



Minutes of an online meeting of Ingleby Arncliffe Parish Council  
held on Wednesday, 15 July 2020  
via video conference - started at 7:00 pm

Chairman: Councillor C Walley (CW)  
Councillors: D Cook (DC)  
R Eastham (RE)  
G Hunter (GH)  
H Warhurst (HW)  
Clerk & RFO: S Stephenson (PC)  
County Councillor B Griffiths (BG)  
District Councillor D Hugill (DH)  
Beyond Housing rep F Barlow (FB) – part meeting only  
Beyond Housing rep K Lemon (KL) – part meeting only  
1 x member of public

Min. No:		Resp.
	The Chairman commenced by explaining how the meeting would be conducted using the Zoom video conferencing facility.	
20/087	<b>To Receive and Approve Apologies for Absences by an Elected Member</b> No Apologies received.	
20/088	<b>To Approve and Sign Minutes of 25 June 2020 Minutes</b> The Chairman suggested that DC be allowed more time to consider the recording of his position on item 16/010a in the draft June minutes. So, the June draft minutes were held over until the next meeting.	
20/089	<b>To Note Any Declarations of Business (or other) Interests by Elected Members</b> None	
20/090	<b>Opportunity for Public Participation</b> None.	
<b>Business items brought forward:</b>		
16/010	<b>Neighbourhood Plan</b> CW reported that we are awaiting a response from James Campbell at HDC -CW to follow up.	CW
16/010a	<b>Beyond Housing proposed development</b> FB and KL of Beyond Housing confirmed: <ul style="list-style-type: none"> <li>• Planning application submitted</li> <li>• Contracts out for Tender</li> <li>• If planning was approved, then site work should start within three to four months.</li> <li>• Contractor will be appointed prior to planning coming back</li> <li>• Beyond speak with Police Architectural Liaison Officer – RE to send Neighbourhood Watch parish information to FB</li> <li>• Legals still to be finalised.</li> </ul>	RE

Signed by  Date 14/10/20.....

- Exchange of contracts would follow planning approval
- Sewage pump underground – low noise emissions – planned to be adopted by Yorkshire Water
- Surface water, above normal seasonal levels, sent to field gutter via holding pond – Beyond to liaise with Arncliffe Farms.
- Hard standing required for maintenance only by Yorkshire Water
- Right to Acquire for tenants of affordable housing is a right that comes along with any housing association property that has support from public funds. It allows a £10k reduction off the market value after 3 years of occupation.
- Service charge for landscape maintenance – split equally between all properties.
- House prices and rental levels would be available from Beyond as building commenced.
- Residents for open market housing will be prioritised initially by restricting advertising to the Parish only. This would allow Parish residents to reserve a property before the properties were advertised more widely. Beyond Housing would encourage residents who are interested in open market properties to register with their sales team.
- Local Letting Policy for affordable houses would emphasise the local connection to the Parish. The policy will be agreed between Local Authority and Beyond and will be bespoke to site. DC had said that he would have wished to look at a range of letting policies but had not able to find the time to complete that task. Beyond explained that in allocating affordable houses they would start with the Parish and only if they were faced with a absence of tenants would they seek candidate tenants from other nearby Parishes.
- Beyond Housing representatives stress than within reason, they will follow the ethos of proposed Neighbourhood Plan, local houses for local people.
- In response to a question from BG, Beyond confirmed that in building out the site, no priority for will be given to open market housing being build first.
- Beyond stated that no formal pre-application with HDC planning had taken place.
- Beyond will look at outside space amenities for the quarter houses.

*Member of public requested that appreciation to the Steering Group be formally acknowledged for the work involved in getting the scheme this far.*

*Beyond left the meeting at this point.*

**Consideration of Parish Council's response to Beyond planning application**

DC was invited to state his view of the planning application and he registered his objection on two grounds, an overdevelopment of the site and the extra traffic that the development would bring to the main street.

GH stated that the planning application supported the number of houses arising from the various Parish housing surveys. He also said that the land allocated for the development had been determined by the developer, there had been no constraint on how much of the playing field could be used.

Signed by .....




*[Handwritten signature]* .....

	<p>RE reminded the meeting that there was considerable traffic and congestion when the school was open.</p> <p>RE and GH both mentioned that the mix of residents ages on the site should not result in either an early morning or early evenings traffic congestion, since a material number of the residents would be retired.</p> <p>HW said that the number of houses on the proposed site was roughly comparable with Priory Way and traffic arising from Priory Way did not cause an issue.</p> <p>CW circulated a draft response to the planning authority, setting out the Parish Councils positive response in line with the NP requirements – agreed by RE, GH, HW. DC not in agreement for above reasons.</p>	
18/147	<p><b>A172/Ingleby crossroads signage</b> Signs ordered - to be progressed.</p>	DC
18/149	<p><b>Dog Fouling</b> CW and HW met with HDC Dog Warden If the Council provide dog-bags the dispenser must always have available bags, or it could be an excuse not to pick up. Additional signs provided by the warden Arncliffe Estate agreed to erection of posts – DC to progress</p>	DC
20/008	<p><b>Parklands footpath</b> To be progressed</p>	DC/GH
	<b>Planning Applications:</b>	
20/091	<p><b>Planning applications received:</b> 19/02313/FUL – Cockbush Hall Farm, DL6 3JN – Withdrawn, no further action. 20/00664/MRC &amp; 20/00665/MRC – IA Primary School, DL6 3PA – awaiting HDC decision. 20/00967/FUL – Oaklands, IA, DL6 3ND – Granted. 20/01189/FUL – IA Primary School, DL6 3PA – taken with Item 16/010</p>	
	<b>Audit 2019-20:</b>	
20/092	<ul style="list-style-type: none"> <li>• To note the Annual Internal Audit Report for 2019/20 included at p4 of the AGAR 2019/20.</li> </ul> <p><b>RESOLVED</b> that Annual Internal Audit Report for 2019/20 included at p4 of the Annual Governance and Accountability Return 2019/20 be noted.</p> <ul style="list-style-type: none"> <li>• To approve Section 1 - Annual Governance Statement 2019/20, p5 of AGAR 2019/20</li> </ul> <p><b>RESOLVED</b> that Section 1 Annual Governance Statement 2019/20, p5 of the Annual Governance and Accountability Return 2019/20 be agreed.</p> <ul style="list-style-type: none"> <li>• To approve Section 2 – Accounting Statements 2019/20, p6 of AGAR 2019/20.</li> </ul> <p><b>RESOLVED</b> that Section 2 - Accounting Statements 2019/20 on p6 of the Annual Governance and Accountability Return 2019/2020 be agreed.</p> <ul style="list-style-type: none"> <li>• To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regs 2015, SI 2020/404 The Accounts and Audit (Coronavirus Amendment) Reg 2020 and the Transparency Code for Smaller Authorities.</li> </ul> <p><b>RESOLVED</b> that, in accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015, <a href="#">SI 2020/404 The</a></p>	

Signed by  Date 14/10/20.....

	<p><b>Accounts and Audit (Coronavirus) (Amendment) Regulations 2020</b> and the Transparency Code for Smaller Authorities, the Parish Council will publish the following documents on a public website:</p> <ul style="list-style-type: none"> <li>- Certificate of Exemption,</li> <li>- Annual Internal Audit Report 2019/20,</li> <li>- Section 1 – Annual Governance Statement 2019/20,</li> <li>- Section 2 – Accounting Statements 2019/20, page 6</li> <li>- Analysis of variances</li> <li>- Bank Reconciliation to 31 March 2020</li> <li>- Notice of the period for the exercise of public rights and other information required by Regulation 15 (2), Accounts and Audit Regulations 2015</li> </ul>	
	<b>Finance:</b>	
20/093	<p><b>Bank account reconciliation and review of expenditure</b> Received and approved. It was noted that there would be no income from a Sports day or Recreation raffle this year, due to Corvid pandemic.</p>	
20/094	<p><b>To approve payments of accounts falling due</b> No payments due</p>	
20/095	<p><b>Amount of VAT to be recovered (or recovered)</b> £26.08 VAT unrecovered.</p>	
20/096	<p><b>District Councillors report</b> Local Councils (HDC and NYCC) to be reorganised to form one unitary authority to be lead by an elected Mayor. 149 grants totalling £1.1 million issued by HDC. Leisure centres to reopen 25 July. Exelby services, A19 northbound – further clarification required. Meeting to be arranged with Highways Agency asap. All Councillors very concerned.</p>	PC
20/097	<p><b>County Councillors report</b> Proposed new unitary authority by May 2022.</p>	
20/098	<p><b>Chairman's closing remarks</b> The Chairman had nothing further to add</p>	
20/099	<p><b>Date of Next Meeting</b> Proposed 24 September but to be kept under review in light of the impending planning application decision and that a Neighbourhood Planning meeting may be required in August.</p>	
	<b>The Meeting Closed at 8:35 pm</b>	

Signed by



Date ...14/10/20.....