



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 4th September 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 2425 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
30th August 2024

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, IA = Internal Auditor, MoP = Member of the Public, NAG = Nidd Action Group, NYC = North Yorkshire Council, NYP = North Yorkshire Police, PC = Parish Council, SLCC = Society of Local Council Clerks, W3W = What 3 Words.

Agenda

<u>Item</u>	<u>Record</u>	<u>Action By</u>
2425.044	Welcome by the Chairman	
2425.045	Absence and Apologies	
	a) To Receive Apologies	
	b) To approve the reason(s) for absence given by Councillors.	
2425.046	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.	
2425.047	Minutes for approval from Previous Meetings	
	a) To approve the minutes of the Ordinary Parish Council meeting held on the 3 rd July 2024.	

2425.048 Public participation Session (for the public to talk to councillors about items on the agenda)

2425.049 To receive the Councillor's report

- a) For Councillors to receive Cllr Cunliffe-Lister's report.

2425.050 Councillor Vacancies

- a) The clerk to update on the councillor vacancies.
- b) The clerk to update on the recruitment for the current vacancies

2425.051 To receive the Clerks report (Items received after the publication of the agenda or for items needing discussion)

- a) To update the council on maintenance to the bus shelter defibrillator
- b) To update the council on maintenance and repairs to cricket club defibrillator
- c) To note that a PID has been completed & lodged with NYC for repairs to the defib attached to the Cricket Club. (£219.00)
- d) For the council to consider utilising CIL to fund the refurbishment of the bus shelter defibrillator (£259.00).
- e) For the council to note that the order has been placed with Defib Warehouse for the replacement parts

2425.052 Correspondence Report (Items received after publication of the agenda or for items needing discussion)

- a) For the council to note the tragic accident on the B6165 which resulted in loss of life.

2425.053 Matters arising from previous meetings (Items requested to remain on the agenda or to be resolved)

- a) To update the council on the setting up of ".GOV.UK" domain e-mail addresses and to confirm Vision ICT as the provider.
- b) For the council to consider moving the website over to Vision ICT as the current provider can no longer support the website.
- c) GW/RP to update on the repairs to the Allotment fences
- d) GW/RP to update on the repairs to the carpark barrier
- e) RB to update the council on the carpark re-surfacing with road plainings and for the council to consider any further action
- f) For the council to note that in principle, the £3014.96 of S106 funding, could be assigned to AGS and used for the car park
- g) GW to update on the bench & picnic table cleaning
- h) CP to update the council on the overhanging branch with the neighbouring parish
- i) RP to update on the repairs to the play equipment

2425.054 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) CP to inform the council regarding reducing the speed limit down Law Lane from 60mph and for the council to consider any further action.

- b) CP to inform the council on the state of highways speed signs (and others) and for the council to consider any further action

2425.055 Area 6 Highways

- a) GW/RB to update on the conference calls of the & 3rd July & 4th September 2024.
- b) For the council to consider funding options for a Vehicle Activated Sign in the village to help reduce speed.
- c) GW to update the council on the footpath adjacent to the B6165

2425.056 Planning Matters

- a) For the council to note planning decision ZC24.01533.FUL
Springfield Farm
Pye Lane
Burnt Yates
Harrogate
North Yorkshire
HG3 3EH
- b) For the council to note planning decision ZC24.02636.AMENDS
Burneside
Clint Bank Lane
Clint
Harrogate
North Yorkshire
HG3 3DS
- c) For the council to note planning withdrawal ZC24.01943.PBR
Springfield Farm
Pye Lane
Burnt Yates
Harrogate
North Yorkshire
HG3 3EH

2425.057 Co-Option Matters (To receive written applications for the office of Parish Councillor and to co-opt a candidate to fill the existing vacancy.)

- a) To receive written applications for the office of Parish Councillor
- b) For the council to consider the written application
- c) Upon reaching a decision the new councillor is to sign the "Declaration of the Acceptance of Office".
- d) In the event of (c) not being possible, for the council to approve the declaration of office to be signed prior to the next meeting.

2425.058 Financial Matters

- a) To consider payment to Vision ICT Ltd for setting up emails Inv 18939 (£100.00 + £20.00 vat)
- b) To consider the bank reconciliation dated 31/07/2024
- c) To note the Month 5 budget Report
- d) To ratify a CIL receipt of £750.00 from NYC 24.11.2023
- e) To ratify a CIL receipt of £725.41 from NYC 27.6.2024

- f) To note that a S106 credit of £690.00 is imminent and to consider any further action.
- g) To consider the clerks Q2 salary due 28th September 2024 £669.32
- h) To consider payment Q2 to HMRC due 28th September 2024 £147.60
- i) For the council to note payment to DefibWarehouse £499.00 + £99.80 Vat (Inv DW154761)
- j) To consider the clerks expenses £15.30
- k) For the council to note the renewal of Microsoft365 £66.66 + £13.33 Vat

2425.059

Payments to consider:

a) Vision ICT Ltd Inv 18939	£120.00
g) R Bareham (Q2 Salary)	£669.32
h) HMRC (Q2 Payment)	£147.60
i) DefibWarehouse Inv DW154761	£598.80
j) Clerks Expenses	£15.30
k) Microsoft 365	£79.99
Total	<u>£1631.01</u>

2425.060

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

Planning Meeting 2nd October 2024 @ 1930hrs

(Subject to planning applications being received)

(Cut-off date for agenda items 25th September 2024 please)

**Ordinary Meeting of the Parish 6th November 2024 @ 1930hrs
Council**

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