



Minutes of an online meeting of Ingleby Arncliffe Parish Council
held on Wednesday, 14 October 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)

Min. No:		Resp.
20/100	<u>To Receive and Approve Apologies for Absences by an Elected Member</u> No Apologies received.	
20/101	<u>To Approve and Sign Minutes of 25 June 2020 and 15 July 2020 Minutes</u> The minutes were agreed and duly signed.	
20/102	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> None	
20/103	<u>Police Report</u> The reports for August and September were received	
20/104	<u>Neighbourhood Watch Report</u> The report was received.	
20/105	<u>Opportunity for Public Participation</u> None.	
Business items brought forward:		
16/010	<u>Neighbourhood Plan</u> CW reported that the draft final plan, consultation statement and basic conditions had been sent for technical review/health check by an independent consultant, cost covered by Locality grant, and was expected back by 26 October. Any comments would then be reviewed by the Steering Group before being sent to HDC, for further 6-week consultation period.	CW
16/010a	<u>Beyond Housing proposed development</u> Commercial viability jeopardised by two issues; the valuation of open market housing has dropped, and the estimates received back from contractors has increased. Beyond to look for more grant funding to keep the site viable, to do so they have increased the affordable housing from 8 to 11 properties, NP Grp have confirmed that there is sufficient demand within the parish for this increase. HDC have agreed to £219,900 additional funding. Beyond are concerned that the planning procedure is taking longer than anticipated.	

Signed by  Date 16/11/20

	DH confirmed that the application would go before Planning Briefing on 27 October. Beyond still working on legals – S77 still not completed.	
16/022	<u>Speeding in the Village with particular reference to Cross Lane</u> Deferred until the easing of COVID restrictions allow for the recommencement of the Community Speed Watch programme The Chairman suggested that a further call for volunteers be requested in the next Village Newsletter.	HW
18/147	<u>A172/Ingleby crossroads signage</u> DC confirmed the signs are now erected. He requested that payment of £63.00 for the signs be made as soon as possible.	DC
18/149	<u>Dog Fouling</u> DC confirmed that additional signs had been erected. One additional sign proposed for the 'old road' passed the Blue Bell. The PC to contact Highways Dept for permission to erect a post. It was agreed that the Parish Council would not erect and fund additional dog-bag dispensers.	PC
19/180	<u>Post Office</u> Deferred until COVID-19 restrictions allow further investigation.	
19/120	<u>The Public Sector Bodies (Website & Mobile Applications) (No 2) Accessibility Regulations 2018</u> Deferred – further information and clarification needed	PC
20/008	<u>Parklands footpath</u> To be progressed	DC/GH
20/030	<u>COVID-19 Impact on Parish Council Activities</u> Continue to monitor and take advice from Local Authorities and Government. No further action required at present.	
20/034	<u>Ingleby Cross Proposed Bus Shelter</u> Further information to be obtained.	CW/DC
20/075	<u>Risk Assessment</u> To be considered and if agreed, signed off at the next meeting	ALL
	New Business Items:	
20/106	<u>Highways England/Exelby Services N bound A19</u> Following the meeting of 21 August and subsequent email of 03 September from Michael Morgan it was clear that the Parish Council's concerns were not shared by the Highways Agency. The PC to draft a reply for approval of the Councillors; request to be made for a copy of the Road Safety Audit and a further meeting to be arranged.	PC
20/107	<u>A19 Temporary Closures</u> The PC to contact Autolink to request that signage and man-power to be moved to a more appropriate location.	PC
20/108	<u>Village Maintenance including Hedge Cutting</u> A resident in Ingleby Cross has very kindly mown the verges adjacent to their property for many years but have now informed the Chairman that they will retire their services at the end of the season. It was agreed that the resident should be formally thanked for all their efforts over the years.	CW

Signed by  Date 16/11/20

	The areas cut by this resident will be added to the village grass-cutting contract commencing 2021. DC confirmed that the hedge near the Joiners coffee shop will be cut shortly.	
20/109	Village Benches The benches require renovating. Hard-standing/plinths to be laid – Highways Agency to be contacted to gain approval Confirmation required on ownership of land around War Memorial – CW to contact Land Registry.	PC CW
20/110	Charity Donations To be agreed later in financial year.	
20/111	Councillors update Cllr R Eastham resigned from the Parish Council, effective from the end of the meeting. She was thanked for all her unstinting dedication, common-sense and commitment to the Parish and it was agreed that she will be greatly missed by her fellow councillors. The PC to notify HDC re advertising for the Casual Vacancy.	PC
20/112	Recreation Ground It was agreed that no further maintenance would be required before Spring 2021 RE kindly agreed to continue her weekly checks of the equipment until a replacement was found. At DC's suggestion, it was agreed to erect an 'honesty/contribution' box to the entrance of the Rec Ground, to encourage users to donate to the upkeep of the area.	DC
20/113	Community Broadband HW to send another reminder notice on the village email reminding residents of the proposal NYNET to be approached for an update on their work in this area.	HW DC
20/114	Remembrance Day 2020 Due to the Social Distancing rules it was felt that it would be inappropriate to ask for a Parish representative to the planned service at East Harlsey on Remembrance Sunday. It was agreed that a simple ceremony would be held at 11am on Wednesday, 11 Nov at the War Memorial in Ingleby Cross only.	
20/115	What-3-Words It was agreed that no further action was required.	
20/116	Parish Precept Precept for 2021-22 to be agreed at next meeting. CW to issue drafts before the next meeting	CW
Planning Applications:		
20/117	Planning applications: 20/00664/MRC – IA Primary School, DL6 3PA – awaiting HDC decision. 20/00665/MRC – IA Primary School, DL6 3PA – awaiting HDC decision. 20/01189/FUL – IA Primary School, DL6 3PA – awaiting HDC decision.	

Signed by  Date ...26/11/20.....

	20/01999/ADV – Exelby Services, A19 N – it was agreed that no comment would be made on condition that it gained Highways approval.	
20/118	<p><u>Correspondence and Meetings</u> HW reported that she had attended two virtual meetings:</p> <ul style="list-style-type: none"> • Rural Transport and Access Partnership – HW to circulate a report • HDC meeting on Affordable Housing <p>The NYMNPA request for support on their Dark Skies Reserve bid. Thought we agreed support providing to result in no costs or changes within the Parish?</p>	<p>HW</p> <p>HW</p>
	Finance:	
20/119	<p><u>Bank account reconciliation and review of expenditure</u> Received and approved</p>	
20/120	<p><u>To approve payments of accounts falling due</u> Received and Approved:</p> <ul style="list-style-type: none"> • Royal British Legion – poppy wreath = £25.00 • Clerk’s salary – Jul-Sep 2020 • Clerk’s PAYE – Jul-Sep 2020 <p>Could state the figures they were stated</p>	
20/121	<p><u>Amount of VAT to be recovered (or recovered)</u> £32.48 VAT unrecovered.</p>	
20/122	<p><u>District Councillors report</u> HDC have allocated £589,000 on Affordable Housing throughout the district and have employed a Development Officer to oversee the affordable schemes.</p>	
20/123	<p><u>County Councillors report</u> NYCC working on proposals for single Unitary District. Full proposal for Unitary district for all North Yorkshire, excluding the City of York, to be put to the Minister on 09 November.</p>	
20/124	<p><u>Chairman’s closing remarks</u> The Chairman had nothing further to add</p>	
20/125	<p><u>Date of Next Meeting</u> Proposed 25 November 2020.</p>	
	<u>The Meeting Closed at 8:50 pm</u>	

Signed by  Date 26/11/20.....