

## ARKENGARTHDALE PARISH COUNCIL

Clerk: Susan Dray  
Email: arkengarthdalepc@gmail.com

---

Dear Councillor,

You are hereby **SUMMONED** to attend a **meeting of Arkengarthdale Parish Council**, to be held on **Monday 2 September 2024** at 7.00pm at St Mary's Church, Arkengarthdale.

S.Dray(Clerk)  
27 August 2024

### AGENDA

- |            |  |
|------------|--|
| 0038-24/25 | Reminder by the Chair of the Council's expectations for the audio or visual recording of this meeting  |
| 0039-24/25 | Apologies and reasons for absence  |
| 39.1       | To receive apologies   |
| 39.2       | To consider approval for the reasons for absence   |
| 0040-24/25 | Declarations of interest   |
| 40.1       | To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interest   |
| 40.2       | To receive, consider and decide upon any applications for dispensation   |
| 0041-24/25 | To confirm the minutes of the meeting held on 1 July 2024 as a true and correct record   |
| 0042-24/25 | Public Session<br>To receive or consider the following issues from members of the public:<br>(None)  |
| 0043-24/25 | Arkengarthdale Community Emergency Group<br>To discuss with members of the ACEG the option for its funds to be held in a Parish Council bank account.  |
| 0044-24/25 | Clerk's report   |
| 44.1       | To note the police reports for the periods June-July and July-August 2024  |
| 44.2       | <u>NYC Home to School Transport Policy</u> : To note the outcome of NYC's Executive Meeting held on 16 July where recommendations for changes to the school transport policy were approved, and to note further action taken by the Council. |
| 44.3       | To note a notification from NYC that the first stage of the Government's consultation on proposed changes to the National Planning Policy Framework  |

and other changes to the planning system will now take place in 2025 rather than in December 2024 as originally scheduled.

- 44.4 To note information from NYC about the Boundary Commission Parish Sector's online briefing on Thursday 29 August at 7pm. (Joining details circulated to councillors prior to the briefing)
- 44.5 To consider a notification from LMC Planning about proposed telecoms upgrade works to the mast at High Seal Houses by the Home Office.
- 44.6 To note complaints from visitors over removal of plaques from the bridge at the Watersplash.
- 44.7 To note the invoice and report from the external auditor, and to consider the completion of the *Notice of Conclusion of Audit*.
- 44.8 To consider the arrangements for the clerk's annual appraisal.

0045-24/25 Planning  
(None)

0046-24/25 Matters requested by councillors  
To note a report from a resident about loose stones in the walls of the new NYC footbridge at Fothering Holme (Wood House). (SA)

0047-24/25 County Council report  
To receive a report on County matters from the County Councillor

0048-24/25 Highways

- 48.1 Potholes: To note any progress with the potholes already reported
- 48.2 Foregill Bridge collapsed wall: To receive any updates since notification of delayed start to the work on the temporary road (22/7/24), and to note a complaint from resident of Arkle Town about the position of the welfare unit obstructing the view for vehicles exiting Arkle Town in the first week.
- 48.3 Visibility verges: To note any cuts by NYC of the three 'visibility' verges (at Arkle Town junction, Bouldershaw Road end, and opposite High Green).

0049-24/25 Ore Cart  
To receive an update on the refurbishment of the ore cart, and to note an extension to the project deadline from 31 August to 31 October 2024.

0050-24/25 Financial matters:

50.1 To note the following bank balances as at 27 August 2024:

|                                       |          |
|---------------------------------------|----------|
| Current account                       | £3528.40 |
| CEP account                           | £ 795.29 |
| Seat Maintenance account              | £ 19.74  |
| Liquidity Manager Seat Maint. account | £1159.65 |

50.2 To note the following payments made since the last meeting

|               |                      |          |
|---------------|----------------------|----------|
| S Dray        | Salary July & August | £ 505.20 |
| WJ&CM Lambert | Ore Cart renovation  | £1044.00 |

50.3 To resolve to make the following payments:

|                    |                           |          |
|--------------------|---------------------------|----------|
| St Mary's Church   | Room hire for Mar/May/Jul | £ 90.00  |
| PKF Littlejohn LLP | External audit fee        | £ 252.00 |

|      |  |         |
|------|--|---------|
| 50.4 | To note the following receipts:                                |         |
|      | HMRC VAT Refund  | £143.50 |
|      | Interest on CEP account – June & July                          | £ 1.92  |
|      | Interest on Seat Maint account – June & July                   | £ 0.05  |
|      | Interest on Liquidity Manager Seat Maint account – June & July | £ 7.79  |

0051-24/25 Clerk's balance of hours  
To note and consider any additional hours worked by the Clerk since 1/4/24.

0052-24/25 Maintenance  
To note the condition reports of the Council's assets following the annual survey, and to consider any necessary maintenance.

0053-24/25 Date of next meeting:  
**Monday 4 November 2024**, in St Mary's Church at 7pm.

Please email the clerk if you are unable to attend: Susan Dray [arkengarthdalepc@gmail.com](mailto:arkengarthdalepc@gmail.com)