

**ROMANBY PARISH COUNCIL**  
**Minutes of the Parish Council Meeting Held on Tuesday 10 September 2019**  
**at the Parish Office/Meeting Room**

Present: Chairman: Councillor S Bradnam  
 Councillors: S Adsett, M Walton, A Smith, J Davies,  
 K G Hardisty, P Foxtan, P Wilkinson  
 Clerk/RFO: A W Lambert  
 Public: County Councillor D Blades  
 Fiona Coleman and Jill - Broadacres

Min No.		Action
<p><b>19/117</b>  <b>Public</b>  <b>Session</b></p>	<p><u>Public Session</u>  <b>Affordable Housing</b>            County Councillor David Blades introduced Fiona and Jill from Broadacres who had come to talk about affordable housing. It was noted that Phase 1 of the project for the North Northallerton development was 72 properties ranging in size with Phase 2 being 38 properties. The process for anyone interested in the properties was explained. It was agreed that the information would be published through the Parish website.</p> <p>Fiona and Jill were thanked for their attendance at the meeting.</p> <p><b>The Green – Parking Issues</b>            County Councillor Blades informed the Parish Council that the Local Authority had agreed to extend the white lines on The Green enabling residents to be able to exit their properties with a clear view.</p> <p><b>Weedspraying</b>            Following the agreement of County Councillor Blades to use some of the locality budget to undertake additional weedspraying, it was noted that the spraying would be undertaken in September, April, the normal spray in summer 2020 and then again in September 2020. Thanks were expressed to David for his kind gesture.</p> <p><b>VAS Signage</b>            The costs of purchasing VAS signage was outlined which was in the region of £2,500 - £3,000 with the Parish Council being responsible for the maintenance and siting. Ongoing work to reduce speeding in the Parish would be undertaken.</p> <p><b>Roundabouts – Boroughbridge Road</b>            It was noted that following complaints, work to tidy up the roundabouts on Boroughbridge Road would be undertaken by NYCC.</p> <p><b>Thirsk Road – Speeding</b>            It was noted that following complaints regarding speeding on Thirsk Road, there would be no action by NYCC to introduce the 40mph speed limit prior to entering the 30mph speed limit.</p>	
<p><b>19/118</b>  <b>Business</b>  <b>Interests</b></p>	<p><u>To Note Any Declarations of Business (or other) Interests by Elected Members</u>            There were no declarations of business interests.</p>	
<p><b>19/119</b></p>	<p><u>To Receive Any Apologies for Absence by an Elected Member</u></p>	

<b>Apologies</b>	<p>Apologies had been received from Councillors J Town, D A Atkinson and A Deas.</p> <p>It was noted at this point that it was Councillor Phil Foxton's final meeting following change of work commitments and that unfortunately Councillor Bob Riggs had resigned due to personal reasons.</p>	
<b>19/120 Minutes</b>	<p><u>To Approve and Sign the Minutes of the Previous Meeting</u>  The minutes of the meeting held on Wednesday 10 July 2019 had been circulated prior to the meeting.  <b>Resolved: That the minutes be approved as a correct record and signed by the Chairman.</b></p>	
<b>19/121 Matters Arising</b>	<p><u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u>  There were no matters arising.</p>	
<b>19/122 Police Report</b>	<p><u>To Receive a Report from the Police</u>  <b>Circulated: The Police Report.</b>  The report was noted. It was suggested that clarification be sought regarding the headings under which the numbers of instances were logged.</p>	<b>Clerk</b>
<b>19/123 Parish Liaison Meeting</b>	<p><u>To Receive a Report from the Parish Liaison Meeting</u>  The minutes of the Parish Liaison meeting held on Thursday 18 July 2019 were available. It was noted that the Local Plan was available for comment until Tuesday 17 September 2019.</p> <p>There had been a presentation by Dr Lincoln Sergeant, Director for Public Health, North Yorkshire County Council. It was noted that there was grant funding available for promoting smoke free parks and open spaces. It was agreed that the Parish Council should apply for funding to be able to undertake work to promote smoke free areas.</p>	<b>SB</b>
<b>19/124 Governance Committee</b>	<p><u>To Receive a Verbal Report from the Governance Committee</u>  There was nothing further to report from the Governance Committee at the present time.</p>	
<b>19/125 Finance &amp; Resources Committee</b>	<p><u>To Receive a Report from the Finance Committee</u>  <b>To Approve the Invoices Received Since the Previous Meeting</b>  <b>Circulated: The list of invoices to be paid since the last meeting for approval which were agreed unanimously.</b>  <b>Proposed: Councillor Walton. Seconded: Councillor Adsett.</b></p> <p><b>To Consider the Bank Reconciliation</b>  It was noted that the bank reconciliation would be available following the meeting.</p> <p><b>Finance and Resources Committee</b>  <b>Circulated: The minutes of the Finance and Resources Committee held on Wednesday 4 September 2019.</b></p> <p>It was noted that a new checklist for financial checks had been circulated. The checks had moved to two-monthly rather than quarterly thus making it a less onerous task.</p>	<b>Clerk</b>

	<p>A quotation for security cameras for the office / pavilion had been received but it was felt to be too expensive and the use of dummy cameras had been considered. It was agreed to leave this for the present time.</p> <p>The use of guest wifi for Ainderby Road park users was considered and it was agreed that this would be beneficial for all users and would be set up.</p>	<b>SB</b>
<b>19/126 Parks &amp; Recreation Committee</b>	<p><u>To Receive a Report from the Parks and Recreation Committee</u> Due to the postponement of the Parks and Recreation Committee, the Chairman and Clerk gave a verbal update of work during the summer:</p> <ul style="list-style-type: none"> <li>➤ The hedgecutting contract had started with some extensive work being undertaken at Harewood Chase which would not be part of the contract.</li> <li>➤ A new bench had been installed on Mill Hill Lane as requested by parishioners.</li> <li>➤ A meeting had taken place with the Community Payback Team Leader with instructions for work in areas of the Parish.</li> <li>➤ The work to install new swings at Broomfield Park had been given to Streetscape.</li> </ul>	
<b>19/127 Projects &amp; Planning Committee</b>	<p><u>To Receive a Report from the Projects &amp; Planning Committee</u> Councillor Smith gave a verbal update on the work of the Projects and Planning Committee.</p> <ul style="list-style-type: none"> <li>➤ Community Speedwatch deployments had taken place with a National day of Speedwatch deployment on 19 August 2019.</li> <li>➤ Plans were in place for the UCI World Championships for Wednesday 25 September 2019 with banners and bunting purchased along with 90 wooden jerseys being created. The Clerk agreed to contact the grasscutting contractor to ensure that the grass has been cut along the route the previous week.</li> <li>➤ The list of planning applications had been circulated and was noted.</li> </ul>	<b>Clerk</b>
<b>19/128 Joint Burial Committee</b>	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> Councillor Hardisty gave a verbal report on the work of the JBC:</p> <ul style="list-style-type: none"> <li>➤ The JBC had met on Tuesday 3 September 2019.</li> <li>➤ The JBC had lost the contract with Kirklevington Prison and as such were appointing permanent part-time staff to work at the cemetery.</li> <li>➤ The memorial wall had been completed with charges for the plaques approved.</li> <li>➤ History signage on the chapel had been erected.</li> <li>➤ Work was ongoing to clarify the rules of the use of the cemetery using the current policy.</li> </ul>	
<b>19/129 Correspond- ence</b>	<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>Councillor Smith asked that the correspondence regarding Climate Action be passed to the Projects and Planning Committee for their perusal.</p>	<b>Proj. &amp; Plan.</b>

<b>19/130 Member Reports</b>	<u>To Receive any Member Reports</u> Councillor Wilkinson asked that following the potential claim against the Parish Council, the Parish Council's insurance company had stated that record keeping for the Parish was in good order.  The Chairman asked the Parish Council to note that work to source a Christmas tree for the Parish was ongoing ready for 1 December 2019.	<b>SB</b>  <b>Clerk</b>
<b>19/131 Date of the Next Meeting</b>	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 8 October 2019 commencing at 7.00 pm.	<b>ALL</b>

There being no further business the meeting closed at 8.30 pm.

12 September 2019