



## 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 9<sup>th</sup> March 2022

<b>Present</b>	Cllrs C Harper, B Whitehead, R Parker, G Walker, County Cllr Harrison, District Cllr M Atkinson, K Pettitt (Clerk) + 9 members of the public.	
	Cllr C Harper welcomed all to the meeting.	
<b>2122/069 Public Participation</b>	<p>The Clerk gave an update on the defibrillator and thanked a member of the public for storing the first delivery. The cabinet was due to follow week commencing 13<sup>th</sup> March. A local company had been approached to provide a quote for the installation of the equipment.</p> <p>A member of the public noted the potholes on the road to Shaw Mills. It was mentioned that any potholes could be reported by members of the public on the NYCC portal. Several sandbags needed collection on Whitley Bank along with various bricks left over from the cleaning of the gullies.</p> <p>It was noted that the bollards had gone from outside the New Inn site.</p> <p>At a previous meeting a member of the public had asked about allowing dog walking on the Community Field. Because of health issues to children and the proximity of the picnic benches the Parish Council unanimously felt this should continue to be not allowed.</p>	
<b>2122/070 Apologies</b>	Apologies had been accepted and were approved from Cllr K Harper.	
<b>2122/071 Any Declarations</b>	Cllr Whitehead declared an interest in Burnt Yates Cricket Club and St Andrews PCC.	
<b>2122/072 Report District Councillor Atkinson</b>	District Cllr Atkinson reported as follows; HBC was struggling with the number of people who were leaving. They were behind with planning applications. Ripon Pool had been opened and a new replacement pool was planned for Knaresborough. Monies had been spent on both the Conference Centre and the Hydro.	
<b>2122/073 Report County Councillor Harrison</b>	County Cllr Harrison reported as follows; There was to be a trial for wheelie bin recyclables. A grant regarding monies available for Jubilee celebrations was available. The increase in council tax would be 1.99% for HBC and 1.99% plus an extra 2% for Adult Care for NYCC. Preparations were being made for the elections in May. County Cllr Harrison informed the meeting that, due to boundary changes, he would not be standing as a candidate in this ward. Cllr Harper thanked him for all his support over his period of office.	
<b>2122/074 Minutes 12<sup>th</sup> January 2022</b>	<b>Resolved.</b> The minutes of the meeting held on Wednesday 12 <sup>th</sup> January were approved as a true and correct record with one minor alteration.	
<b>2122/075 Minutes 11<sup>th</sup> February 2022</b>	<b>Resolved.</b> The minutes of the meeting held on Friday 11 <sup>th</sup> January were approved as a true and correct record	
<b>2122/076 Clerk's Report</b>	<b>Resolved.</b> The Clerk's Report had been circulated prior to the meeting as was approved unanimously.	
<b>2122/077 Ongoing Issues</b>		
a) Tree Trimming	A quote had been received. This was to be forward to the Church by the Clerk	<b>Action: The Clerk</b>
b) Grass Cuttings, Cricket Nets and Gates	The nets had been cleared: <b>Resolved</b> A quote had been received for clearing the grass and other items. This was to be forwarded to the Cricket Club Treasurer. The painting of the gates was in hand.	<b>Action: The Clerk</b>

c) Notice Board	It was agreed that the quote from Adbell was accepted, and the Clerk was to ask them if the notice board could come in green. If not black would suffice. Cllr C Harper would be the contact for installation.	<b>Action: The Clerk / Cllr C Harper</b>
d) Tarmac on Springfield Footpath	The Clerk had been in touch with Yorkshire Water and the repairs had been carried out.	<b>Resolved</b>
e) Update on Phone Box	Cllr Harper had arranged for shelving to be fitted once window leaks had been sealed.	<b>C/F</b>
f) Potential PC responsibility for Poor Land Committee	Cllr Harper had spoken to the Poor Land Committee. All was satisfactory.	<b>Resolved</b>
g) Potential fee payable to school for bus shelter	Cllr Harper had attended a meeting at the school. The PC should be paying £1 per annum. They would let us know how much we owed.	<b>C/F</b>
<b>2122/078</b>		
a) Blocked drain outside Station House	This had been flushed out.	<b>Resolved</b>
b) Speeding Traffic and Speed Protocol	Cllr Walker had contacted the police but had nothing further to report.	<b>C/F</b>
c) Clearing of footpaths from Scarah Bank Cottages	This was still outstanding. The Clerk was to take this up with Area 6.	<b>Action: The Clerk</b>
<b>2122/079 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 £9,668.81. The budget comparison was satisfactory. <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 Q4 £436.80 HMRC £109.20 Clerk's Expenses £34.16 J Cartlidge (Mole Catcher) £70.00 G Walker (Repairs) £64.64 WEL Medical (Defibrillator) £900.00 Bay Horse Centre (Meeting Room) £84.00	<b>Resolved</b>
c) Appointment of Internal Auditor	<b>Resolved.</b> The Auditor for FY21/22 was appointed.	<b>Resolved</b>
<b>2122/080 Planning Matters</b>		
a) Planning Spreadsheet	This had been circulated prior to the meeting and was unanimously accepted. The Clerk was asked to look into why the PC had not received any notification for the development at Clint Bank Business Park.	<b>Action: The Clerk</b>
b) Application 6.74.50.B.Ful	<b>Resolved.</b> Demolition of rear extension and erection of single storey rear / side extension and alterations of fenestration at Meadowside, Station Lane, Hampsthwaite. This application was approved.	<b>Resolved</b>
c) TPO 10/2022	<b>Resolved.</b> The TPO at 5 Oak Garth was noted.	<b>Resolved</b>
<b>22122/081 Repairs/ Replacement of Play Area equipment</b>		
	Owing to the repairs needed the play area had been closed. It was agreed to look at what grants were available for new equipment. Carried forward.	<b>C/F</b>
<b>2122/082 Correspondence</b>		
a) Parish Council Election Documents	The Clerk reported that he had posted Election notifications on the notice boards and the website. He also handed out the necessary documentation to those who were intending to stand in the elections.	<b>Resolved</b>

<b>2122/083 Items Raised by Councillors</b>		
a) Village Christmas Tree Lights	A quote had been received of £147 and this was accepted. Cllr Whitehead would inform the company and would look to a local contact for any donation towards this cause.	<b>Action: Cllr Whitehead</b>
b) Funding for Jubilee Celebrations	The Clerk had sent out an email allowing for grants to be applied for from HBC. This was to be passed on to the Jubilee Committee by Cllr Walker	<b>Action Cllr Walker</b>
c) School Bus Drop Off Point	<b>Resolved:</b> Although the Parish Council acknowledged there were dangers at the drop off point from traffic, it was felt that this was not an issue in their sphere of influence.	<b>Resolved</b>
d) PC backing for Burnt Yates Speed Committee	<b>Resolved:</b> This was agreed unanimously.	<b>Resolved</b>
e) Damage to car park wall and gate post	Cllr C Harper reported that the damage to the wall was slight, but the Clerk was asked to write to Graham Scruton for a quote on the repair of the post.	<b>Action: The Clerk</b>
<b>2122/084 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>2122/085 To confirm the date of the Annual Meeting of the Parish Council Date of Next Meeting</b>	Wednesday 18 <sup>th</sup> May at 19:00 in the Community Centre, Burnt Yates. The order of the meeting would be as follows: 19:00 Annual Parish Meeting 19:30 Annual Meeting of the Parish Council, to be followed by an Ordinary Meeting.	<b>Resolved</b>
<b>2122/086 To the discuss the date of the Annual Parish Meeting</b>	As above.  The meeting closed at 9:10	<b>Resolved</b>