



# CLINT CUM HAMLETS PARISH COUNCIL



[www.clintcumhamlets.co.uk](http://www.clintcumhamlets.co.uk)

YOU ARE INVITED TO ATTEND AN ORDINARY MEETING OF  
CLINT CUM HAMLETS PARISH COUNCIL to be held in the Community Centre, Burnt Yates  
on Wednesday 4<sup>th</sup> January 2023 at 19:30

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation – Item 3 Public Participation (ending after 15 minutes of the meeting's commencement.)

Protocol on audio/visual recording and photography at meetings: Recording is allowed at Parish Council Meetings; subject to compliance with the Council's protocol on audio/visual recording and photography at meetings.

The business to be transacted at this meeting is shown below.

Keith Pettitt – Parish Clerk and RFO  
27<sup>th</sup> December 2022

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## AGENDA

**2223/056 Public Participation:** (Maximum 3 minutes per person).

Following on but no later than 15 minutes after the meeting commences. Rules for Public Participation are available on the website and at the meeting.

**2223/057 To receive apologies and approve reasons for absence.**

**2223/058 Declarations of interest**

- a) To receive any declarations of interest not already declared under council's code of conduct or members Register of Disclosable Pecuniary Interests
- b) To receive, consider and decide upon any applications of dispensation

**2223/059 To confirm the minutes of the meeting held on Wednesday 2<sup>nd</sup> November 2022 as a true and correct record.**

**2223/060 To receive the Clerk's Report**

**2223/061 Financial Matters**

- a) To approve the bank reconciliation and budget comparison for January 2023.
- b) To approve the Schedule of Payments as below.

Date	Ref	Transaction details	Fund	Category	Money In	Money Out
15.12.22		209 Clerk Q3 Salary	Unrestricted	Salary and related costs	£ -	£ 536.99
15.12.22		210 HMRC Q3	Unrestricted	Salary and related costs	£ -	£ 134.20
15.12.22		211 K Pettitt (Playground)	Unrestricted	Playground		£ 73.20
15.12.22		212 G C Groundcare	Unrestricted	Grasscutting		£ 1,250.00
15.12.22		213 Greg Hunt (domain fee)	Unrestricted	IT		£ 23.98
04.01.22		214 K Pettitt (Expenses)	Unrestricted	Office expenses		£ 85.59

- c) To approve the transfer of the closing balance of the Lloyds account to the Virgin Money Account
- d) To discuss the commuted sums report previously circulated.
- e) To confirm the Internal Auditor for the FY 2022/23

**2223/062 Governance**

- a) To discuss the co-option of a Parish Councillor
- b) To re-approve the Parish Council's Standing Orders as previously circulated
- c) To approve the NACL standard Financial Regulations as previously circulated

**2223/063 To receive information on the following ongoing issues and decide further action where necessary:**

- a) Sewage Leak at Thornton Beck
- b) Dog Fouling Notices
- c) VAS Signs
- d) Tree Works at St Andrews
- e) Milestone on B6165 west of Burnt Yates
- f) Update on Bus Shelter
- g) Update on Clint Bank Notice Board

**2223/064 Area 6 Highways**

- a) Speeding traffic and speeding protocol
- b) To update the meeting on the bi-monthly Teams meeting between Area 6 Highways and the Clerk

**2223/065 Play Area**

- a) To discuss the Play Area Report from HBC

**2223/066 Planning Matters**

- a) To approve the Planning Application schedule.

Any further planning applications received before the date of the meeting will be discussed at the meeting.

**2223/067 To confirm the date of the next meeting as Wednesday March 1st, 2023, at 19:30**