

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

Present: Chairman: Councillor S Bradnam
Councillors: S Adsett, M Walton, A Smith, J Davies, A Deas,
J Town, D A Atkinson
Clerk/RFO: A W Lambert
Public: County Councillor D Blades
Parishioners x 2
Police: PCSO x 2

Min No.		Action
19/132 Public Session	<p><u>Public Session</u> Parking Issues A parishioner was in attendance to ask for progress on the issue of parking on Farndon Rise. County Councillor Blades agreed to undertake a site visit with the Highways Authority.</p> <p>A parishioner was in attendance following discussions with the Police that day regarding parking down The Green. The ongoing issues with this area were discussed with the parishioner and an explanation was given by the Parish Council of their efforts over the past few years to alleviate the problem. The Parish Council would issue the parishioner with a copy of the report issued the previous year for his information and he was informed about the proposed changes to the white lines.</p> <p>Roundabouts – Boroughbridge Road Councillor Blades informed the Parish Council that there had been positive comments about the roundabout on Boroughbridge Road.</p>	Clerk
19/133 Business Interests	<p><u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business interests.</p>	
19/134 Apologies	<p><u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors K G Hardisty and P Wilkinson.</p>	
19/135 Minutes	<p><u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 10 September 2019 had been circulated prior to the meeting. Resolved: That the minutes be approved as a correct record and signed by the Chairman.</p>	
19/136 Matters Arising	<p><u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising.</p>	
19/137 Police Report	<p><u>To Receive a Report from the Police</u> Circulated: The Police Report. The police report was noted.</p>	
19/138 Governance Committee	<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>	

19/139 Finance & Resources Committee	<p><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 Atkinson.</i></p> <p>To Consider the Bank Reconciliation <i>Circulated: The bank reconciliation for October 2019 which was noted.</i></p>	
19/140 Parks & Recreation Committee	<p><u>To Receive a Report from the Parks and Recreation Committee</u> A verbal report was given on parks and recreation matters:</p> <ul style="list-style-type: none"> ➤ The quotations for the work to the trees on The Green had been considered. It was agreed to accept the quotation from RTS and that the work should be undertaken as soon as possible. ➤ Replacement tree work would be undertaken following the felling of two large trees along with additional planting around the Parish including some fruit trees where possible. ➤ The work to consider the contracts ready for the tendering procedures would be undertaken and drafts would be ready for the next Parish Council meeting. ➤ The replacement swings at Broomfield Park were now in situ. 	<p>Clerk</p> <p>Chair / Clerk</p>
19/141 Projects & Planning Committee	<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 3 October 2019.</i></p> <ul style="list-style-type: none"> ➤ The project to “adopt a street sign” had been advertised. ➤ The UCI Cycling World Championships had been a successful event for the Parish. The UCI knitted jumpers had been put on social media for sale the proceeds of which would go to the “Restarting Hearts” charity. ➤ Work to try to find a suitable place for a recycling bin was underway. ➤ The Chairman had signed the Parish Council up to the Climate Action Group. ➤ A maintenance agreement for the defibrillator had been considered and it was proposed that this be undertaken by the Parish Council at a cost of £150 per annum for a period of four years. The current defibrillator would require a new battery at a cost of £250. ➤ The Community Speedwatch dates had been circulated. ➤ A Christmas tree had been ordered for 1 December 2019 with a Christmas event taking place on 22 December 2019 at the War Memorial Ground. The churches had agreed to be involved. <p><i>Resolved: To sign up to the maintenance agreement for the defibrillator for a period of four years.</i> <i>Proposed: Councillor Smith. Seconded: Councillor Adsett.</i></p>	<p>Clerk</p>
19 / 142 Outside Organisations	<p><u>To Receive a Report from the YLCA Conference</u> The Chairman had attended the recent YLCA conference which had included the following:</p> <ul style="list-style-type: none"> ➤ A presentation from Streetscape. ➤ Fields in Trust information. ➤ Standing orders. 	

	➤ Managing allotments.	
19/143 Joint Burial Committee	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> The work at the Cemetery to create a memorial wall was now complete.	
19/144 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.	
19 /145 Parish Council Vacancies	<u>To Consider Parish Council Vacancies</u> Following the resignation of Bob Riggs and Phil Foxton, the process for the casual vacancies had been undertaken by Hambleton District Council. As there had been no take-up the Parish Council would now be able to co-opt and as such the advert for the vacancies would be placed on social media and the noticeboards asking for a 250 word narrative.	Chair.
19/146 Member Reports	<u>To Receive any Member Reports</u> <ul style="list-style-type: none"> ➤ It was noted that the wooden bollards on The Green would need to be replaced. ➤ The Finance & Resources Committee to discuss the office being used as a meeting room. ➤ The committee structure was discussed and consideration given to the best way forward. <p><i>Resolved: That for a trial period all matters would be discussed at full Council meetings but to alternate the agenda to include Parks and Recreation matters at one meeting and Projects and Planning matters at the next to commence in January 2020. Finance issues would be discussed as and when necessary.</i></p>	F&R Comm.
19/147 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 12 November 2019 commencing at 7.00 pm.	ALL

There being no further business the meeting closed at 8.45 pm.

8 October 2019