

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 10 April 2018
at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam
Councillors: M Walton, A Deas, K G Hardisty, S Adsett, R Riggs,
J Davies, A Smith, P Wilkinson, J Town, P Wilkinson
Clerk/RFO: A W Lambert
Public: County Councillor David Blades
Police: None

Min No.		Action
18/49 Public Session	<u>To Consider Any Matters from the Public</u> There were no matters from the Public to note.	
18/50 Declarations	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of interests.	
18/51 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillor D A Atkinson. The apologies were noted.	
18/52 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 13 March 2018 be agreed as a correct record and be signed by the Chairman.</i> <i>Proposed: Councillor Adsett. Seconded: Councillor Deas.</i>	
18/53 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Parish Council Vacancy It was noted that the deadline for the calling of an election was 17 April 2018. If there is no call for an election then an advert would be placed after that date. Councillor Hardisty suggested that representation should be considered from the Broomfield Ward of the Parish.	
18/54 Police Report	<u>To Receive a Report from the Police</u> <i>Circulated: The Police report for April 2018 which was noted.</i> It was noted that there are pockets of anti-social behaviour across the town and that the trend should be monitored.	
18/55 Governance	<u>To Receive a Verbal Report from the Governance Committee</u> There was nothing to report from the Governance Committee at this point. A meeting would be set up to discuss GDPR and review of the annual documentation.	Clerk
18/56 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 10 April 2018 was noted.	

<p>18/57 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 27 March 2018 and the following noted:</i></p> <p>The Green Weather permitting the bollards would be installed the next day and the trees moved to the War Memorial Garden and Carroll Close. It was noted that Jewsons had damaged The Green that day and created a rut. It was felt that this incident reinforces the issue that the clear areas should be made bigger.</p> <p>Pack Horse Bridge It was noted that the railings had been removed from the concrete posts. It was suggested that only one single rail be reinstated and not birds mouth fencing as previously agreed as this would be more cost effective.</p> <p>Ainderby Road Leisure Park It was noted that the fencing along the side of the Leisure Park required repair work.</p> <p>Seats Cleaning and upgrading of the seats across the Parish would be undertaken.</p> <p>War Memorial Garden – Water Supply The work to the installation of a water supply was awaited.</p> <p>Harewood Chase It was noted that a parishioner had asked for a tree which was pushing against his wall to be inspected.</p>	
<p>18/58 Projects and Planning</p>	<p><u>To Receive a Report from the Projects & Planning Committee</u> <i>Circulated: The meeting of the Projects & Planning Committee had been held on Thursday 29 March 2018 and the following was noted:</i></p> <ul style="list-style-type: none"> ➤ Community Speedwatch – Deployments were ongoing with a 4% average of cars exceeding the speed limit. ➤ Boundary Signage – Signage had been ordered and would be in place before Tour de Yorkshire. ➤ Picnic in the Park - An application had been submitted to Hambleton District Council for the “Making a Difference Grant”. A display of memorabilia would take place. The WI had confirmed their help with the event. The time capsule letter had been drawn up and would be distributed. ➤ Tour de Yorkshire – Councillor Hardisty has been to a meeting to look at celebration resources. The Parish Council banners would need to be placed on site at the last minute. ➤ Planning – The Golden Lion Car Park plan had been changed to two pairs of semi-detached houses. The application had now been approved. It was noted that there would be a construction management plan as part of the consent. ➤ The Resilience Plan – This had been reviewed and would be sent to North Yorkshire County Council. ➤ Vehicle Speed Activation Signage – This would be considered but may not happen due to the cost. 	

<p>18/59 Joint Burial Committee</p>	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> <i>Circulated: The minutes of the JBC meeting held in December 2017.</i> A JBC meeting had been held in March 2018. There would be an inspection visit on 22 May 2018 with projects moving forward. It was noted that the new Caretaker was working well.</p>	
<p>18/60 Outside Committees</p>	<p><u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u> There was currently nothing to report.</p>	
<p>18/61 Re-dedication Event</p>	<p><u>To Consider the Proposed Re-dedication Event and to Update the Action Plan</u> The update on the Re-dedication event had been given earlier in the meeting.</p>	
<p>18/62 Correspondence</p>	<p><u>To Receive Any Correspondence and Action Taken</u> The list of correspondence received since the last meeting had been circulated and was noted.</p>	
<p>18/63 Members' Reports</p>	<p><u>To Receive Members' Reports</u> It was noted that Councillor Wilkinson had met with Arla and it did not appear that they would want to negotiate with the Parish Council for development of allotments. It was noted that the Local Development Plan would go for one more consultation period.</p>	
<p>18/64 Future Meetings</p>	<p><u>To Confirm the Date of the Next Meetings</u> Tuesday 8 May 2018 (Annual Meeting) Councillors were asked to consider their membership of committees or positions on the Council before this meeting. All meetings to commence at 7.00 pm.</p>	ALL

There being no further business the meeting closed at 8.25 pm.

10 April 2018