

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 8 January 2019
at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam
Councillors: A Deas, S Adsett, K G Hardisty, R Riggs,
M Walton, A Smith, J Town, P Wilkinson,
D A Atkinson, P Foxton
Clerk/RFO: A W Lambert
Public: County Councillor D Blades

| Min No. | | Action |
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| 19/01 Business Interests | <u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business interests. | |
| 19/02 Apologies | <u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies were received from Councillor J Davies. | |
| 19/03 Public Session | <p><u>Public Session</u> Street Lighting County Councillor David Blades gave an update regarding the faulty street lighting on Boroughbridge Road which had been originally reported on 24 November 2018. Work was ongoing to ascertain the fault but this was proving difficult to locate. Parish Council asked whether there was anything NYCC could do to ensure the safety of the footpath users. Options were being considered. The Chairman stated he would place an update on the Parish Facebook page.</p> <p>Parking Issues The Chairman informed the meeting that should there was no written report regarding the parking issues then the Parish Council would ask NYCC whether the email from the Highways Officer could be quoted to parishioners. It was agreed that once the letter had gone out to the parishioners then there was nothing more that the Parish Council could do to alleviate the issues as all options had been exhausted although the Parish Council would continue to appeal to parishioners asking them to adhere to the regulations about parking.</p> <p>Ainderby Road Footpath It was noted that the footpath causing concern would be placed on the list for funding with effect from April 2019. Concern was expressed that this footpath had been an issue for many years and the Parish Council would like to see this rectified as soon as possible.</p> | <p>SB</p> <p>PC</p> |
| 19/04 Police Report | <u>Police Report</u> <i>Circulated: A written report from the Police.</i> The report was noted. | |
| 19/05 Minutes | <u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 11 December 2018 had been circulated prior to the meeting. <i>Resolved: That the minutes be approved as a correct record and signed by the Chairman.</i> <i>Proposed: Councillor Deas. Seconded: Councillor Hardisty.</i> | |

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| 19/06 Matters Arising | <u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising. | |
| 19/07 Governance Committee | <u>To Receive a Verbal Report from the Governance Committee</u> There was currently nothing to report. | |
| 19/08 Finance & Resources Committee | <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> To Consider the Bank Reconciliation The bank reconciliation had been circulated prior to the meeting and was noted. <i>Resolved: That an immediate transfer of £5,000 from the business Saver account into the community account be undertaken to cover the remaining two months of the financial year. It was noted that the low balance in the community account was due to the unexpected tree work which had been undertaken across the Parish.</i> | Clerk |
| 19/09 Parks & Recreation Committee | <u>To Receive a Report from the Parks and Recreation Committee</u> There had been no meeting of the Parks and Recreation Committee due to the Christmas period. A verbal report was given by the Chairman of the Committee: <ul style="list-style-type: none"> ➤ The hedgecutting was nearly complete – the contractor had been asked to complete prior to the end of January. ➤ Information on a training course to inspect play equipment was noted and would be discussed further at the Parks and Recreation Committee. ➤ The work to fix reflectors to the gate at Ainderby Road Leisure Park would be undertaken. ➤ The green waste licence to be renewed. | Parks & Rec RR Clerk |
| 19/10 Projects & Planning Committee | <u>To Receive a Report from the Projects & Planning Committee</u> There had been no meeting of the Projects & Planning Committee due to the Christmas period. A verbal report was given by the Chair of the Committee: <ul style="list-style-type: none"> ➤ Consideration of the projects action plan would be undertaken at the next Projects & Planning meeting. Planning Update: <ul style="list-style-type: none"> ➤ It was noted that the decision of the planning application for 60 Boroughbridge Road had been appealed. ➤ The new Hambleton District Council Local Plan would be submitted in the Autumn of this year. | |
| 19/11 Joint Burial Committee | <u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> Councillor Hardisty gave a verbal update: <ul style="list-style-type: none"> ➤ The planning permission for the Memorial Wall had been granted and | |

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| | <p>work was underway to seek quotations.</p> <ul style="list-style-type: none"> ➤ It had been agreed by the JBC that the JBC Clerk would remain at Romanby Parish Office and that the Town Council be asked to keep a log of the number of parishioners who had turned up at the Town Hall to ask to speak to him. | |
| 19/12 Other Reports | <p><u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u></p> <p>There were no further reports to consider. YLCA Hambleton Branch would meet in February 2019.</p> | |
| 19/13 Parish Elections 2019 | <p><u>To Consider the Parish Council Elections – May 2019</u></p> <p>It was noted that information had been received from Hambleton District Council regarding the process for the Parish Council Elections for May 2019. This would be circulated to Members as appropriate.</p> | Clerk |
| 19/14 Correspondence | <p><u>To Receive Any Correspondence and Action Taken</u></p> <p>The list of correspondence received since the last meeting had been circulated and was noted:</p> <ul style="list-style-type: none"> ➤ The Parish Council would need to consider readiness for Operation London Bridge. ➤ The new pay scales had been published and would need to be taken into consideration as appropriate. ➤ The Police and Crime Commissioner's Survey was available for completion. | PC SB |
| 19/15 Member Reports | <p><u>To Receive any Member Reports</u></p> <p>The Parish Council was reminded of the Dementia Friendly Council event on Tuesday 15 January 2019 at the Parish Office commencing at 7.00 pm.</p> | ALL |
| 19/16 Future Meeting Dates | <p><u>To Confirm the Date, Time and Location of the Next Meeting</u></p> <p>The following dates had been agreed for future Parish Council meetings: 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> | ALL |

There being no further business the meeting closed at 7.50 pm.

9 January 2019