

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

Present: Chairman: Councillor S Bradnam  
Councillors: J Town, A Deas, P Wilkinson, S Adsett,  
A Smith, R Riggs, J Davies, M Walton,  
P Foxtan, D A Atkinson  
Clerk/RFO: A W Lambert  
Police: PCSO Knights  
Public: County Councillor D Blades  
Restarting Hearts: R Winter, A Proud, K Fewell

<b>Min No.</b>		<b>Action</b>
<b>18/139 Business Interests</b>	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
<b>18/140 Apologies</b>	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies were received from Councillor K G Hardisty.	
<b>18/141 Public Session</b>	<u>Public Session</u> <b>“Restarting Hearts” Campaign</b> The three trustees of the “Restarting Hearts” charity were in attendance to inform the Parish Council about the campaign. Rod Winter addressed the meeting by explaining his involvement in “Restarting Hearts” campaign spanning the Northallerton area and informed Parish Council that there were currently three public defibrillators across Romanby with a plan to purchase more with a view to placing them in other public areas. The work consisted of public relations, fundraising efforts and gaining permissions.  Rod was thanked for his input into the meeting and Parish Council congratulating him on the work the group was doing.	
<b>18/142 Police Report</b>	<u>Police Report</u> <b><i>Circulated: A written report from the Police.</i></b> The report was noted.	
<b>18/143 Minutes</b>	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 9 October 2018 were agreed as a correct record and signed by the Chairman. <b><i>Proposed: Councillor Deas. Seconded: Councillor Adsett.</i></b>	
<b>18/144 Matters Arising</b>	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising.	
<b>18/145 Governance Committee</b>	<u>To Receive a Verbal Report from the Governance Committee</u> The Governance Committee had not met but work in the background was ongoing. At this point the Chairman informed the Parish Council that he had applied for the Local Council Award Scheme and work towards the award would be undertaken on an ongoing basis.	
<b>18/146 Finance &amp;</b>	<u>To Receive a Report from the Finance Committee</u> <b>To Approve the Invoices Received Since the Previous Meeting</b>	

<p><b>Resources Committee</b></p>	<p><b><i>Circulated: The list of invoices to be paid since the last meeting for approval which were agreed unanimously.</i></b>  <b><i>Proposed: Councillor Atkinson. Seconded: Councillor Adsett.</i></b></p> <p>A bank reconciliation would be drawn up as part of the Finance Committee meeting to be held on Tuesday 18 November 2018 to consider the estimates for 2019 / 2020.</p> <p>At this point consideration was given to the estimates received for a replacement boiler.</p> <p><b><i>Resolved: That the Finance &amp; Resources Committee consider the estimates further at their meeting and that agreement be devolved to that Committee.</i></b></p>	<p><b>Clerk</b></p> <p><b>Fin. &amp; Res.</b></p>
<p><b>18/147 Parks &amp; Recreation Committee</b></p>	<p><u>To Receive a Report from the Parks and Recreation Committee</u>  The minutes of the Parks and Recreation Committee meeting held on Tuesday 30 October 2018 were noted.</p> <ul style="list-style-type: none"> <li>➤ The Chair of Parks &amp; Recreation gave an update on the proposed work to the trees on Honeysuckle Close and Harewood Chase and consideration was given to the correspondence received from parishioners expressing their concerns. All correspondence had been responded to either in person or written. It was also noted that an intermediate tree survey would need to take place in 2019 to recheck those trees on red or amber. The Clerk to contact A Whitehead to seek a guide as to the best time of the year for this to be undertaken.</li> <li>➤ 60 saplings had arrived and would be planted weekend of 17/18 November 2018 at Ainderby Road Leisure Park.</li> <li>➤ The Clerk had received advice from both the Highways Authority and the Police about the cones being placed on Ainderby Road and that this would stop with immediate effect.</li> </ul>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>
<p><b>18/148 Projects &amp; Planning Committee</b></p>	<p><u>To Receive a Report from the Projects &amp; Planning Committee</u>  A report from the Projects and Planning Committee held on Thursday 1 November 2018 were noted:</p> <ul style="list-style-type: none"> <li>➤ Further speedwatch deployments had been arranged with some cancellations due to number of volunteers. A further volunteer had now been trained with another waiting to be trained.</li> <li>➤ The proposed exhibition to move down the priority order to be considered at some point in the future.</li> </ul>	<p><b>Clerk</b></p>
<p><b>18/149 Joint Burial Committee</b></p>	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u>  It was noted that the next meeting of the JBC would be held early in December.</p>	
<p><b>18/150 Other Reports</b></p>	<p><u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u>  There were no further reports to consider.</p>	
<p><b>18/151 Correspondence</b></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><b>Parking on The Green</b> After a chaser email, NYCC had informed the Parish Council that the review of the area had been undertaken and there would be no further action on their part. It was agreed to seek a copy of the report from NYCC and to seek permission to publish this on the website.</p> <p><b>Dementia Friendly Council</b> The Chairman had given the link to the website to all Councillors and it was suggested that a public session be held in the new year.</p>	<b>Clerk</b>
<b>18/152 Member Reports</b>	<p><u>To Receive any Member Reports</u> The correspondence regarding the grit bins was clarified.</p> <p>At this point Council asked to place on record their thanks to Councillor Bradnam for his hard work and dedication in drawing up the programme for the WWI Commemoration Event which had been a huge success and attended by a large number of residents.</p>	
<b>18/153 Future Meeting Dates</b>	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u> The following dates had been agreed for future Parish Council meetings: 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)</p> <p>All meetings to commence at 7.00 pm.</p>	<b>ALL</b>

There being no further business the meeting closed at 8.15 pm.

December 2018