



# CLINT CUM HAMLETS PARISH COUNCIL

Chairman: Cllr G Walker  
Clerk: Rob Bareham  
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Dear Councillor,

YOU ARE HEREBY SUMMONED TO ATTEND AN EXTRAORDINARY MEETING OF CLINT CUM HAMLETS PARISH COUNCIL to be held in the Community Centre, Burnt Yates

**on Wednesday 06<sup>th</sup> December 2023 @ 7.30pm**

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.

*Geoff Walker*

Chairman  
Clint Cum Hamlets Parish Council  
**Friday 01<sup>st</sup> December 2023**

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Abbr: GW = Cllr G Walker, CP = Cllr C Padwick, CH = Cllr C Harper, RP= Cllr R Parker, RB = R Bareham (Parish Clerk), FCL = Felicity Cunliffe-Lister (Councillor)

Key: BYAA = Burnt Yates Allotment Association, CC = Cricket Club, CRP = Community Resilience Profile, MoP = Member of the Public, NAG = Nidd Action Group, NYC = North Yorkshire Council, PC = Parish Council, SLCC = Society of Local Council Clerks

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## Agenda

<u>Item</u>		<u>Record</u>	<u>Action By</u>
<b>2324/053</b>	<b>Welcome by the Chairman</b>		
<b>2324/054</b>	<b>Absence and Apologies</b>		
	a) To Receive Apologies		
	b) To approve the reason(s) for absence given by Councillors.		
<b>2324/055</b>	<b>Dispensations &amp; Pecuniary Interests</b>		
	a) To receive, consider and decide upon any applications for dispensations.		
	b) To receive any declarations of interest not already declared under the Councillors Code of Conduct or a members Register of Disclosable Pecuniary Interests.		
<b>2324/056</b>	<b>Minutes for approval from Previous Meetings</b>		
	a) To approve the minutes of the Annual Meeting of the Parish Council meeting held on the 18 <sup>th</sup> of September 2023		

- b) To note the cancellation of the meeting of the 1<sup>st</sup> November 2023 as the council was not quorate.

**2324/057**      **Public participation Session** (for the public to talk to councillors about items on the agenda)

**2324/058**      **To receive the Councillors report**

- a) To note FCL's report as previously circulated.

**2324/059**      **To receive the Clerks report** (Items received after the publication of the agenda or for items needing discussion)

- a) The clerk to update on the councillor vacancy.

**2324/060**      **Correspondence Report** (Items received after publication of the agenda or for items needing discussion)

- a) To note NYC's annual statutory budget consultation, details of which have been previously circulated to councillors (Closes 18<sup>th</sup> December 2023).
- b) To note NYC's consultation on polling districts and polling places, details of which have been previously circulated to councillors (closed 13<sup>th</sup> November 2023).
- c) To note NYC's Housing Strategy Consultation, details of which have been previously circulated to councillors (Closes 11<sup>th</sup> December 2023).
- d) To note the letter from Andrew Jones MP regarding Nidd Action Group's campaign for bathing water status. Details have been previously circulated to councillors (Closes 24<sup>th</sup> October 2023).
- e) To note NYCC's "Draft Statement of Community Involvement" (Closes 22<sup>nd</sup> December 2023)

**2324/061**      **Matters arising from previous meetings** (Items requested to remain on the agenda or to be resolved)

- a) RB to update the council on the overflowing bins at New Inn terrace
- b) CP to update on the posting of notice's informing the public of river pollution.
- c) RB to update the council on the need for a CRP
- d) RB to update on locality budget towards the recent laptop/printer purchase
- e) RB to update on the councillor vacancy
- f) RB to update the council regarding the passing of information to BYAA to claim S106 funding.
- g) The PC to consider the "D-Day 80" Celebrations 6<sup>th</sup> June 2024
- h) RB to update Grit Pile/Bin at the junction of Pie Lane/Clint Lane
- i) CP to update the council on the proposed dog bin installation south side of the bridge
- j) CH to update on the repair work to the bus shelter
- k) CH to update the council on the parishes Facebook page
- l) To note the playground inspection report and to consider any subsequent actions including the opportunity to replace through grants and also to work with Streetscape.

- m) RB to update on the request of the insurance policy for the cricket club
- n) RP/CP to update the council on the overgrown hedgerows on Law Lane
- o) RB to update the council on the changing of the website provider & adopting parish council e-mail addr's

**2324/062**

**Items for discussion from Councillors or a member of the public.** (These are new items that have been requested to be included in the agenda)

- a) GW to update on Clint Bank business park new housing - lay by clarification - Clint Bank HG3 3DW
- b) GW to update on the planning application for Lane End Farm & Donkey Lane
- c) To consider drawing up a rental agreement and having a risk assessment of tree's that it owns in response to the CC's request for a tree surgeon to remove a fallen branch and subsequent repairs to the CC garage.

**2324/063**

**Area 6 Highways**

- a) GW to update on the sign on Clint Bank
- b) GW to inform the council for action on the Roadside Kerb outside the old New Inn pub
- c) RB to update on Zoom Meetings with Area6
- d) RB to update on the collapsing wall on Law Lane

**2324/064**

**Planning Matters**

- a) To note planning application ZC23/03863/FUL (closed 19<sup>th</sup> November 2023)  
Springfield Farm  
Pye Lane  
Burnt Yates  
Harrogate  
North Yorkshire  
HG3 3EH
- b) To note the Planning Enforcement Officer's response to  
ZC23/01386/CLOPUD  
The Homestead  
Burnt Yates  
Harrogate  
North Yorkshire  
HG3 3EF
- c) To note the Planning Application ZC23/03329/FUL (closed 2<sup>nd</sup> November 2023)  
Hunters Lodge  
Burnt Yates  
Harrogate  
North Yorkshire  
HG3 3EJ

- d) To note the Decision Notice for application ZC23/03329/FUL  
Hunters Lodge  
Burnt Yates  
Harrogate  
North Yorkshire  
HG3 3EJ
- e) To note the appeal to planning refusal 23/00069/NREFPP  
Lane End Farm  
Donkey Lane  
Burnt Yates  
Harrogate  
North Yorkshire  
HG3 3DH
- f) To note the Decision Notice for application ZC23/02469/FUL  
4 Becks  
Garth Law Lane  
Shaw Mills  
Harrogate  
North Yorkshire
- g) To consider Planning Application ZC23/04173/FUL  
Burnside  
Clint Bank Lane  
Clint  
Harrogate  
North Yorkshire  
HG3 3DS

**2324/065**

**Financial Matters**

- a) To note renewal of insurance with Zurich Municipal. Premium £363.71 (see also 2324/066(a)) (The clerk exercised their emergency powers to ensure continuance of cover).
- b) To consider payment to GC Groundcare Services Inv 731 £1650.00 (See also 2324/066(b))
- c) The council to approve the bank reconciliation dated 29<sup>th</sup> November 2023
- d) To note CIL payment from NYCC for £750.00
- e) To consider the clerks expenses £35.84 (see also 2324/066(c))
- f) To consider approving resetting the Budget 2023-2024
- g) To consider approving the Draft Budget for 2024-2025
- h) To consider approving the Precept Demand for 2024-2025 £6000.00

**2324/066**

**Payments to consider:**

a) Zurich Municipal	£363.71
b) GC Groundcare	£1650.00
c) Clerk Expenses	£34.59
c) Clerk Expenses (VAT)	£1.25
Total	£2013.71

2324/067

To confirm the date of the next Council meeting(s):

**Ordinary Meeting 3<sup>rd</sup> January 2024 @ 1930hrs**  
(Cut-off date for agenda items 22<sup>nd</sup> December 2023 please)

**Planning Meeting 7<sup>th</sup> February 2024 @ 19.30hrs**  
(Subject to planning applications being received)  
(Cut-off date for agenda items 31<sup>st</sup> January 2023 please)

2324/068

**Temporary exclusion of press and public: Pursuant to the Public Bodies (Admission at meetings) Act 1960.** (The Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed)

- a) To consider clerks 5 additional hours worked since 18<sup>th</sup> September 2023
- b) To note the “cost of living” pay increase for 2023/2024 wef 1<sup>st</sup> April 2023
- c) To note the back dated “cost of Living” pay increase from 1<sup>st</sup> April 2023 and to note the increase will apply to additional hours worked since 1<sup>st</sup> April 2023 (8/5/23 – 11/9/23 = 22 additional hours + 18/9/23 – 27/11/23 = 5 additional hours Total 27 additional hours)
- d) To note the change to monthly payment of salary (approved 10<sup>th</sup> May 2023) will be effective 1<sup>st</sup> January 2024