

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 9 January 2018
at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam
Councillors: M Walton, J Davies, A Deas, D A Atkinson, K G Hardisty,
J Town, P Wilkinson, S Adsett
Clerk/RFO: A W Lambert
Police: PCSO D Beveridge, PCSO H Lees (for part of the meeting)
Public: Mr & Mrs J Richards (for part of the meeting)
County Councillor D Blades

Min No.		Action
18/01 Public Session	<u>To Consider Any Matters from the Public</u> The Green - Mr & Mrs Richards were present to ask whether the Parish Council would re-consider their decision to plant small trees on The Green to alleviate the issue of people driving across the grass and to consider other options. The Chairman explained that the decision to plant the trees had not been taken in haste or without any thought but agreed that further consideration be given to this issue. Cherry Trees – County Councillor David Blades informed the Parish Council that the grant application form for the funding of new cherry trees had been submitted and signed off. A sum of £2600 should be deposited to the Parish Council within the week and work would commence early in the year.	
18/02 Declarations	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of interests. A warm welcome was expressed to Jennie Town, newly co-opted Parish Councillor.	
18/03 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors R Riggs, A smith. The apologies were noted.	
18/04 Police Report	<u>To Receive a Report from the Police</u> Circulated: The Police Report which was noted. PCSO Beveridge asked the Parish Council to note and promote the issue of cybercrime. Councillor Deas asked if any instances would be part of the Police report. This was confirmed. It was noted however, that all things considered, the area is one of the safest places to live. The Police were thanked for attending the meeting.	
18/05 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> Circulated: The minutes of the previous meeting. Resolved: That the minutes of the meeting held on Tuesday 12 December 2017 were agreed as a correct record and signed by the Chairman. Proposed: Councillor Atkinson. Seconded: Councillor Deas.	

<p>19/06 Matters Arising</p>	<p><u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> The Green – YLCA Guidance It was noted that YLCA guidance had been sought regarding bye-laws and prosecution which would be considered by the Governance Committee.</p> <p>With regard to the planting of the trees, it was agreed that the Parks & Recreation Committee be asked to consider this again with a view to looking at other options. It was also felt to be an appropriate time to ask NYCC whether this area was any further up the list for a review of traffic and parking.</p> <p>Arla Site It was noted that two arranged meetings with Councillor Wilkinson had been cancelled by Arla. There was nothing further to add at the present time.</p>	<p>Gov.</p> <p>Parks & Rec.</p>
<p>18/07 Governance</p>	<p><u>To Receive a Verbal Report from the Governance Committee</u> Although the Governance Committee had not met, it would be taking forward the work of a review of the current Parish bye-laws.</p>	<p>Gov.</p>
<p>18/08 Finance</p>	<p><u>To Receive a Report from the Finance Committee</u> To Approve the Invoices Received Since the Previous Meeting</p> <p><i>Circulated: The list of invoices to be paid since the last meeting for approval which were agreed unanimously.</i> <i>Proposed: Councillor Walton. Seconded: Councillor Wilkinson.</i></p> <p>The bank reconciliation for the period ending 31 December 2017 was noted.</p>	
<p>18/09 Parks and Recreation</p>	<p><u>To Receive a Report from the Parks and Recreation Committee</u> It was noted that due to the Christmas period the Parks and Recreation Committee had not met since the last Parish Council meeting.</p>	
<p>18/10 Projects and Planning</p>	<p><u>To Receive a Report from the Projects & Planning Committee</u> <i>Circulated: The minutes of the Projects & Planning Committee meeting held on Thursday 4 January 2018. The following was noted:</i></p> <ul style="list-style-type: none"> ➤ Community Speedwatch – a further deployment had taken place with 74 vehicles monitored, 4% of which had been speeding in excess of 35 mph. Further deployments to be arranged. ➤ A site meeting would take place regarding the proposed boundary signage. It was noted that the wording on the signage would need to be changed to include “we welcome careful drivers” instead of the Parish website address. ➤ Work on banners for the Tour de Yorkshire was ongoing. 	<p>Clerk</p> <p>KGH/ Clerk Proj.</p>
<p>18/11 Joint Burial Committee</p>	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> It was noted that a caretaker for the Cemetery had now been appointed.</p>	
<p>18/12</p>	<p><u>To Consider Any Other Reports from Committees or Representatives to</u></p>	

Outside Committees	<u>Outside Organisations</u> There was nothing to report.	
18/13 Re-dedication Event	<u>To Consider the Proposed Re-dedication Event and to Update the Action Plan</u> The updated Re-dedication event action plan had been circulated for consideration. The following was noted: <ul style="list-style-type: none"> ➤ The event had now been publicised on all social media. ➤ A grant funding application had been submitted for £3,000. ➤ Sponsorship would be sought. ➤ Examples of time capsules had been circulated for consideration. <p>Councillor Hardisty agreed to discuss the “Making a Difference Grant” with Hambleton District Council.</p>	KGH
18/14 Correspondence	<u>To Receive Any Correspondence and Action Taken</u> The list of correspondence received since the last meeting had been circulated and was noted. It was agreed to discuss GDPR (Data Protection) at a future meeting.	Clerk
18/15 Members' Reports	<u>To Receive Members' Reports</u> There were no Member reports.	
18/16 Future Meetings	<u>To Confirm the Date of the Next Meetings</u> Tuesday 13 February 2018 Tuesday 13 March 2018 Tuesday 10 April 2018 (Annual Assembly) Tuesday 8 May 2018 (Annual Meeting) All meetings to commence at 7.00 pm.	ALL

There being no further business the meeting closed at 8.20 pm.

12 January 2018