to establish the requirement for affordable housing in the previous 2016 survey should be reviewed.	

Signed by

Date 31/8/22
Page 1 of 3

	Cllr Fortune agreed to ascertain requirements for a bus shelter at next NYCC Area 2 meeting.	
	Beyond Housing:	
22/150	<ul style="list-style-type: none"> • Whilst the Parish Council understood that individual decisions on tenancies and allocations were not its area. It nevertheless had concerns that the Neighbourhood Plan objective of new local housing for eligible Parish residents was not necessarily being achieved. It was agreed it was necessary to take up the matter with both Beyond and HDC to obtain a better understanding of the s106 agreement and on what basis allocation decisions would be made in practice. • A meeting is organised with HDC Rural Housing Enabler for 12 Aug and the Parish Council sought to be represented in that meeting, Cllr BF undertook to make further enquiries on whether the Parish Council could be present. • Cllr BF to chase HDC for Viability Statement. 	
	Business Items brought forward:	
20/106 21/047	<u>Highways England/Exelby Services N bound A19</u> in conjunction with <u>Exelby Services/Grinkle Carr exit</u> Draft minutes of the meeting held on 27 June were with the Chairman for review Safety Audit still to be issued.	DC
21/011	<u>Coast-to-Coast – Natural Trail</u> A letter has been sent to Rishi Sunak MP	DC
22/123	<u>Election of a Vice-Chairman</u> CW agreed to be Vice-Chairman	
22/130	<u>Parish Website</u> A meeting to be organised with WINS preferably by Zoom	WWW
	New Business Items:	
22/151	<u>Village Hall Donation</u> It was agreed that a £200.00 donation should be made to the Village Hall for usage in year 2020/21.	
22/152	<u>Village stone sign – damaged</u> Mr Atkinson to be contacted as he repaired the sign previously.	
22/153	<u>Risk Assessment</u> It was agreed the RA should be updated – CW to review	CW
	Planning Applications:	
22/154	No new planning applications during this period.	
	Finance:	
22/155	<u>Bank account reconciliation and review of expenditure</u> Received	
22/156	<u>Bank Account Interest</u> It was agreed that CW should look into moving £5000 into a higher interest account.	CW
22/157	<u>To approve payments of accounts falling due</u> The following invoices were approved for payment: <ul style="list-style-type: none"> • Village Hall donation = £200.00 	

Signed by 

Date 31/8/22



	• WEL Medical – replacement defib signage = £14.28	
22/158	Amount of VAT to be recovered (or recovered) £129.52 VAT owed	
22/159	District Councillor's report DH was not available.	
22/160	County Councillor's report Clr-BF had nothing to report on County matters.	
22/162	Chairman's closing remarks The Chairman had nothing to add.	
22/163	Date of Next Meeting Proposed 31 August 2022	
	The Meeting Closed at 8:30 pm	

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

20/008	Parklands Footpath access	
20/034	Ingleby Cross Proposed Bus Shelter	
21/051	Parish Council laptop	
21/192	Hearing Loop - VH	
22/009	20's Plenty	
22/010	Ingleby Cross broadband	
22/011	Arncliffe Woods footpaths	

Signed by 

Date 31/8/22