

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 13 February 2018
at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam
Councillors: M Walton, A Deas, K G Hardisty, J Town, S Adsett,
R Riggs, A Smith
Clerk/RFO: A W Lambert

Min No.		Action
18/17 Public Session	<u>To Consider Any Matters from the Public</u> There were no members of the public present.	
18/18 Declarations	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of interests.	
18/19 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors P Wilkinson, D A Atkinson, J Davies. The apologies were noted.	
18/20 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> <i>Circulated: The minutes of the previous meeting.</i> <i>Resolved: That the minutes of the meeting held on Tuesday 9 January 2018 were agreed as a correct record and signed by the Chairman.</i> <i>Proposed: Councillor Adsett. Seconded: Councillor Deas.</i>	
18/21 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Cherry Trees It was noted that the grant funding had been received for replacement Cherry trees and the work was in hand. GDPR The Clerk had undertaken some training on GDPR and information had been received by the Chairman. Work would be undertaken by the Governance Committee to try to understand the implications for the Parish Council.	Gov.
18/22 Police Report	<u>To Receive a Report from the Police</u> It was noted that there was no police report for this meeting.	
18/23 Governance	<u>To Receive a Verbal Report from the Governance Committee</u> Work on GDPR and current Parish bye-laws would be undertaken in due course.	Gov.
18/24 Finance	<u>To Receive a Report from the Finance Committee</u> To Approve the Invoices Received Since the Previous Meeting <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 Hardisty.</i> The bank reconciliation for the period ending 13 February 2018 was noted.	

<p>18/25 Parks and Recreation</p>	<p><u>To Receive a Report from the Parks and Recreation Committee</u> <i>Circulated: The minutes of the Parks and Recreation Committee held on Tuesday 23 January 2018 and the following noted:</i></p> <p>The Green Following further discussion regarding the new trees on The Green, it had been agreed to remove these to another location and to replace with bollards at a cost of £130. It was suggested that clarification should be sought from Hambleton District Council regarding the maximum height of bollards.</p> <p><i>Resolved: That subject to planning bollards should be installed on The Green to alleviate parking issues and that the trees be removed to another location.</i> <i>Proposed: Councillor Riggs. Seconded: Councillor Hardisty.</i></p> <p>War Memorial Garden – Water Supply It was noted that the cost of the installation of a water supply at the War Memorial Garden would be £829.46 plus VAT in addition approximately £100.00 to ensure the supply was locked up.</p> <p><i>Resolved: That the Parish Council should go ahead with the installation of a water supply at the War Memorial Garden.</i> <i>Proposed: Councillor Riggs. Seconded: Councillor Adsett.</i></p> <p>It was noted at this point that Hambleton District Council would not provide a lockable green bin for the removal of grasscuttings.</p> <p>Broomfield Park – Path It was noted that although three estimates had been received for the work to the footpath at Broomfield Park, still only two had been received. As all efforts had been made to seek three estimates, it was agreed to accept the estimate A at a cost of £1765.00. <i>Proposed: Councillor Riggs. Seconded: Councillor Deas.</i></p>	<p>Clerk</p>
<p>18/26 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 1 February 2018. The following was noted:</i></p> <ul style="list-style-type: none"> ➤ Community Speedwatch – Further deployments had been undertaken. It was agreed that there should always be three people on a deployment. ➤ Boundary Signage - It was noted that the boundary signage had now been agreed. Councillor Hardisty and the Clerk to meet to firm up the estimates and to get the work ordered. ➤ Tour de Yorkshire – Work to get the community involved with the Tour was ongoing. ➤ Planning – The planning report was noted including the amended plan for the land on Richmond Rise. The correspondence from residents regarding the Local Plan consultation was also noted. 	<p>KGH/ Clerk</p>
<p>18/27 Joint Burial Committee</p>	<p><u>To Receive a Report from the Joint Management Committee</u> <u>(N/A/Romanby JBC)</u> It was noted that the new Caretaker had now started in post.</p>	

18/28 Outside Committees	<u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u> The Chairman had attended the YLCA Joint Executive Board at which GDPR had been discussed at length.	
18/29 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 deadline for the <i>Making a Difference</i> grant would be 23 March 2018. ➤ Emails had been sent to potential sponsors of the event. ➤ Emails sent to invitees. 	
18/30 Correspond- ence	<u>To Receive Any Correspondence and Action Taken</u> The list of correspondence received since the last meeting had been circulated and was noted. <ul style="list-style-type: none"> ➤ The correspondence regarding the Village Post Office was noted. ➤ It was agreed to register an interest for the Dementia Friendly Council with YLCA. 	
18/31 Members' Reports	<u>To Receive Members' Reports</u> There were no Member reports.	
18/32 Future Meetings	<u>To Confirm the Date of the Next Meetings</u> 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.

16 February 2018