

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 11 September 2018
at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam
Councillors: J Town, A Deas, D A Atkinson, S Adsett, A Smith,
R Riggs, P Foxton, J Davies, M Walton
Clerk/RFO: A W Lambert

Min No.		Action
18/110 Business Interests	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
18/111 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies were received from Councillors P Wilkinson and K G Hardisty.	
18/112 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> With an alteration to minute 18/98 "July" should read "June", the minutes of the meeting held on Tuesday 10 July 2018 were agreed as a correct record and signed by the Chairman. Proposed: Councillor Hardisty. Seconded: Councillor Adsett.	
18/113 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Rededication Event – A spreadsheet of the costs of the Re-dedication Event was circulated at the meeting. It was noted that it had not been necessary to use any funding from the savings account. Resolved: That the remainder of the Section 137 budget for 2018/19 be used as a 'thank you' for the Scouts, Busy Buddies and the Air Cadets who had worked tirelessly on the day. Proposed: Councillor Walton. Seconded: Councillor Atkinson.	Clerk
18/114 Police Report	<u>To Receive a Report from the Police</u> Circulated: A written report from the Police. The report was noted.	
18/115 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> The Governance Committee had not met.	
18/116 Finance & Resources Committee	<u>To Receive a Report from the Finance Committee</u> To Approve the Invoices Received Since the Previous Meeting Circulated: The list of invoices to be paid since the last meeting for approval which were agreed unanimously. Proposed: Councillor Walton. Seconded: Councillor Riggs. The bank reconciliation was noted.	
18/117 Parks & Recreation Committee	<u>To Receive a Report from the Parks and Recreation Committee</u> The minutes of the Parks and Recreation Committee meeting held on 31 July 2018 were noted. ➤ The slabs over the time capsule in the War Memorial Garden had	

	<p>now been replaced.</p> <ul style="list-style-type: none"> ➤ The additional planting in the War Memorial Garden had received favourable comments and thanks were expressed to those who had kept them watered over the summer period. ➤ The poppy wreaths would be removed. ➤ Consideration was given to the schedule for the 'tommies'. There would be 25 dates throughout the year coinciding with the dates the soldiers died along with Remembrance Sunday. The information would be publicised to residents. <p>Tree Survey At this point the Chairman explained to the Council about the communication received by the Parish Council from Hambleton District Council regarding the placing of a TPO on a tree at Honeysuckle Close. Unfortunately the letter had been sent to the incorrect address so had not been received by the Parish Council. Hambleton District Council had decided to place a TPO on the tree following incorrect information from a parishioner. Hambleton District Council Planning Officers had agreed to attend a future meeting of the Parish Council (Parks and Recreation Committee) to discuss this in more detail.</p> <p>Following the Tree Survey work was required on some trees some of which had TPOs on them. The Clerk would seek the appropriate planning permission. It was noted that any felled trees would be replaced at the end of the project.</p> <p>Gardening / Hedgecutting It was noted that a site visit had been undertaken on an area of land at Broomfield Avenue as this had been missed during routine work. The work would be undertaken at an additional cost as this had been missed off the original schedule. It was noted that the hedgecutting work would commence very shortly.</p> <p>Orchard Count It was noted that the paperwork had been submitted to seek custodianship of the area of land at the end of Orchard Court.</p> <p>Northallerton Junior Football Club It was noted that representatives of Northallerton Junior Football Club had been invited to attend the next Parks and Recreation Committee to discuss the forthcoming football season. Concern had been expressed that the rules and regulations had not been adhered to and this would be discussed further with them.</p>	Clerk
<p>18/118 Projects & Planning Committee</p>	<p><u>To Receive a Report from the Projects & Planning Committee</u> It was noted that the Projects and Planning Committee had not met. The Parish Council had been asked to think about future projects prior to the next meeting.</p>	
<p>18/119 Joint Burial Committee</p>	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> It was noted that there had been discussion at Northallerton Town Council about the future of the Joint Burial Committee and the cemetery. Further information was awaited.</p> <p><i>Resolved: That Romanby Parish Council wishes to continue to</i></p>	

	<i>operate the Joint Burial Committee. Proposed: Councillor Hardisty. Seconded: Councillor Davies.</i>	
18/120 Other Reports	<u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u> It was noted that YLCA had been contacted to seek advice about the future plans for the cemetery. The Chairman had also registered the Parish Council for the YLCA Award Scheme for Local Councils and would put together the paperwork.	
18/121 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.	
18/122 Member Reports	<u>To Receive any Member Reports</u> Parking on The Green Further issues were noted and would be placed on the agenda for the next meeting. Allotments It was agreed to place this subject on a future agenda.	Clerk Clerk
18/123 Future Meeting Dates	<u>To Confirm the Date, Time and Location of the Next Meeting</u> The following dates were agreed for future Parish Council meetings: Tuesday 9 October 2018 Tuesday 13 November 2018 Tuesday 11 December 2018 Tuesday 8 January 2019 Tuesday 12 February 2019 Tuesday 12 March 2019 Tuesday 9 April 2019 (Annual Assembly) Tuesday 14 May 2019 (Annual Meeting) All meetings to commence at 7.00 pm.	ALL

There being no further business the meeting closed at 8.00 pm.

September 2018