



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 6th November 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 October 2024

Abbr: GW = Cllr G Walker (Chairman), CP = Cllr C Padwick (Vice Chairman), RP= Cllr R Parker AM = Cllr McQueen, 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>
2425.061	Welcome by the Chairman	
2425.062	Absence and Apologies a) To Receive Apologies b) To approve the reason(s) for absence given by Councillors.	
2425.063	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.	
2425.064	Minutes for approval from Previous Meetings a) To approve the minutes of the Ordinary Parish Council meeting held on the 4 th September 2024.	

- 2425.065 Public participation Session** (for the public to talk to councillors about items on the agenda)
- 2425.066 To receive the Councillor's report**
- a) For Councillors to receive Cllr Cunliffe-Lister's report.
- 2425.067 Councillor Vacancies**
- a) The clerk to update on the councillor vacancy.
 - b) The clerk to update on the recruitment for the current vacancy.
- 2425.068 To receive the Clerks report**
- a) For the council to note the correspondence from the "mole catcher" and consider any further action.
 - b) To update the council on maintenance to the bus shelter defibrillator
 - c) To update the council on maintenance and repairs to cricket club defibrillator
- 2425.069 Correspondence Report** (Items received after publication of the agenda or for items needing discussion)
- 2425.070 Matters arising from previous meetings** (Items requested to remain on the agenda or to be resolved)
- a) To consider the response to the question raised at the last meeting asking if it was necessary to have a website.
 - b) For the council to consider the purchase of a leaf blower, rake & brush.
 - c) RP to update the council on the repairs to the Village Carpark height barrier.
 - d) GW to update on the bench & picnic table cleaning.
 - e) GW/RP to update on the repairs to the play equipment.
- 2425.071 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 the council on the "free" Ninja Trail from Finding Fitness
- 2425.072 Area 6 Highways**
- a) GW to update the council on speed reductions on the B6165 & Clint Rise
 - b) GW to update the council on the cost of a VAS and the implementation of siting posts by NYC Highways.
 - c) GW to update the council on the hard standing area at the top of the rise for Police Speed Reduction Vehicles.
 - d) GW to update the council on the soil that was left after the path clearance on the B6165.
 - e) GW to update on the request to highways for moving the 30mph on Laws Lane to just before the sewage works entrance.
 - f) For the council to consider any action to be taken with the commuted sums available for improvements to the Cricket Club.

2425.073

- a) To consider Planning Application ZC24.02989.PBR
Springfield Farm
Pye Lane
Burnt Yates
Harrogate
North Yorkshire
HG3 3EH
(Closing 5th October 2024 – Extension requested)
- b) For the council to note the Planning Enforcement Notice 23/00633/FUL
- c) For the council to note the Planning Enforcement Notice 24/00274/PR15

2425.074

- a) To note NYC's Precept Planning for 2025/2026
- b) For the council to receive the Budget Report

2425.075

- a) To note receipt of Part 2 of the precept (£3000.00)
- b) To note receipt of S106 funding towards defib repairs (£219.00)
- c) To note the Bank Reconciliation dated 31/8/24
- d) To note the Bank Reconciliation dated 30/9/24
- e) For the council to consider the Insurance renewal (Zurich £370.99 (Zurich last year £364))
- f) To note the Clerks September 2024 Salary (£669.12)
- g) To note the payment to HMRC for September 2024 (£147.80)
- h) To note payment to Vision ICT of Inv 18920 (£30.00)
- i) For the council to note the 2024/2025 pay award to Local Government Services which is backdated to the 1st April 2024. (SCP 14 from £14.21 to £14.84)
- j) To consider the Clerks expenses of £32.62 + £5.01 Vat

2425.076

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|-----------------------|----------------|
| e) Zurich (Insurance) | £370.99 |
| h) Vision ICT | £30.00 |
| j) Clerks Expenses | £37.61 |
| Total | <u>£438.60</u> |

2425.077

Planning Meeting

4th December 2024 @ 1930hrs

(Subject to planning applications being received)

(Cut-off date for agenda items 27th November 2024 please)

Ordinary Meeting of the Parish Council

8th January 2025 @ 1930hrs

(Cut-off date for agenda items 31ST December 2024 please)