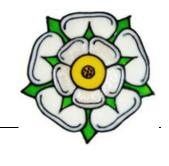
Chairman: Cllr G Walker

Clerk & RFO: Robert Bareham

Email: clerk@clintcumhamlets-pc.gov.uk

Tel: 07935 378544

Dear Councillor,



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

#### on Tuesday 16th December 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 11<sup>th</sup> December 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 (County 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>ltem</u>		Record	Action By
2025.089		Welcome by the Chairman	
2025.090		Absence and Apologies	
	a)	To Receive Apologies	
	b)	To approve the reason(s) for absence given by Councillors.	



#### 2025.091 Dispensations & Pecuniary Interests

- a) To receive, consider and decide upon any applications for dispensations.
- To receive any declarations of interest not already declared under the Councillors Code of Conduct or a members Register of Disclosable Pecuniary Interests.

#### 2025.092 Minutes for approval from Previous Meetings

a) To approve the minutes of the Ordinary Meeting of the Parish Council meeting held on the 10<sup>th</sup> September 2025.

# **2025.093** Public participation Session (for the public to talk to councillors about items on the agenda)

a) For the public to talk to councillors about items on the agenda

#### 2025.094 Election of Vice Chairman for 2025/2026

a) To receive nominations for the position of Vice Chairman

#### 2025.095 To receive the Councillor's report

a) To receive the report of Cllr Cunliffe-Lister
 See Appendix A

#### 2025.096 Councillor Vacancies

For the clerk to update the council regarding vacancies.

#### 2025.097 To receive the Clerks report

- a) For the council to note receipt of NYC's Playground Inspection on the 28<sup>th</sup> September 2025 and to consider any further action.
- For the council to receive the Business Continuity Plan from the clerk
- c) For the council to consider accepting the meeting dates for 2026.

# **2025.098** Matters arising from previous meetings (Items requested to remain on the agenda or to be resolved)

- a) AM to update the council on any meeting with the Cricket Club
- b) AM to update the council on any discussions with the Admiral Long CE Primary School.
- AM to update the council on the repairs and/or replacement of the Play Equipment
- d) GW to update the council on the updates to the Cricket Club wall

#### 2025.099 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 update the council on the dog bin on Law Lane (Now logged by the clerk with NYC 10/12/25)
- b) GW to update the council on the providing of Village Gate furniture

#### **2025.100** Area 6 Highways

a) For GW to update the council on the speed reduction on the B6165 & Clint Rise

#### 2025.101 Planning Matters

 a) For the council to consider Planning Consultation 25.03203.FUL Esecote Clint Bank Lane Clint HG3 3DS (Extended Closing Date 19<sup>th</sup> December 2025)

- For the council to note Planning Decision 25.01516.FUL Springfield Farm
   Pye Lane
   Burnt Yates HG3 3EH
   (Planning Granted)
- For the council to note the change in how Planning Decisions are notified to Parish Councils (this does not affect consultations)

#### 2025.102 Bank Reconciliation(s) and Budget Report(s)

- a) For the council to consider the Bank Reconciliation for September 2025
- b) For the council to consider the Bank Reconciliation for October 2025
- c) For the council to consider the Bank Reconciliation for November 2025
- d) For the council to consider the Budget Documents up to the 30<sup>th</sup> August 2025
- e) For the council to consider any actions arising from the Budget year to date for 2025/2026
- f) For the council to consider any actions concerning the remaining 2025/2026 budget forecast.
- g) For the council to consider the budget for 2026/2027
- h) For the council to consider the precept demand for 2026/2027 (Extension approved until 14<sup>th</sup> Jan 2026)



#### 2025.103 Financial Matters

- a) For the council to note the clerk's salary for Q2 25/26 (£903.23)
- b) For the council to note the payment to HMRC for Q2 25/26 (£206.40)
- c) For the council to note receipt of £206.40 from R Bareham due to overpayment of salary (item: 2025.103 (a))
- d) For the council to consider the clerks salary for Q3 25/26 (£765.75)
- e) For the council to consider payment to HMRC for Dec 2025 (£171.80)
- f) For the council to consider payment to YLCA for Inv-4763 (£20.00)
- g) For the council to note payment to Zurich Insurance 4<sup>th</sup> December 2025 Inv-548538438 (£378.65)
- h) For the council to consider payment to G.C. Groundcare Inv-801 ( $\mathfrak{L}1650.00$ )
- i) For the council to note the clerk's expenses for Nov 2025 (£107.50 + £21.50 Vat)
- j) For the council to note receipt on the 29<sup>th</sup> Sept 2025, of the Parish Precept Pt 2 (£3750.00)

#### 2025.104 Payments to Consider/note since last meeting:

a)	Clerks Salary (Q2 Sept 2025)	£903.23
b)	HMRC (Q2 Sept 2025)	£206.40
d)	Clerks Salary (Q3 Dec 2025)	£765.75
e)	HMRC (Q3 Dec 2025)	£171.80
f)	YLCA (Inv-4763)	£20.00
g)	Zurich Municipal (Inv-548538438)	£378.65
h)	G.C. Groundcare (Inv-801)	£1650.00
i)	R Bareham (Expenses for Nov 2025)	£129.00
		£4224.83

#### 2025.105 Staffing Matters

- a) For the clerk to update the council on the vacancy for the Parish Clerk/RFO
- b) For the council to agree a "handover" date with the clerk.



#### 2025.106 To confirm the date of the next Parish Council meeting(s):

- a) Ordinary Meeting of The 14<sup>th</sup> January 2026 @ 7:30pm Parish Council (Cut-off date for agenda items 7<sup>th</sup> January 2026 please)
- b) Planning Meeting 11<sup>th</sup> February 2026 @ 7:30pm (Subject to planning applications being received)
  (Cut-off date for agenda items 5<sup>th</sup> February 2026 please)



# **Appendix A**

# Clir Felicity Cunliffe-Lister Parish Report Clint: December 25

#### **Highways**

I have raised the issue of the problems with the verge on Clint Bank opposite Stone Dene and Rosamar with Highways and will report further when I get a response.

We can discuss my Locality Budget when we meet, the allocation from the previous budget year for the VAS signs not longer being available. All of my current year's budget is more or less allocated.

I was very pleased to see that the 40mph traffic order has been issued.

#### **Nidderdale Greenway**

This was recently discussed at the Area Constituency Committee. Whilst officers are not currently supportive of the project it was agreed that they should consider the Steering Group Report which they had omitted from their report. The ACC are supportive of the project and the issue of funding was discussed. I am due to be discussing this with Mayor's Active Travel Champion this week with Cllr Andrew Murday.

#### **Planning**

I have not been made aware of any new planning issues.

#### Community Partnership (Ripon)

The partnership met this month and the Transport & Connectivity Group reported on progress. The design of the cycle route between Ripon and Fountains Abbey is still outstanding, it was due in November.

Homes England attended regarding the Ripon Barracks development. The commitment to provide a skills hub does not appear to form part of the first phase of development which is disappointing, I discussed this with them and they have given an undertaking to review this and also to consider skills villages rather than outreach provision for existing colleges.

The Transport & Connectivity Group are meeting in January. We are chasing for an update on the design of the Ripon Mobility Hub and we will be reviewing current bus provision in the area and what routes to lobby for establishing or improving. If there are any suggestions on this please send them in to me. There is additional funding proposed for local buses, so we want to lobby for the routes that are most in demand.

#### Connectivity

I am in correspondence with several organisations about the "not spot" mobile areas within my division that have no or very limited mobile coverage. I have asked for an update on timescale for provision before the 2027 deadline, to ensure that there is going to be provision at all.



At the Uredale Partnership meeting, there was an update from Julian Smith MP's office and it is still the case that if smart meter connections are not working, his office will co-ordinate with the DCC to get the equipment changed over. This is not widely advertised, but there are solutions. For everyone, and I think there are many, who find that their smart meter doesn't work, please don't hesitate to contact me on this, or Julian Smith direct (for some reason DCC will not deal direct).

#### **Local Procurement**

I have been in contact with Fix Our Food who are liaising with NYC officers with a view to setting up a local procurement platform, which will make it easier for SME's to be on the approved supplier list. This should be up and running by the end of next year. I have also made an introduction to a local food producer to the School Food team.

#### **County Consultation : Let's Talk Money**

There is a consultation that has been launched this week, asking residents to contribute their views on how and where the Council's budget should be spent. This is at www.northyorks.gov.uk/letstalk

#### **Ousewern Catchment Modelling**

I have been speaking to the Yorkshire Dales Rivers Trust about this scheme, which will assess the benefits of natural flood management measures on downstream flooding. This is due to be released soon, at which point it can be established if it would be viable for a catchment wide programme of measures to be funded and supported.

#### **Executive Meeting**

The draft minutes of the November meeting are here:

https://edemocracy.northyorks.gov.uk/documents/g19611/Printed%20minutes%2 0Tuesday%2018-Nov-2025%2011.00%20Executive.pdf?T=1

This is one of the quarterly performance monitoring reviews, and I thought you would be interested to see the performance highlights and areas of concern noted at page 2.

Cllr Felicity Cunliffe-Lister
Cllr.felicity.cunliffe-lister@northyorks.gov.uk
07592 114800