ARKENGARTHDALE PARISH COUNCIL

In accordance with The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020,

a remote Parish Council meeting will be held via Zoom on

Monday 6 July 2020 at 8.00pm

AGENDA

1. Apologies for absence

2. Public session

3. Declarations of interest

4. Minutes

To approve the minutes of the last meeting held on 11 May 2020 (attached)

5. Annual Governance and Accountability Return 2019/2020

- 5.1 To receive and note the Annual Internal Audit report;
- 5.2 To approve and sign the Annual Governance Statement and the Accounting Statements;
- 5.3 To thank David Williams for undertaking the internal audit and resolve a donation for the Two Dales Junior Football Club;
- 5.4 To set the commencement date for the exercise of public rights (30 working-day period from July)

6. Budget 2020/21

To consider and resolve the budget for the coming year (attached)

7. Annual review of clerk's salary

To consider a proposal to increase the number of hours worked monthly by the clerk from 10 to 12 hours for 2020/21 with a review in 12 months, and to increase the clerk's contracted hours by an additional 4 hours/ month (i.e. from 12 to 16 hours/month) for the next 12 months in order to reimburse the clerk for 48 additional hours worked between April 2019 - March 2020; and to consider the clerk's current rate of pay in relation to the National Agreement salary scales.

8. Coronavirus community support

- 8.1 To note a grant of £1360.80 awarded by YDMT for fuel costs for the Arkengarthdale volunteer delivery service from March to October 2020;
- 8.2 To note a grant of £392.42 awarded from RDC for PPE for the volunteer drivers;
- 8.3 To note the use of the Business Reserve Seat Maintenance account to hold the hamper/lamb count pledges for a post-pandemic community event.

9. Maintenance of cenotaph

To note the inadvertent lapse of payments for the maintenance of the cenotaph and to agree an amount for future payments.

10. Affordable housing

To note a bid submitted by the Upper Dales Community Land Trust for the purchase of the school building for conversion into two affordable housing rental units.

11. Flooding matters

11.1 To note the completion of the road surface repairs outside the church;

- 11.2 To note YDNPA report on forthcoming planned works to the bridges and rights of way in Arkengarthdale;
- 11.3 To note North Yorkshire Flood Recovery Fund update: Two Ridings Community Foundation to reopen call for applications in the near future.

12. Correspondence received

- 12.1 To note an expression of thanks from the RBL local representative for the Parish Council's continued support at a difficult time for fundraising;
- 12.2 To note the police reports for June and July 2020;
- 12.3 To note complaints about dog fouling on the footpath in Scar House Woods;
- 12.4 To note YLCA Richmondshire Branch Annual (remote) Meeting held on 25 June 2020;
- 12.5 To note North Yorkshire County Records Office survey on widening public participation;
- 12.6 To note request for a representative of the Parish Council at future meetings of the Hambleton and Richmondshire Rural Transport & Access Partnership (RTAP).

13. Highways

To receive an update on the site meeting with Highways held on 2 June 2020.

14. Planning applications

- 14.1 Planning application Arkle Barn, Langthwaite R/01/137A approved conditionally S106;
- 14.2 Planning Consultation application R/01/166 at Low Seal House, Arkengarthdale, DL11 6RP for works to rear of existing dwelling, to include raising the roof of the rear lean-to, provision of new rear entrance door and glazing; internal alterations and drainage works. Comments by 1 July 2020.

15. Financial matters

15.1

he following expenditure:		
salary 2 months (may/jun 2020)	£	203.20
donation in lieu of Wreath	£	25.00
PPE for volunteers	£	392.42
reimbursement for flowers	£	30.00
fuel reimbursements Mar/Apr/May	£	393.75
road surfacing (flood repair)	£10	0,987.82
	donation in lieu of Wreath PPE for volunteers reimbursement for flowers fuel reimbursements Mar/Apr/May	salary 2 months (may/jun 2020)£donation in lieu of Wreath£PPE for volunteers£reimbursement for flowers£fuel reimbursements Mar/Apr/May£

15.2 To note the following receipts:

RDC	Coronavirus grant for PPE	£ 392.42
YDMT	Coronavirus grant for fuel costs	£1360.80
Pledges (Lamb Count)	(holding in Seat maintenance a/c)	£ 485.00

16. Website

- 16.1 To consider the requirement for the website to be meet current accessibility requirements;
- 16.2 To consider options for future editing/maintenance of the website.

17. Local matters requiring attention between meetings during the pandemic (essential matters only) To consider the need to continue holding interim meetings for local matters following the lifting of Coronavirus restrictions.

18. Date of next meeting: Monday 7 September 2020

Please email the clerk if you are unable to attend: Susan Dray <u>arkengarthdalepc@gmail.com</u> Please email the chair if you haven't received an invitation to the Zoom meeting by email: <u>stephenstubbs1@gmail.com</u>