

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 9 April 2019
at the Parish Office/Meeting Room

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

Min No.		Action
19/48 Business Interests	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
19/49 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> There were no apologies.	
19/50 Public Session	<u>Public Session</u> Councillor David Blades informed the Parish Council that Hambleton District Council had offered to present information to the Parish Council on affordable housing in the town. He had agreed with the Clerk that this would take place at the Projects & Planning Committee meeting in June.	P&P
19/51 Police Report	<u>Police Report</u> <i>Circulated: A written report from the Police.</i> The report was noted. The PCSO went through the police report. Following the Clerk's request to seek information on an RTA that had happened on Ainderby Road in recent weeks and whether this information had been included within the police report it was noted that at any point the Parish Council required information on incidents then a request could be submitted. PCSO Beveridge was thanked for his report.	PC
19/52 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 12 March 2019 had been circulated prior to the meeting. <i>Resolved: That the minutes be approved as a correct record and signed by the Chairman.</i>	
19/53 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising.	
19/54 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> It was noted that the Lone Working Policy had been agreed out of Committee and would be placed on the Parish website.	SB
19/55 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>	

	<p><i>Proposed: Councillor Walton. Seconded: Councillor Adsett.</i></p> <p>To Consider the Bank Reconciliation The bank reconciliation had been circulated prior to the meeting and was noted. The Clerk agreed to send the savings account balance figure to the Parish Council.</p>	Clerk
<p>19/56 Parks & Recreation Committee</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 19 March 2019 and the following noted:</i></p> <ul style="list-style-type: none"> ➤ The Chair of Parks & Recreation had met with a representative of Northallerton Junior Football Club and a representative of the Institute of Groundsmanship from Sport England looking at Hambleton sports grounds improvements. They would like to undertake some work to Ainderby Road Leisure Park including deep time irrigation, drainage work, weed treating. This work would normally cost in the region of £3,000 but the only cost that the Parish Council would be expected to pay would be the grass seed and chemicals at £950. Northallerton Junior Football Club had agreed to fund 50% of this sum if the Parish Council agreed to go ahead with the work. This work would enable the Football Club to seek further grant funding from the Football Foundation and Sport England. The Football Club would also like to increase usage of the park by recruiting two further girls' football teams and had asked to be able to re-site the permanent goalposts to enable this to happen. <p><i>Resolved: To agree to the work outlined above to enable ground improvements along with the re-siting of the goalposts.</i> <i>Proposed: Councillor Riggs. Seconded: Councillor Adsett.</i></p> <p>The Clerk agreed to see when the next grass-cut was due so that the work could begin as soon as possible.</p> <ul style="list-style-type: none"> ➤ It was noted that Councillor Riggs had been enquiring into the purchase of mature trees and all advice received so far was that the planting of mature trees was best left until September. This information would be communicated to parishioners. It was also noted that the order for the 3 x copses had been confirmed. ➤ It was suggested that the Tommies be re-sited for D-Day – 6 June. <p>Thanks were expressed to Councillor Riggs for his report.</p>	
<p>19/57 Projects & Planning Committee</p>	<p><u>To Receive a Report from the Projects & Planning Committee</u> <i>Circulated: The minutes of the Projects and Planning Committee meeting held on Thursday 4 April 2019 and the following noted:</i></p> <ul style="list-style-type: none"> ➤ The application for the Hambleton Community Award be put back in priority as there would be no award this year due to the elections. ➤ Three quotations had been received for the additional noticeboard to be sited on Mill Hill Lane. It was agreed that the quotation for £922 + VAT be accepted as this was the same noticeboard as the others in the Parish and as such was felt to be durable and easy to use. It was also agreed that the noticeboard on The Green would need to be re-glazed. The Clerk to seek a quotation for this work. ➤ Tracey Flint, Hambleton District Council Recycling Officer would be attending the next meeting of the Projects and Planning Committee to talk about recycling within the Parish. 	<p>Clerk</p> <p>P&P</p>

19/58 Joint Burial Committee	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> Councillor Hardisty gave a verbal report following discussion at the previous Parish Council meeting, it was noted that the Parish Council Clerk had not received formal correspondence from Northallerton Town Council with regard to the future of the Joint Burial Committee and that only correspondence to the JBC had been received asking for a joint meeting which had been declined by Romanby Parish Council until after the elections.	
19/59 Other Reports	<u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u> The Chairman would be attending the YLCA Executive meeting the following Saturday to be held in Leeds.	Chair
19/60 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: <ul style="list-style-type: none"> ➤ The email from parishioners concerned about the building work behind the Golden Lion was noted. A response to them would be sent supporting their concerns and informing the planning authority. The Chairman to draft the response. ➤ Following on from a complaint regarding grasscutting, it was agreed to use social media to send out a plea to parishioners' good nature not to park on grass verges ➤ Correspondence had also been received from the Rotary Club asking whether the Parish Council would support them in obtaining a licence through NYCC to be able to place a bench on the road between Newsham Grange lay-by and Howden Bridge. <p><i>Resolved: That a licence be obtained from NYCC.</i></p>	Chair Chair Clerk
19/61 Member Reports	<u>To Receive any Member Reports</u> There were no member reports.	
19/62 Future Meeting Dates	<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 14 May 2019 (Annual Meeting) All meetings to commence at 7.00 pm.	ALL

There being no further business the meeting closed at 8.20 pm.

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