



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 18th May 2022

Present	Cllrs C Harper, G Walker, R Parker, C Mitchell, District Cllr M Atkinson, K Pettitt (Clerk and RFO) + 6 members of the public.	
	Cllr C Harper welcomed all to the meeting.	
2223/001 Public Participation	There were no questions from the floor.	
2223/002 Apologies	Apologies had been accepted and were approved from Cllr K Harper.	
2223/003 Any Declarations	There were no Declarations of Interest.	
2223/004 Report from County Councillor Atkinson	<p>County Cllr Atkinson reported that she had come from the first full meeting of the new NYCC, which she had chaired. A motion had been passed requesting that central government liaise with the local authority when considering the location of displaced persons. She noted that there was a spread of political parties on the new council, including 5 Green Party members.</p> <p>There was still a need for greater number of people within the care sector. The state of the roads in the county was mentioned. Cllr Atkinson reported, as an example that there were 32 bridges that needed attention and repair in North Yorkshire. In response to a question from the floor, she reported that the work on Kex Gill was still planned to go ahead. There was still a planning backlog at Harrogate.</p> <p>The state of the road at Valley View was mentioned by a member of the public. Cllr Atkinson would bring this up at her Thursday meeting with Area 6.</p> <p style="text-align: right;">Action: County Cllr Atkinson</p> <p>Cllr Walker reported that John Hunter had met with Area 6 regarding the speeding issues. County Cllr Atkinson would check on the outcome of that meeting and mentioned that she understood that Area 6 had visited the area of the road in question to see where they could place speed check vans.</p> <p style="text-align: right;">Action: County Cllr Atkinson</p> <p>A parishioner reported that, in light of no action from Area 6, he had bagged up the rubble that had been left when gullies had been flushed. This was still awaiting collection, as were various sandbags left over, despite repeated promises. The path from the New Inn to the centre of Burnt Yates was overgrown and needed cutting back.</p> <p style="text-align: right;">Action: County Cllr Atkinson</p>	
2223/005 Minutes of the Previous Meeting	Resolved. The minutes of the meeting held on Wednesday 9 th March were approved as a true and correct record.	
2223/006 Clerk's Report	Resolved. The Clerk's Report had been circulated prior to the meeting and was approved unanimously.	
2223/007 Financial Matters		
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 £10,095.40. Resolved: The RFO's report was accepted.	Resolved

b) Schedule of Payments	The following payments were approved: Admiral Long Foundation (Bus Shelter) £12.00 YLCA Subs £215.00 AD Bell Sign and Graphics (Notice Board) £636.85 B Whitehead (Defib Pads) £232.80 G Scrutton (Repairs to post) £200.00 E Morris (Internal Audit) £50.00 TP Jones & Co (Annual Payroll Fee) £58.50 D A Ainsworth (Play Area Repairs) £260.00 K Pettitt (Clerk's Expenses) £76.44 WEL Medical Ltd (Defib Case) £478.80	Resolved
c) External Audit	To certify Clint Cum Hamlets Parish Council as exempt from external audit for fiscal year 2021-22. Resolved: Clint Cum Hamlets Parish Council was certified as being exempt from external audit for fiscal year 2021-22.	Resolved
d) Internal Audit	To receive and note the Annual Internal Audit Report for 2021-22 included at page 4 on the Annual Governance and Accountability Return 2021-22. Resolved: The Annual Internal Audit Report was received and approved unanimously.	Resolved
e) Annual Governance Statement	To approve Section 1 - Annual Governance Statement 2021-22 for Clint Cum Hamlets Parish Council on page 5 of the Annual Governance and Accountability Return 2021-22. Resolved: Section 1 - Annual Governance Statement 2021-22 for Clint Cum Hamlets Parish Council on page 5 of the Annual Governance and Accountability Return 2021-22 was approved.	Resolved
f) Accounting Statements	To approve Section 2 - Accounting Statements 2021-22 for Clint Cum Hamlets Parish Council on page 6 of the Annual Governance and Accountability Return 2020-21. Resolved: Section 2 - Accounting Statements 2021-22 for Clint Cum Hamlets Parish Council on page 6 of the Annual Governance and Accountability Return 2020-21 was approved.	Resolved
g) Publication of Documents	To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities. Resolved: the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities was approved.	Resolved
h) Asset Register	To approve the Asset Register as of April 2022. Resolved: The Asset Register as of April 2022 was approved.	Resolved
i) Bank Account	Resolved: The Clerk was to investigate moving the bank account from Lloyds to Virgin Money	Action: The Clerk
j) Clerk's Salary	Resolved: It was unanimously agreed that the Clerk's hourly rate should increase from £12.00 to £12.21 as per NACL guidelines for pay grade SCP14 from April 1 st .	Resolved
2223/008 Ongoing Issues		

a) Tree Trimming	The Clerk had written the Church and had been directed to the Churchwarden. Resolved: Cllr Walker would approach the Churchwarden directly.	Action: Cllr Walker
b) Grass Cuttings / BYCC Gates	Resolved: The gates had been painted. Rubbish had been burnt and arrangements had been made to remove the cut grass	Resolved
c) Christmas Lights	£250 had been received in donations towards the lights from parishioners. It was not possible to order the lights until July.	C/F
d) Phone Box	This item was carried forward.	C/F
e) 2 nd Defibrillator	Both pieces of equipment had been delivered to a parishioner. Despite numerous requests to an electrical supplier to provide a quote, none had been forthcoming. The Clerk was asked to contact the clerk at Bishop Thornton to get the details of the supplier that they use.	C/F
2223/09 Area 6 Highways		
a) Raised Tarmac at Springfield Terrace	The Clerk was in possession of a map from Area 6 on which he would notate the exact location of the area.	Action: The Clerk
b) Speeding Traffic	This item had been dealt with under 2223/004	
c) Footpath at Scarah bank Cottages	This item had been dealt with under 2223/004	
2223/010 Planning Matters		
a) Planning Spreadsheet	This had been circulated prior to the meeting and was unanimously accepted.	Resolved
2223/011 Correspondence		
a) Sewage Leak	An email had been received from a parishioner regarding the leaking of sewage into Thornton Beck. There had been 62 instances of this happening before, and these had been raised with the Environmental Agency by Bishop Thornton PC. There was particular concern regarding the number of new builds in the area and the effect this may have on sewage levels. The Clerk had written to HBC regarding the latest incident and would share the response with Bishop Thornton PC. It was agreed that the two parish councils should work in tandem, sharing information going forward.	Action: The Clerk
b) Grant for Plant Pots	It was proposed by Cllr Harper and seconded by Cllr Parker that £100 should be donated towards the cost of plants for the village green, the frontage of the Church, the bus shelter, and entrances to the village. Resolved: The motion was carried unanimously.	Resolved
2223/012 Items Raised by Councillors		
a) Signs for Playground	It was agreed that the contact details on the signs would be Cllr C Harper and Cllr Mitchell. Cllr Harper would look at quotations for a new sign.	Action: Cllr C Harper
b) Cricket Club Covers	Resolved: The cricket club would return covers to the main are of the field once a match was concluded.	Resolved

c) Car Park Barrier Padlock	Resolved: Cllr Harper would arrange for a padlock	Action: Cllr C Harper
d) Grass at Car Park	Resolved: The Clerk would arrange for the grass at the car park to be strimmed.	Action: The Clerk
e) Enforcement of Planning Consents	Resolved: Cllr Mitchell would take up any potential infringements with Health & Safety	Action: Cllr Mitchell
2223/013 Items for next Agenda	To be sent to The Clerk by Councillors for the next meeting. The Clerk would send out a reminder a week before. Commuted Sums would be included with reference to the New Inn development.	Action: All
2223/014 Date of Next Meetings	Wednesday 6 th July at 19:30 in the Community Centre, Burnt Yates. Wednesday 31 st August at 19:30 in the Community Centre, Burnt Yates The meeting closed at 21:06	