



**Meeting of Ingleby Arncliffe Parish Council to be held on:**

**Tuesday, May 23<sup>rd</sup> 2023 - starting at 7:20 pm, at the Village Hall**

The Council Members are hereby summoned to attend the meeting, any apologies should be submitted in writing to the Chairman of the Council.

Parish residents and press representatives are welcome to attend.  
The meeting will be audio recorded.

**AGENDA**

Min No:		Resp.
23/092	<b><u>To Receive and Approve Apologies for Absence by an Elected Member</u></b>	
23/093	<b><u>To Approve and Sign the Minutes of 26 April 2023</u></b>	
23/094	<b><u>To Note Any Business (or other) Interests by Elected Members</u></b>	
23/095	<b><u>Police Report</u></b> To receive a report	
23/096	<b><u>Neighbourhood Watch Report</u></b> To receive the monthly report and review the annual report	
23/097	<b><u>Opportunity for Public Participation</u></b>	
	<b>Beyond Housing:</b>	
23/099	<ul style="list-style-type: none"> <li>• Confirmation that the Letter as agreed following the last meeting has been sent and to receive a copy for the Parish Council records.</li> <li>• To follow up on the tidiness of the site</li> <li>• To receive any relevant update and consider whether any further steps, including communications with the Parish should be made or initiated.</li> </ul>	DC All  DC/All
	<b>Recreation Ground:</b>	
23/100	<ul style="list-style-type: none"> <li>• To review progress on existing maintenance jobs and any new maintenance requirements.</li> <li>• To discuss replacement or otherwise of the shelter's round table</li> <li>• To agree how the funds donated in respect of Mr. Sheard should be spent</li> </ul>	TJ All  All
	<b>Defibrillators:</b>	
23/101	To note any requirements.	All
	<b>Website:</b>	
23/102	Follow up on items from the last meeting. <ul style="list-style-type: none"> <li>• 2022 Accounts (Done).</li> <li>• Training of page users</li> <li>• Goggle calendar – access and responsibility</li> <li>• Parish council circulation method and email lists – concern over the extent of its use and overlap with the Ingleby Village Community email list.</li> </ul>	HW HW HW/All
	<b>Neighbourhood Plan:</b>	



23/103	Community Action Plan – obligation to review and adhere to CAP where required. To note any requirements	ALL
<b>Business Items brought forward:</b>		
23/077	Parish Council Insurance – Statement of Fact amending	CW
23/078	Parish Clerk (and RFO) Replacement <ul style="list-style-type: none"> <li>• Outcome of approaches made to Cllr-BF suggestions.</li> <li>• Any other parties interested.</li> <li>• Allocation of Parish Clerk Duties (Clerk, RFO and Payroll) in the short term (if no candidates have come forward)</li> </ul>	DC All All
<b>New Business Items:</b>		
23/104	Community Sports Day and King Charles III celebrations <ul style="list-style-type: none"> <li>• Record of thanks – Sports Day Organisers, Village Hall Committee and Cricket Club</li> <li>• Note of Funds raised for the Recreation Ground</li> </ul>	All DC
<b>Planning Applications:</b>		
23/105	No new planning applications during the period of the report.	
<b>Finance:</b>		
23/106	<b><u>Bank account reconciliation and review of expenditure</u></b> To receive the bank account reconciliation.	CW/ALL
23/107	<b><u>To approve payments of accounts falling due</u></b> To receive details of any amounts incurred and approve due payment:	ALL
23/108	To sign the AGAR Exemption Certificate	Chairman/CW
23/109	<b><u>To review the Parish Council's risk assessment</u></b> Parish Councillors can view and/or print the risk assessment which is on the Parish's Council website	ALL
23/110	<b><u>To review the draft Annual Parish Council's Accounts</u></b>	CW/ALL
23/111	<b><u>North Yorkshire County Councillor's Report</u></b> To receive a report on any matters relating to the Parish.	
23/112	<b><u>Chairman's closing Remarks</u></b>	
23/113	<b><u>Date of Next Meeting: To be agreed</u></b>	

Issued by: on behalf of Ingleby Arncliffe Parish Council