

CLINT CUM HAMLETS PARISH COUNCIL

Chairman: Cllr G Walker

Clerk & RFO: N Titchmarsh

Email: clerk@clintcumhamlets-pc.gov.uk

YOU ARE HEREBY SUMMONED TO ATTEND
the ANNUAL GENERAL MEETING OF CLINT CUM HAMLETS PARISH COUNCIL
to be held in the Community Centre, Burnt Yates on Wednesday 13th May 2026 @ 7.30pm

Members of the public & 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.)

Recording is allowed at Parish Council meetings; subject to compliance with the Council's protocol on audio/visual recording & photography at meetings.

The business to be transacted at this meeting is shown below.

N Titchmarsh

8th May 2026

Parish Clerk, Clint Cum Hamlets Parish Council

Abbr: GW = Cllr G Walker (Chairman), AM = Cllr A McQueen (Vice Chair), CP = Cllr C Padwick, RP= Cllr R Parker, RB = R Bareham (Previous Clerk), NT = N Titchmarsh (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, W3W = What 3 Words

AGENDA

<u>Item</u>	<u>Record</u>	<u>Action By</u>
2627.001	Election of Chairman 2026/2027	
	a) To receive nominations for the position of Chairman	
	b) For the Chairman to sign the Declaration of Office	
	c) Chairman's opening remarks	
2627.002	Election of Vice Chair 2026/2027	
	a) To receive nominations for the position of Vice Chair	
2627.003	Election of Councillors 2026/2027	
	a) To receive nominations for the positions of Councillor	
2627.004	Absence and Apologies	
	a) To receive Apologies	
	b) To approve the reason(s) for absence given by Councillors.	
2627.005	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.	
2627.006	Minutes for approval from Previous Meetings	
	a) To approve the minutes of the Ordinary Meeting of the Parish Council meeting held on the 11 th March 2026.	

CLINT CUM HAMLETS PARISH COUNCIL

2627.007 Public Participation Session

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

2627.008 Councillor's report

- a) To receive an update from Cllr Cunliffe-Lister, if provided

2627.009 Councillor Vacancies

- a) For the chair/vice chair to update the council regarding the CCH councillor vacancy

2627.010 Clerk's report

- a) For the clerk to update the council

2627.011 Matters arising from previous meetings (Items requested to remain on the agenda or to be resolved)

- a) AM to update the council on playground development/funding
- b) GW to update the council on the repair to the Cricket Club wall
- c) GW to update on Village Gates & funding
- d) GW to update on the VAS sign, post & funding
- e) GW to update on Community Speed Watch Scheme

2627.012 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) A request has been made by Barrie Whitehead for a grant of £100 to fund plants for the village flowerbeds/boxes.

2627.013 Planning Matters

- a) For the council to consider Planning Application 26/01838/FUL Jerash, 4 Admirals Way, Burnt Yates, North Yorkshire, HG3 3EG
Response by: 16th May 2026
Demolition existing conservatory. Proposed single storey side extension, revised fenestration, associated external works, replacement of flat roof to garage with pitched roof including solar panels. ASHP unit.
- b) For the council to consider Planning Application 26/01356/FUL Esecote, Clint Bank Lane, Clint, North Yorkshire, HG3 3DS
Response by: 17th May 2026
Demolition of existing dwelling & erection of 1 self-build dwelling incl. garaging

2627.014 End of Year 2025- 2026 Items

- a) For the council to note the findings of the Internal Audit
- b) For the council to note the Year End of the cash book for the 25/26 finances
- c) For the council to note Page 3 of the AGAR, the Annual Internal Audit Report 25/26
- d) For the council to consider the PKF Littlejohn Bank Reconciliation for 25/26
- e) For the council to consider approving the Explanation of Variances 25/26

CLINT CUM HAMLETS PARISH COUNCIL

- f) For the council to consider approving Section 1 of the Annual Governance Statement 25/26
- g) For the council to consider approving Section 2 of the Annual Governance Statement 25/26
- h) For the council to consider approving the Notice of Public Rights and Publication of Unaudited Annual Governance and Accountability Return for 25/26 from Wednesday 3rd June 2026 to Tuesday 14th July 2026
- i) For the council to note under the Accounts and Audit Regulations 2026, the accounts information will be emailed to the external auditor before 30/06/26
- j) For the council to approve the dates of all Parish Council meetings for 26/27

For the council to approve the Asset Register 26/27 for the AGAR

2627.015

Financial Matters

- a) For the council to consider the Bank Reconciliation for March 2026
- b) For the council to consider the Bank Reconciliation for April 2026
- c) For the council to note the invoice from TP Jones (TPJ/P2250) for annual Payroll services of £85.80 (paid 27/03/2026)
- d) For the council to note receipt of the annual Cricket Club rent of £5
- e) For the council to note receipt of the first instalment of the Precept of £4500 T21 PP1 26/27
- f) For the council to note receipt of the VAT 126 Reclaim for 25/26 of £562.09
- g) For the council to note the payment for the annual YLCA subscription (INV 5620) £251.00 (paid 05/05/26)
- h) For the council to approve the clerk's salary for March 26 of £332.57 (Q4 25/26 Total £720.06, not yet paid)
- i) For the council to approve the clerk's salary for April 26 of £289.40 (to be paid with Q1 26/27 in July)
- j) For the council to approve payment to HMRC for overdue interest of £2.87 from 21/22

2627.016

Payments to Consider/note since last meeting:

- c) TP Jones Payroll £85.80
- g) YLCA Subscription £251.00

2627.017

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

- a) Parish Council Meeting 8th July 2026 @ 7:30pm
(Cut-off date for agenda items 1st July 2026 please)
- b) Planning Meeting 10th June 2026 @ 7:30pm
(Subject to planning applications being received, cut off 3rd June 2026 please)