



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 5th March 2025 @ 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
28th February 2025

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: AFSC-NY (Average and Fixed Speed Cameras – North Yorkshire, 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>
2025.018	Welcome by the Chairman		
2025.019	Absence and Apologies		
	a) To Receive Apologies		
	b) To approve the reason(s) for absence given by Councillors.		
2025.020	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.		

- 2025.021 Minutes for approval from Previous Meetings**
a) To approve the minutes of the Ordinary Parish Council meeting held on the 8th January 2025.
- 2025.022 Public participation Session** (for the public to talk to councillors about items on the agenda)
- 2025.023 To receive the Councillor's report**
a) To receive the report of Cllr Cunliffe-Lister
- 2025.024 Councillor Vacancies**
a) For the clerk to update the council regarding vacancies.
- 2025.025 To receive the Clerks report**
a) For the council to note NYC's questionnaire regarding their revised Planning Policy for Travellers Sites and to consider any further actions.
b) For the council to note NYC's questionnaire regarding Sports Facilities and consider any further actions.
c) For the council to note Admiral Long School's plan to federate to the "Goldsborough Sicklinghall Federation" and consider any further actions.
d) For the council to note the RoSPA Playground Report and consider any further actions.
- 2025.026 Correspondence Report** (Items received after publication of the agenda or for items needing discussion)
- 2025.027 Matters arising from previous meetings** (Items requested to remain on the agenda or to be resolved)
a) RP to update the council on the repairs to the Village Carpark height barrier
b) GW to update on the bench & picnic table cleaning.
c) AM to update on the repairs to the play equipment
d) AM to update the council on the "free" Ninja Trail from Finding Fitness
e) For the clerk to update the council on the trustee (ownership) status of the piece of lane known as "The Cricket Club" and for the council to consider any further actions.
f) For the clerk to update the council on the trustee (ownership) status of the piece of lane known as the "Allotments" and consider any further actions.
- 2025.028 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) For the council to consider supporting the "Average and Fixed Speed Cameras – North Yorkshire".
b) GW to update the council on the polluted watercourse feeding the beck at Shaw Mills.

2025.029**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 and for the council to consider the approval of the signing of the "Grant Offer Letter" from Cllr Cunliffe-Lister by the Chairman, Vice Chair and the Clerk.
- 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 installing a mirror opposite the site known as the "Old HG Blinds".

2025.030**Planning Matters**

- a) For the council to consider Planning Application NY2023.0215.FUL
Shaw Mills Wastewater Treatment Works,
Shaw Mills,
Harrogate,
North Yorkshire.
HG3 3GZ
- b) For the council to consider Planning Application ZC25.00398.FUL
Greystones
Clint Bank
North Yorkshire
HG3 3DW
(Closing 13th March 2025)
- c) For the council to note Planning Decision ZC24.03983.FUL
Springfield Farm
Pye Lane
Burnt Yates
North Yorkshire
HG3 3EH
(Planning Permission granted)
- d) For the council to note Planning Enforcement 25.00027.BRPC15
- e) For the council to note Planning Enforcement 25.00003.PR15

2025.031**End of Year 2024 – 2025 Items**

- a) For the council to note that the councillors Register of Interests can be accessed through the Parish Councils website.
- b) For the council to note that the S137 amount per head of electorate is set under the Local Government Act 1972 for local councils at £10.81 for 2024-2025
- c) For the council to consider approving the updated Standing Orders
- d) For the council to consider approving the financial risk assessment

- e) For the council to consider approving the Statement of Internal Control
- f) For the council to note the VAT reclaim will be submitted in April 2025
- g) For the council to note that one item from the Internal Auditors Report for 2023 – 2024, The Financial Risk Assessment has been completed (2025.031 (d))
- h) For the council to consider approving that the Insurance schedule is adequate for the Asset Register adopted 3rd July 2024

2025.032 Financial Matters

- a) For the council to consider YLCA Invoice 3017 (£70.20)
- b) For the council to consider reimbursement to G Hunt who has renewed the Domain Name for 3yrs (£37.98)
- c) For the council to consider the clerks expenses Jan 2025 (£21.36 + £2.76)
- d) For the council to consider the clerks expenses Mar 2025 (£16.79 + £1.84)

2025.033 Payments to consider:

a) YLCA Inv 3017	£70.20
b) G Hunt	£37.98
c) Clerk Expenses Jan 2025	£24.12
d) Clerk Expenses Mar 2025	£18.63
Total	<u>£150.93</u>

2025.034 To confirm the date of the next Council meeting(s):

Planning Meeting **9th April 2025 @ 7:30pm**

(Subject to planning applications being received)

(Cut-off date for agenda items 30th March 2025 please)

Annual Meeting of the Parish Council **7th May 2025 @ 7:00pm**

Ordinary Meeting of the Parish Council **7th May 2025 @ 7:30pm**

Cut-off date for agenda items 30th April 2025 please)