

	new site and it will be added to Social Value requests. No access to electricity on Beyond Site at present, only source is lamppost, agreed to wait for response from Loise at Beyond Housing.	
82/26	Coast to Coast: JB Spoke to C2C about signage which has been changed in village. Billboards to go on Farm at Rounton and Pond Farm to say walkers can cross A19 at their own risk. JB has discussed possibility of slowing traffic down on A19 at crossing point near Exelby Services. JB offered to contact highways as Major of North Yorkshire is interested in Road safety, agreed to leave for now.	JB
82/26	Opportunity of Public Participation. It was agreed that this item would be moved to end of agenda before date of next meeting agreed.	DH
83/26	Donations: Decision on whether PC should make donation to Village Hall for Hearing System. No request to social value for funding, to await clerk in position before decisions on finance made, to remain on agenda for next meeting.	DH
84/26	New Business Items: Recreation Area, Problems with Zip wire, HW reported that Inspector from Playdale is returning to inspect it which will be charged.	HW
85/26	Planning Applications: ZB26/00404/FUL, Site visit to Arncliffe House, no objections from Parish Council.	DC/JS
86/26	Correspondence and Meetings: <ul style="list-style-type: none"> • Damaged sign on Road A19 has been mounted onto wooden background and there have been questions about the stone wall which will be removed if residents don't object. DC agreed to fix wall. • Removal of hedge from Priory Way, permission from landowner was given. Resident has tidied area and this has exposed barbed wire, DH to look address this issue. • Coast to Coast new signage discussed in 86/26. • JB has checked wet area in recreation area near new house. issue has been raised with builders. • Annual Parish Council Meeting to be attended by Chairman and Clerk, DH suggested Coast to Coast presentation and will follow this up. 	DC/HW
87/26	Opportunity for comments from members of the public: <ul style="list-style-type: none"> • If there is no lighting in new house development will this cause a safety issue, to be discussed with Beyond. • Barbed wire in field belongs to Gordon Chapman, does it have a purpose if not can he be asked if it be removed. • Work has started on the lane up to Arncliffe Hall has been by Quick Line Fibre, DH to contact quick line. 	DH
88/26	Finance:	All

	<p>1. Approval of Certificate of Exemption, signed off by DH, minutes of PC meeting when this is discussed to be recorded. Updated risk assessment policy needs to be reviewed if PC is to move to Internet Banking.</p> <p>2. Treatment of Grants received, Clive Walley, previous Responsible Finance Officer requested invoices for Cycle Track funding, JS has copies of invoices for cycle track funding which will be forwarded as required without delay. All bank statements have been sent to Ian Mawson for audit. It was agreed funds for cycle track would be immediately available and accounted for. Finance report from Clive Walley to be circulated.</p> <p>3. Consideration of change in payment system for outside services. Invoices need to be paid to trading name on invoice.</p> <p>4. Consideration of a move to Unity Bank Internet Banking. To be discussed at next meeting with consideration for internet payments for recreation area maintenance rather than Cheques.</p> <p>5. Retrospective payment to Les Sutton-Haigh £400 grass cutting & £1,630 repairs and materials. Payments approved and suggestion that Les inform of costs before Agenda is published, DC to discuss with Les plus.</p> <p>6. To approve payments for £20 Village Hall rent, approved. £200 replacement of Defib Pads to be approved.</p>	
89/26	<p>To approve and sign 3 mandatory policies.</p> <ul style="list-style-type: none"> • Flexible policy sent to Councillors today by JS, approved and signed off. • Health and Safety Policy approved and signed. • Anti-harassment and Bullying Policy was approved and signed off. • Employment and Sexual Harassment Policy approved and signed off. 	All
90/26	<p>Date and time of next meeting: Extraordinary meeting necessary to agree and complete clerk's contract. Private meeting to take place Tuesday 5th May if Hall available</p>	DH
91/26	<p>Meeting Closed at 21.10</p>	DH