

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 ORDINARY MEETING OF CLINT CUM HAMLETS PARISH COUNCIL
to be held in the Community Centre, Burnt Yates on Wednesday 8th July 2026 @ 7.30pm

Members of the public & press are invited to attend & 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

1st July 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, 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>
2627.018	Welcome	
	a) To receive nominations for the position of Chairman	
2627.019	Absence and Apologies	
	a) To receive Apologies	
	b) To approve the reason(s) for absence given by Councillors.	
2627.020	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.	
2627.021	Minutes for approval from Previous Meetings	
	a) To approve the minutes of the Annual General Meeting of the Parish Council meeting held on the 13 th May 2026.	
2627.022	Public Participation Session	
	a) For the public to talk to councillors about items on the agenda	
2627.023	Councillor's report	
	a) To receive an update from Cllr Cunliffe-Lister, if provided	
2627.024	Councillor Vacancies	
	a) For the chair to update the council regarding the CCH councillor vacancy	

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2627.025 **Clerk's report**

- a) For the clerk to update the council

2627.026 **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) NT to update the council on the VAS sign
- d) GW to update on Community Speed Watch Scheme

2627.027 **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) RP has noted that the potholes on Clint Bank Lane between Burnt Yates and Clint are getting worse.

2627.028 **Planning Matters**

- a) For the council to consider the independent neighbourhood plan proposals from Bulmer and Kirkby Malzeard, Laverton and Dallowgill by 12.08.26

2627.029 **Car Park Height Restriction Barrier**

- a) For the council to consider the repairs to the Village Car Park height restriction barrier

2627.030 **KPF Littlejohn Annual Governance and Accountability Return**

- a) For the council to note that the external audit exemption has been approved
- b) For the council to consider approving the correct 24/25 AGAR Section 2

2627.031 **Policies & Standing Orders**

- a) For the council to consider approving the Financial Risk Assessment for 26/27
- b) For the council to consider approving the Statement for Internal Control 26/27
- c) For the council to consider approving the Reserves Policy for 26/27
- d) For the council to consider approving the Standing Orders 26/27
- e) For the council to consider approving the Financial Regulations 26/27
- f) For the council to consider approving the Co-option Policy 26/27
- g) For the council to consider approving the Biodiversity Policy 26/27

2627.032 **Financial Matters**

- a) For the council to consider the Bank Reconciliation for May 2026
- b) For the council to consider the Bank Reconciliation for June 2026
- c) For the council to note the invoice from Andrew Bosmans, Internal Auditor of £60.00

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- d) For the council to note receipt of LB10/100017 £500.00 from NYC from FCL towards the VAS Sign
- e) For the council to note the invoices 22120 & 22123 from Vision ICT for .gov domain renewal of £30 (£25 Net, £5 VAT) and annual email hosting for £120 (£100 Net, £20 VAT)
- f) For the council to note invoice 490178089 from NYC for the supply and installation of the VAS Post for £600 (£500 Net, £100 VAT)
- g) For the council to note payment to B Whitehead for the grant of £100.00 for plants for the village troughs and flowerbeds
- h) For the council to note payment of the clerk's salary for Q4 25/26 of £720.06, with no PAYE necessary to HMRC.
- i) For the council to consider the payment of £2.73 to HMRC to settle outstanding costs on the Business Tax Account
- j) For the council to consider the clerk's Q1 26/27 salary of £835.55, (April £289.40, May £350.15 and June £195.78), no PAYE necessary to HMRC

2627.033

Payments to Consider/note since last meeting:

- c) Internal Auditor £60.00
- e) VisionICT £150.00
- f) NYC VAS Post £600.00
- g) B Whitehead Plant Grant £100.00
- h) Clerk Salary Q4 25/26 £720.06
- i) HMRC £2.73

2627.034

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

- a) Parish Council Meeting 9th September 2026 @ 7:30pm
(Cut-off date for agenda items 1st September 2026 please)
- b) Planning Meeting 12th August 2026 @ 7:30pm
(Subject to planning applications being received, cut off 6th August 2026 please)