



## CLINT CUM HAMLETS PARISH COUNCIL

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### Minutes of the meeting of the ordinary meeting of Clint cum Hamlets Parish Council held at the Community Centre, Burnt Yates on Wednesday 17<sup>th</sup> November 2021

<b>Present</b>	Cllrs C Harper, B Whitehead, K Harper, R Parker, District Cllr M Atkinson, County Cllr M Harrison, K Pettitt (Clerk) + 4 members of the public.	
	Cllr C Harper welcomed all to the meeting.	
<b>2122/036 Public Participation</b>	The following points were raised by various members of the public. A traffic police presence had been noted, checking for speeding motorists. The crossroads give way lines had been repainted. There had been two proposals received by Highways from traffic alterations at the crossroads and we were awaiting the outcome of their deliberations. A police van had spent an hour in the Bedlam area monitoring traffic speeds. An attempt had been made unsuccessfully to relocate the bollards near the site of The New Inn. A suggestion was made to install white gates, similar to those in use in Scotton, at the entrance to the village. County Cllr Harrison would send the brochure to the Clerk. Someone from Highways had visited the site of the blocked drains at Bedlam but had warned it may take months to rectify.	
<b>2122/037 Apologies</b>	No apologies had been received.	
<b>2122/038 Any Declarations</b>	Cllr Whitehead declared an interest in Burnt Yates Cricket Club and St Andrews PCC.	
<b>2122/039 Report District Councillor</b>	District Cllr Atkinson reported as follows; it was very much business as usual at HBC. It had been agreed to replace Knaresborough Pool. There were delays on processing planning applications. HBC were currently advertising for a number of roles to be filled.	
<b>2122/040 Report County Councillor</b>	County Cllr Harrison reported as follows; There had been several online sessions regarding the setting up of the new Unitary Authority. There would be elections in May 2022 for the new Council, which would have a term of 5 years. The first year would be spent shadowing the current councils. Parish Councils would also have their elections and the term would also be for 5 years. They would not be forced to take on any further responsibilities from above. There had been issues with gully clearing. However, NYCC had awarded a tender to a company to catch up with outstanding work and two new jettors had been purchased. Some waste collections had been delayed due to driver shortage. NYCC strongly advised people to get their covid booster jabs. There were over 250 care homes in the area and over 50 had been affected by covid outbreaks despite residents being "double-jabbed". Funding for the road improvements at Kex Gill had been approved.	
<b>2122/041 Minutes</b>	<b>Resolved.</b> The minutes of the meeting held on Wednesday 8 <sup>th</sup> September were approved as a true and correct record.	
<b>2122/042 Clerk's Report</b>	<b>Resolved.</b> The Clerk's Report had been circulated prior to the meeting as was approved unanimously.	
<b>2122/043 Ongoing Issues</b>		
a) NYCC Roads – Trench on B6165	The Clerk had been in touch with Area 6 several times and action had been promised but as yet, nothing had happened. The Clerk would pursue.	<b>Action: The Clerk</b>
b) Tree Trimming	The Clerk had written to the relevant parties but had yet to receive a response. There were concerns raised on whether trimming would be allowed if the trees had TPO's or were in the conservation area. A resident offered to check on whether this was the case.	<b>C/F</b>
c) Blocked drains on Scarah Bank	This had been covered in 2122/040	<b>C/F</b>

d) Grass Cuttings, Cricket Nets, Subletting of the Cricket Club	The Clerk had written to the Cricket Club, but as yet had received no response.	<b>C/F</b>
e) Notice Board	There had been no response from a second supplier who had been contacted by Cllr C Harper. 2 further quotes were needed to satisfy financial regulations, before a decision could be taken.	<b>C/F</b>
f) Tarmac on Springfield Footpath	The raised manhole had been identified as Yorkshire Water's responsibility. The Clerk would contact them.	<b>Action: The Clerk</b>
g) Cricket Club Gates	Covered in 2122/043d	<b>C/F</b>
h) Update on Phone Box	This item was to be carried forward.	<b>C/F</b>
i) 2 <sup>nd</sup> Defibrillator	A grant of £500 had been confirmed from County Cllr Harrison. The clerk would investigate prices for the equipment, installation, and training.	<b>Action: The Clerk</b>
j) Speeding Protocol	This had been covered in 2122/036	<b>C/F</b>
k) Clearing of dangerous footpaths	This had been raised with Area 6, but, as yet there had been no response.	<b>C/F</b>
l) Potential PC responsibility for Poor Land Committee	Cllr C Harper was due to have a meeting regarding this item.	<b>Action: Cllr C Harper</b>
m) Potential fee payable to school for bus shelter	As above 2122/043 l).	<b>Action Cllr C Harper</b>
n) Usage of Community field.	Resolved	<b>Resolved</b>
<b>2122/044 Financial Matters</b>		
a) Bank Reconciliation and budget comparison YTD	The Clerk had circulated a report previously. The balance in hand at the bank after considering cheques to be signed was £ 11,141.21. <b>Resolved:</b> The RFO's report was accepted.	<b>Resolved</b>
b) Schedule of Payments	<b>Resolved.</b> The following payments were agreed. Clerk's Salary Q2 £436.80 HMRC Q2 £109.20 Zurich Insurance £ 349.59 GC Groundcare Services £1,250.00 HBC Play Area Report £72.00 Clerk's Expenses £28.05 Bay Horse Community Centre £50.00	<b>Resolved</b>
c) Budget for 2022/2023	<b>Resolved.</b> The budget for the next financial year was set at £4,600 and agreed unanimously.	<b>Resolved</b>
d) Insurance 2022/2023	<b>Resolved.</b> The quote from Zurich Insurance was accepted unanimously.	<b>Resolved</b>
e) Bank Mandate	<b>Resolved.</b> To look at banking requirements following the May elections.	<b>Resolved</b>
f) To discuss the tender process for grass cutting 2022/2023	<b>Resolved.</b> The Clerk was asked to send out tender documents with a view to deciding on a supplier at the January meeting. In addition, he was asked to thank all those who had assisted with grass cutting over the year.	<b>Action: The Clerk</b>
g) To accept the quote	<b>Resolved.</b> A quote had been received and it was unanimously agreed to accept it	<b>Resolved</b>

received for the repairs to The Law Lane seat		
<b>2122/045 Governance</b>	<b>Resolved.</b> The Standing Orders had been circulated prior to the meeting and it was agreed unanimously to readopt them.	<b>Resolved</b>
<b>2122/046 Planning Matters</b>		
Planning Spreadsheet	This had been circulated prior to the meeting and was unanimously accepted.	<b>Resolved</b>
<b>2122/047 Correspondence</b>		
a) To recommend a representative for The Admiral Long Foundation	Councillors were asked to look at suitable nominations for the post.	<b>Action All</b>
b) The Children's Play Area Report	The report was noted, and it was agreed to look at it's recommendations with a view to putting them into place at the next meeting.	<b>C/F</b>
c) To note the resignation of Cllr Scott	This was noted. Cllr Harper would write to Cllr Scott expressing thanks on behalf of the council for her efforts whilst serving as a Councillor. It was agreed to advertise the vacancy on the noticeboards, website and Facebook.	<b>Action Cllr C Harper, The Clerk</b>
d) Blocked drain on Station Road	This had been reported by the Clerk to Area 6.	<b>C/F</b>
<b>2122/048 Items for next Agenda</b>	To be sent to The Clerk by Councillors for the next meeting. The Clerk would send out a reminder a week before.	<b>Action: All</b>
<b>2122/049 Date of Next Meeting</b>	Wednesday 12 <sup>th</sup> January at 19:30 in the Community Centre, Burnt Yates.  The meeting closed at 21:12	