



CLINT CUM HAMLETS PARISH COUNCIL

Chairman: Cllr G Walker
Clerk: Rob Bareham
e-mail: clerk@clintcumhamlets-pc.gov.uk



Minutes of the Extraordinary Meeting of
Clint Cum Hamlets Parish Council
held in the Community Centre, Burnt Yates on
Wednesday 4th December 2024 @ 7:30pm

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.

In Attendance: Cllr G Walker (Chairman), Cllr C Padwick, Cllr R Parker, Cllr McQueen, R Bareham (Parish Clerk).

Members of the Public (MoP): 0

Minutes

<u>Item</u>	<u>Record</u>	<u>Action By</u>
2425.078	Welcome by the Chairman The Chair welcomed everyone and opened the meeting at 7:33pm	
2425.079	Absence and Apologies a) To Receive Apologies All in attendance b) To approve the reason(s) for absence given by Councillors. N/A	
2425.080	Dispensations & Pecuniary Interests a) To receive, consider and decide upon any applications for dispensations. No applications for dispensations received b) To receive any declarations of interest not already declared under the Councillors Code of Conduct or a members Register of Disclosable Pecuniary Interests. No declaration of interests received	
2425.081	Public participation Session (for the public to talk to councillors about items on the agenda) There were no public to participate	

2425.082

Financial Matters

- a) For the council to note there were no matters arising from the IA's report.
Resolved: The council noted there were no matters arising from the IA's report.
- b) For the council to consider any actions arising from the Budget Year to Date 2024/2025
Resolved: The council agreed there were no actions arising from the budget to date.
- c) For the council to consider any action concerning the End of Year forecast Budget 2024/2025.
Resolved: The council agreed there was no actions arising from the Year End Forecast.
- d) For the council to consider adopting the Reserves Policy
Resolved: The council agreed to adopt the Reserves Policy.
- e) For the council to consider the Budget for 2025/2026.
Receipts £7925.00 Payments £11909.00
Resolved: The council agreed to the Budget for 2025/2026
- f) For the council to consider the precept for 2025/2026.
Resolved: The council agreed to a precept demand of £7500.00
- g) For the council to approve the Clerk's signing the Precept Demand Form for NYC.
Resolved: The council agreed for the clerk to submit the Precept Demand Form **RB**
- h) For the council to consider approving the PC's Meeting Dates for 2025 (See Appendix A)
Resolved: The council agreed to the PC Meeting Dates for 2025
- i) For the council to note the clerks pay date of the 28th December 2024 inline with the payslip pay date.
Resolved: The council agreed to the clerk being paid on the 28th December 2024.

2425.083

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

**Ordinary Meeting of the Parish
Council**

6th January 2025 @ 1930hrs

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

Resolved: The council noted the date of the next meeting.

**Planning Meeting of the Parish
Council**

5th February 2025 @ 1930hrs

(Subject to planning applications being received)

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

Resolved: The council noted the February meeting.

The Chair closed the meeting at 8:25pm

Signed.....*G. Walker*

Dated.....*5th February 2025*

Appendix A

Clint Cum Hamlets Parish Council
Chairman: Cllr G Walker
Clerk & RFO: Robert Bareham
Email: clerk@clintcumhamlets-pc.gov.uk
Tel: 07935 378544



Clint Cum Hamlets Meeting Dates 2025

7.00pm – Annual Meeting of the Parish

7.30pm – All other meetings

Date:	Venue:	Meeting Type:
January Meeting: 08/01/2025	The Community Centre	Ordinary Meeting
February Meeting: 05/02/2025	The Community Centre	Planning Meeting*
March Meeting: 05/03 2025 @ 7.00pm	The Community Centre	Annual Parish Meeting**
March Meeting: 05/03/2025 @ 7.30pm	The Community Centre	Ordinary Meeting
April Meeting: 09/04/2025	The Community Centre	Planning Meeting*
May Meeting: 07/05/2025	The Community Centre	Annual Meeting of the Parish Council***
June Meeting: 04/06/2025	The Community Centre	Planning Meeting*
July Meeting: 09/07/2025	The Community Centre	Ordinary Meeting
August Meeting: 06/08/2025	The Community Centre	Planning Meeting*
September Meeting: 10/09/2025	The Community Centre	Ordinary Meeting
October Meeting: 08/10/2025	The Community Centre	Planning Meeting*
November Meeting: 05/11/2025	The Community Centre	Ordinary Meeting
December Meeting: 10/12/2025	The Community Centre	Planning/Finance Meeting****

*Planning Meetings will only take place when there are planning applications that need to be considered.

**Annual Meeting of the Parish to take place on the 5th of March @7.00pm.

***Annual Meeting of the Parish Council to take place on the 7th of May @7.30pm

****Planning/Finance Meeting will take place on the 10th of December @ 7.30pm to discuss any planning applications received and to also discuss and consider Budget and Finance Matters.