



**Minutes of a meeting of Ingleby Arncliffe Parish Council
held on Wednesday, 26 April 2023 at 7:30 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:
NYCC: Cllr B Fortune (Cllr-BF)

Min. No:		Resp.
23/066	<u>To Receive and Approve Apologies for Absences by an Elected Member</u> No apologies all Parish Councillors attended.	
23/067	<u>To Approve and Sign Minutes of 22 February 2023 and 29 March 2023 meetings</u> The two draft minutes were approved.	
23/068	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> Nothing declared	
23/069	<u>Police Report</u> Police report was received, no comments were made.	
23/070	<u>Neighbourhood Watch Report</u> The Neighbourhood watch monthly report was received and no comments were made.	
23/071	<u>Opportunity for Public Participation</u> No residents or members of the public attended, so no questions arose.	
	Beyond Housing:	
23/072	<ul style="list-style-type: none"> • The withdrawal of the ground-work sub-contractor has lead to an increase in the cost of the project by £350,000. The main contractor remain in place. • Beyond have declined to provide the additional funds from their own resources but expressed their continued commitment to the project's delivery. • The drainage plan has been agreed by Yorkshire Water but not yet signed off. • Beyond have applied to the LEP Brownfield Fund for the additional funding. • The LEP Brownfield Fund has shortlisted Beyond for the full amount. Final approval will be given in August with funds being made available in December 2023. • At the instigation of Cllr-BF, a meeting between DC, Peter Jones, Director of Planning for the Hambleton District, Cllr-BF and Ben Briggs (Beyond) recently took place. It was reported that Peter Jones expressed his support for the project and he suggested that an additional approach should be made to 3 Riddings. 	

Signed by 

Date 23.5.23

	<ul style="list-style-type: none"> Ben Briggs had stated that Homes England had been approached for additional funding. Ben Briggs had asked the Parish council to provide a letter of support in its approaches to fund providers. Cllr-BF suggested that a support letter to NYCC Housing director should be sent by the Parish Council. Some Parish councillors expressed concerns over the time and repeated increases in project costs, however it was agreed that a support letter would be drafted but avoiding any specific reference to Beyond Housing. 	
	Recreation Ground:	
23/073	<ul style="list-style-type: none"> Over £500 currently donated in memory of Mike Sheard. Consideration, will be carried forward to the next meeting on how the funds should be spent. TJ stated that the shelter's round table required to be replaced. Carried forward to the next meeting for further consideration. 	All
	Defibrillators:	
23/074	All in order – no action required.	
	Website:	
23/075	<ul style="list-style-type: none"> The 22/23 Parish Council accounts were not available on the new site but available on the old site. The information needs to be uploaded. Training to organised for new parish clerk (when appointed) and other page editors. Goggle calendar needs to be changed away from a personal source. Concerns were expressed that the agenda and minutes circulation either was not working or was not reaching all interested residents. The point was made that if residents were interested, they would get in touch with the Parish Councillors or the Parish Clerk. 	HW HW HW
	Neighbourhood Plan:	
23/076	The Chairman drew the meeting's attention to the commitment to undertake housing needs surveys, every five years. After discussion it was agreed that until the present housing development's delivery was progressed to an actual building phase then or otherwise	
	Business items brought forward:	
21/011	Coast-to-Coast – Natural Trail Cllr-BF was going to remind our local M.P. of his previous commitment and support of the provision of a bridge	Cllr-BF
23/012	Parish Charter consultation No response received from Parish Councillors following circulation of a draft response. Response if made now would be out of time. Item concluded.	
	New Business Items:	
23/077	Parish Council Insurance <ul style="list-style-type: none"> Statement of Fact needs amending. 	CW

Signed by 

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	<ul style="list-style-type: none"> • Invoice approved. 	
23/078	<p>Replacement of Clerk/RFO. Vacancy would be advertised and interested parties should apply to any Parish Councillor</p>	
	Planning Applications:	
23/058	No new planning applications.	
	Finance:	
23/079	<p>Bank account reconciliation and review of expenditure CW had neglected to issue the reconciliation but confirmed it was no different to the one issued last time. A copy will be attached to the draft minutes.</p>	CW
23/080	<p>To approve payments of accounts falling due</p> <ul style="list-style-type: none"> • YCLA Annual subscription approved. 	
23/081	<p>Amount of VAT to be recovered (or recovered) £903 received.</p>	
23/082	<p>AGAR Exemption Certificate Approved for completion</p>	CW/DC
23/083	<p>Fixed Asset Register Approved with the addition of the "chippings"</p>	CW
23/084	<p>Internal Auditor Appointment An approach would be made to a suitably qualified local resident</p>	CW/HW
23/085	<p>County Councillor's report A brief report had been provided earlier in the Annual Parish Meeting by Cllr-BF</p>	
23/086	<p>Chairman's Closing Remarks The Chairman added that a support letter for the housing was important</p>	
23/087	<p>Date of Next Meeting Proposed Wednesday, 31st May, at 7:20pm to be preceded by the Annual Meeting of the Parish Council</p>	
	The Meeting Closed at 8:40pm	

signed by [Signature]