



Minutes of a meeting of Ingleby Arncliffe Parish Council
Held on Tuesday, May 23rd at 7:20 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: Vacancy, CW provided cover at this meeting.

NYCC:

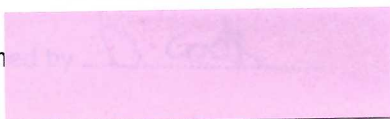
Min. No:		Resp.
23/092	To Receive and Approve Apologies for Absences by an Elected Member No apologies with all Parish Councillors attended.	
23/093	To Approve and Sign Minutes of 26th of April 2023 The minutes were approved, BF proposing, TJ seconding.	
23/094	To Note Any Declarations of Business (or other) Interests by Elected Members Nothing declared	
23/095	Police Report No police report was available for this meeting.	
23/096	Neighbourhood Watch Report The Neighbourhood watch monthly and annual report were received and no comments were made.	
23/097	Opportunity for Public Participation The Chairman invited questions adding that residents attending could raise their questions on any business item in which they have an interest.	
Beyond Housing:		
23/099	<ul style="list-style-type: none"> • The Chairman read out the latest update from Beyond Housing. The update is attached to the minutes. • The Chairman to provide a signed copy of the Parish Council's approved letter from the previous meeting, along with its circulation list. 	DC
Recreation Ground:		
23/100	<ul style="list-style-type: none"> • The meeting considered the report prepared by TJ. • It was agreed: <ul style="list-style-type: none"> ○ That a work party was required to attend to maintenance and in particular the cutting back of certain vegetation. ○ The log dragon would be taped off, prior to its removal. ○ After a discussion on the depth of bark underneath the climbing frame, it was agreed that this too would be taped off. ○ Grant funding would be sought for the replacement of the climbing frame's bark to that of rubber. HW was asked to explore possible funding sources. 	DC/TJ TJ TJ HW

Signed

Date 29/6/23

	<ul style="list-style-type: none"> ○ That whilst the grant funding was being sought, the quote for rubber would be updated. ○ That following the removal of the round table under the shelter, a plastic bench (circa £400) would be purchased using part of the funds donated in respect of Mr. Sheard. ● A resident asked whether it was possible for the Recreation Ground to accommodate a dedicated, safe place for younger children to ride their bikes. <ul style="list-style-type: none"> ○ The Chairman welcomed ideas from residents on steps to encourage use of the recreation area. He undertook to make further enquiries and urged residents to assist and come forward to the Parish Council with proposals. 	DC/TJ DC/TJ
	Defibrillators:	
23/101	<ul style="list-style-type: none"> ● All in order – no action required. ● It was noted in a response to a question, that the charity Restarting Hearts would advise the Parish Clerk if the defibrillators were not being monitored on a regular basis. 	
	Website:	
23/102	<ul style="list-style-type: none"> ● The 22/23 accounts were now available on the Parish Council website. ● Training to organised for new parish clerk (when appointed) and other page editors remained to be arranged, ● Goggle calendar had been changed to allow user access. ● The meeting discussed the use of the new website to facilitate both Parish Council and community messaging. However, it was not clear what facilities the website offered, and this would have to be clarified with WJPS. ● With reference to community messaging, a request was made for funds to enable the use of Mailchimp. The meeting's reaction was that required further consideration. 	HW HW/CW ALL
	Neighbourhood Plan:	
23/103	<ul style="list-style-type: none"> ● No action required. 	
	Business items brought forward:	
23/077	<u>Parish Council Insurance</u>	
	<ul style="list-style-type: none"> ● Statement of Fact – email sent to the Brokers 	
23/078	<u>Parish Clerk and RFO Vacancies</u>	
	<ul style="list-style-type: none"> ● The Chairman reported that there was no availability for other local Parish Council clerks to take up our roles. ● TJ volunteered to undertake the role for the June meeting. 	
	New Business Items:	
23/104	<u>Community Sports Day and King Charles III celebrations</u>	
	<ul style="list-style-type: none"> ● The meeting expressed its thanks to all those that attended and to all those parties who organised and supported the event. 	CW

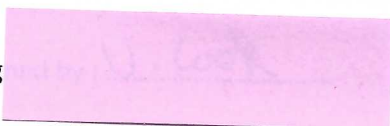
Sign



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	<ul style="list-style-type: none"> It was noted that £430.20p had been raised to support the Recreation Ground's running costs. 	
	Planning Applications:	
23/105	No new planning applications.	
	Finance:	
23/106	Bank account reconciliation and review of expenditure <ul style="list-style-type: none"> The Bank account reconciliation was received and no questions arose 	
23/107	To approve payments of accounts falling due <ul style="list-style-type: none"> No payments were due for consideration. It was agreed that the costs of grass cutting would require monitoring. 	
23/108	The AGAR Exemption Certificate <ul style="list-style-type: none"> Signed following the approval of the April minutes. 	
23/109	To review the Parish Council's risk assessment <ul style="list-style-type: none"> Proposals on changes to be considered at the next meeting 	CW
23/110	To review the draft Annual Parish Council's Accounts <ul style="list-style-type: none"> The draft accounts were approved. An alteration to reserves would be made by increasing the Recreation Grounds maintenance reserve at the expense of the Parish Council's asset reserve. The approved accounts will be submitted for internal audit 	CW CW
23/111	County Councillor's report <ul style="list-style-type: none"> The County Councillor did not attend this meeting 	
23/112	Chairman's Closing Remarks <ul style="list-style-type: none"> A resident raised the question that the meeting required support for any individuals who were hard of hearing. 	
23/113	Date of Next Meeting <ul style="list-style-type: none"> Proposed Thursday, 29th of June, at 7:00pm 	
	The Meeting Closed at 8:40pm	

Sig



Date

29/6/23



By email on the 22nd of May 2023.

Dear Councillors

By way of an update on the former school site development, we are currently finalising our detailed business case submission to the York & North Yorkshire LEP Brownfield Fund, as previously advised, we anticipate confirmation as to if we have been successful in obtaining the funding or not during August 2023 and will provide a further update when available.

Discussions are ongoing with Homes England with regards to the potential for any further funding from them, they have recently launched their next five-year strategic plan and we are exploring what opportunities this may present for the scheme.

We had a productive meeting with North Yorkshire Council on 17 April and as a result, we are also exploring other potential funding opportunities and will keep you updated if anything positive comes of this.

We're aware that the hedgerow to the front of the site is looking a little untidy and we've asked a contractor to check that there are no nesting birds present before cutting back. Once I have a date for this work to be completed, I will forward confirmation via email.

Please accept my apologies for tomorrow's meeting, due to other personal engagements I'm unable to attend.

Kind regards

Ben

Ben Briggs

Project Manager

Beyond Housing

Tel. 01642 836090 | Mobile. 07773 008688 | Fax. 01642 771305

Ben.Briggs@beyondhousing.co.uk | www.beyondhousing.co.uk

 Follow us on Twitter |  Find us on Facebook |  Connect with us on LinkedIn

Postal address: Beyond Housing, PO Box 138, Blyth NE24 9FL

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Sig

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Signed by *[Signature]*

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