




Minutes of an online meeting of Ingleby Arncliffe Parish Council  
held on Thursday, 28 May 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)  
2 members of the public

Min. No:		Resp.
	The Chairman commenced by explaining how the meeting would be conducted using the Zoom video conferencing facility.	
20/051	<b><u>To Receive and Approve Apologies for Absences by an Elected Member</u></b> No Apologies received.	
20/52	<b><u>To Approve and Sign Minutes of 23 April 2020</u></b> The Minutes were agreed and duly signed	
20/053	<b><u>To Note Any Declarations of Business (or other) Interests by Elected Members</u></b> CW declared an interest in an item within 20/059 and stated that he would take no part in the Parish Council's consideration or decision on the matter.	
20/054	<b><u>Police Report</u></b> The report for period 29/04/20-27/05/20 was received.	
20/055	<b><u>Neighbourhood Watch Report</u></b> The monthly report and annual summary was received.	
20/056	<b><u>Opportunity for Public Participation</u></b> None.	
	<b>Business items brought forward:</b>	
16/010	<b><u>Neighbourhood Plan</u></b> The Chairman gave an update: <ul style="list-style-type: none"> <li>• The Draft Final Plan should be ready for submission to HDC by the end of June.</li> <li>• The Statement of Community Consultation had been completed.</li> <li>• Grant application to Groundwork submitted.</li> </ul>	
16/010a	<b><u>Beyond Housing</u></b> <ul style="list-style-type: none"> <li>• Beyond Housing have submitted a planning application for 18 houses, size and tenure as set out in the Parish's draft Neighbourhood Plan.</li> <li>• S106 Agreement between HDC, Beyond and Rural Housing Enabler was awaited and would be available once Beyond Housing planning application had passed the validation stage of HDC planning department.</li> <li>• NYCC Section 77 required the approval of the by the Secretary of State of the Department of Education and they had questioned on what the proceeds for the sale of school site would be spent on.</li> </ul>	

Signed by  25/6/20.....

16/022	<b><u>Speeding in the village with particular reference to Cross Lane</u></b> Deferred until the end of the COVID-19 regulations.	
18/147	<b><u>A172/Ingleby crossroads signage</u></b> Signs ordered but on-hold due to COVID	DC
18/149	<b><u>Dog Fouling</u></b> PC liaised with HDC dog-warden who will assist with additional signage once the COVID regulations are relaxed.	PC
19/120	<b><u>The Public Sector Bodies (Website &amp; Mobile Applications) [No 2] Accessibility Regulations 2018</u></b> Draft accessibility statement circulated and would be considered at a subsequent meeting.	
19/122	<b><u>GDPR.</u></b> Draft circulated and would be considered at a subsequent meeting.	
19/180	<b><u>Post Office</u></b> Deferred until the end of the COVID-19 regulations	
20/008	<b><u>Parklands footpath</u></b> Landowner had agreed that the proposed changes to the stiles could be made and work would take place as soon as practical.	DC/GH
20/030	<b><u>COVID-19 Impact on Parish Council Activities</u></b> No further action required, continue to monitor as new guidelines are issued.	All
20/034	<b><u>Bus Shelter</u></b> BG suggested the PC contact Faceby parish council for advice who have recently erected a shelter. Parish Councillors were supportive of the need for a Bus Shelter particularly one that provided adequate shelter to wheelchair users.	PC
20/037	<b><u>Insurance</u></b> The BHIB renewal documents and cost were approved.	
<b>New Business Items</b>		
20/057	<b><u>BT Openreach Masts – References two notices, ones either side of the A172 crossroads</u></b> The Community Fibre Team responded to our query: <ul style="list-style-type: none"> <li>• Someone in the community is looking to joint fund a new fibre network and the land in question has been highlighted as a possible route for any required poles and cables.</li> <li>• Signs were put out prematurely.</li> <li>• Survey to establish costs for community to consider</li> </ul> It was agreed that the Parish Council would in principle offer its support to the residents on the far side of the A172 to achieve the same standard of broadband and internet speeds as enjoyed by Ingleby Arncliffe residents. The Parish Council wished to be involved in the progressing any developments so it would play a part in assessing and determining the location of any additional poles and masts. The PC was asked to communicate the Parish Council's position to those residents initiating the project.	PC
20/058	<b><u>Parish Defibrillators</u></b> A report from "Restarting Hearts" showed that the Guardians were checking the readiness of the Parish's two defibrillators on a regular basis. The Parish Council noted its thanks to the two Guardians concerned.	

Signed by  25/6/20.....

<b>Planning Applications:</b>		
20/059	<p><b><u>Planning applications received:</u></b>            19/02313/FUL – Cockbush Hall Farm, DL6 3JN – awaiting HDC decision.            20/00664/MRC &amp; 20/00665/MRC – IA Primary School, DL6 3PA:            Most of the Parish Councillors considered that the two conditions, both introduced when the outline planning application was considered by HDC planning committee, should remain. The two conditions went to the very heart of the Parish’s objective, in seeking to provide both the appropriate housing types and tenures and on a scale that would meet the latest Parish housing needs survey. It was agreed by a majority decision that the PC should draft a response objecting to the removal of the conditions highlighted in the above applications. The Parish Council’s reply to be reviewed and agreed by those Councillors opposing the Diocese’s application prior to sending.            In a minority view, DC did not agree that objections should be raised and in his view the Diocese’s application should have been considered on its merits alone, rather than compared to what the Parish may like to see on the site. He would have preferred a neutral reply.            20/00967/FUL – Oaklands, IA, DL6 3ND – Councillors to organise a site visit and notify the PC of their decision. <i>CW did not take part in the Parish Council’s consideration of this application.</i></p>	
<b>Correspondence and Meetings:</b>		
20/060	<p><b><u>Report on correspondence received and meetings attended</u></b>            Received.</p>	
<b>Audit 2019-20:</b>		
20/061	<p><b><u>To certify that the Parish Council is exempt from external audit for fiscal year 2019/20.</u></b>            Resolved that the Parish Council is exempt from external audit as its annual turnover does not exceed £25,000. Certificate of exemption to be completed and sent off to the External Auditor.</p>	PC
<b>Finance:</b>		
20/062	<p><b><u>Bank account reconciliation and review of expenditure</u></b>            Received and approved.            HW agreed to obtain the bank statements prior to next meeting.</p>	HW
20/063	<p><b><u>To approve payments of accounts falling due</u></b>            Received and approved:</p> <ul style="list-style-type: none"> <li>• BHIB – Insurance Renewal = £343.57</li> <li>• HDC – Small Lottery Fund = £20.00</li> <li>• K Henderson – grass-cutting = £592.00</li> </ul>	
20/064	<p><b><u>Amount of VAT to be recovered (or recovered)</u></b>            £23.98 VAT unrecovered.</p>	
20/065	<p><b><u>District Councillors report</u></b>            The District Councillor was unable to join the meeting due to connection issues.</p>	

Signed by  25/6/20.....



20/066	<b>County Councillors report</b> BG told the meeting to be vigilant on the roads as the Highways Dept were re-chipping road surfaces throughout the area.	
20/067	<b>Chairman's closing remarks</b> The Chairman had nothing further to add	
20/068	<b>Date of Next Meeting</b> 25 June 2020.	
	<b>The Meeting Closed at 8:30 pm</b>	

Signed by



*25/6/20*.....