



CLINT CUM HAMLETS PARISH COUNCIL

Chairman: Cllr G Walker
Clerk: Rob Bareham
e-mail: clerk.cchpcc@gmail.com



Dear Councillor,

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

on Wednesday 03rd January 2024 @ 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 5 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.

Rob Bareham

Parish Clerk
Clint Cum Hamlets Parish Council
28th December 2023

Abbr: GW = Cllr G Walker, CP = Cllr C Padwick, 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, W3W = What 3 Words.

Agenda

<u>Item</u>	<u>Record</u>	<u>Action By</u>
2324/069	Welcome by the Chairman	
2324/070	Absence and Apologies	
	a) To Receive Apologies	
	b) To approve the reason(s) for absence given by Councillors.	
2324/071	Dispensations & Pecuniary Interests	
	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.	
2324/072	Minutes for approval from Previous Meetings	
	a) To approve the minutes of the Extraordinary Parish Council meeting held on the 6 th December 2023.	

2324/073 **Public participation Session** (for the public to talk to councillors about items on the agenda)

2324/074 **To receive the Councillors report**

2324/075 **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 vacancies.
- b) The council to discuss methods to recruit and fill the two current vacancies

2324/076 **Correspondence Report** (Items received after publication of the agenda or for items needing discussion)

2324/077 **Matters arising from previous meetings** (Items requested to remain on the agenda or to be resolved)

- a) RB to update the council regarding the passing of information to BYAA to claim S106 funding.
- b) The PC to consider the “D-Day 80” Celebrations 6th June 2024
- c) RB to update Grit Pile/Bin at the junction of Pie Lane/Law Lane (W3W = *deranged.science.retract*)
- d) RB to update the council on the proposed dog bin installation south side of the bridge (W3W = *departure.exporters.bring*)
- e) CP to update the council on the parishes Facebook page
- f) To review and consider any further action to the Streetscape Report & Quotation
- g) RB to update the council on the changing of the website provider & adopting parish council e-mail addr’s
- h) GW to update on Clint Bank business park new housing - lay by clarification - Clint Bank HG3 3DW
- i) RB to update the council on the drawing up of a draft rental/lease agreement between the Cricket Club and the Parish Council for the council to consider

2324/078 **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)

2324/079 **Area 6 Highways**

- a) GW/FCL to update the council on the sign on Clint Bank
- b) GW/FCL to update 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

2324/080 **Planning Matters**

- a) To note planning decision ZC23/03863/FUL
Springfield Farm
Pye Lane
Burnt Yates
Harrogate
North Yorkshire

HG3 3EH

- b) To note planning decision ZC23/03864/FUL
Springfield Farm
Pye Lane
Burnt Yates
Harrogate
HG3 3EH

2324/081 Financial Matters

- a) To note the Clerks Salary for Oct – Dec 2023 £881.36
- b) To note the PAYE for Oct – Dec 2023 £200.60
- c) To note payment to Paul Watson Electrical (Inv 2737) for church floodlights £172.48 + £34.50 Vat.
- d) To consider appointing The YLCA Internal Audit Service for the internal audit 2023/24 fiscal year (charge is £155.00)
- e) To consider approving resetting the Budget 2023-2024
- f) To consider approving the Draft Budget for 2024-2025
- g) To consider approving the Precept Demand for 2024-2025 £6000.00
- h) To consider the bank reconciliation for December 2023

2324/082 Payments to consider:

a) R Bareham (Oct – Dec)	£881.36
b) HMRC	£200.60
c) Paul Watson Electrical	206.98
Total	<u>£1288.94</u>

2324/083 To confirm the date of the next Council meeting(s):

Planning Meeting 7th February 2024 @ 1930hrs

(Subject to planning applications being received)

(Cut-off date for agenda items 30th January 2024 please)

Ordinary Meeting 6th March 2024 @ 19.30hrs

(Subject to planning applications being received)

(Cut-off date for agenda items 28th February 2023 please)