

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

Present: Chairman: Councillor S Bradnam  
Councillors: S Adsett, M Walton, A Smith, A Deas,  
K G Hardisty, P Broughton, N Clarke, J Davies  
Clerk/RFO: A W Lambert  
Public: County Councillor D Blades  
Police: PCSO Dougie Beveridge

Min No.		Action
<b>19/163</b> <b>Public Session</b>	<u>Public Session</u> <b>Police Report</b> <i>Circulated: The Police report showing the incidents since the last meeting.</i> The police report was noted.  <b>Ainderby Road – Parking</b> The continuing issue of parking in the village, especially Ainderby Road around the War Memorial Garden was noted.	
<b>19/164</b> <b>Business Interests</b>	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business interests. Both new Councillors had completed their paperwork which would be forwarded to the District Council.	<b>Clerk</b>
<b>19/165</b> <b>Apologies / Introductions</b>	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors P Wilkinson, D A Atkinson and J Town.  A warm welcome was expressed to Councillors Broughton and Clarke, the two new Councillors as this was their first Council meeting.	
<b>19/166</b> <b>Minutes</b>	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 12 November 2019 had been circulated prior to the meeting. <b>Resolved: With the attention of Councillor Davies to the apology list, that the minutes be approved as a correct record and signed by the Chairman.</b> <b>Proposed: Councillor Deas. Seconded: Councillor Adsett.</b>	<b>Clerk</b>
<b>19/167</b> <b>Matters Arising</b>	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> It was noted that the new boiler had now been installed at the Pavilion and was working well.	
<b>19/168</b> <b>Governance Committee</b>	<u>To Receive a Verbal Report from the Governance Committee</u> The Chairman stated that the Governance Committee would meet in the new year.	<b>Gov. Comm.</b>
<b>19/169</b> <b>Finance &amp; Resources Committee</b>	<u>To Receive a Report from the Finance Committee</u> <b>To Approve the Invoices Received Since the Previous Meeting</b> <i>Circulated: The list of invoices to be paid since the last meeting for approval which were agreed unanimously.</i>	

	<p><b><i>Proposed: Councillor Walton. Seconded: Councillor Smith.</i></b></p> <p><b>To Consider the Bank Reconciliation</b>  <b><i>Circulated: The bank reconciliation for December 2019.</i></b>  The following projected bank balances (31 December 2019) were noted:</p> <ul style="list-style-type: none"> <li>➤ Community Account: £18,284.03 cr</li> <li>➤ Business Premium Account: £44,813.83 cr</li> </ul> <p><b>To Consider the Finance &amp; Resources Committee Report</b>  The Finance &amp; Resources Committee had met on Wednesday 20 November 2019 to consider the estimates for 2020 / 2021. A precept figure of £64,771 was proposed which was a 4% increase on Council Tax bills.</p> <p><b>To Agree the Precept for 2020 / 2021</b>  <b><i>Resolved: That the precept of £64,771 be agreed and forwarded to Hambleton District Council for their attention.</i></b>  <b><i>Proposed: Councillor Walton. Seconded: Councillor Adsett.</i></b></p>	Clerk
<p><b>19/170 Parks &amp; Recreation Committee</b></p>	<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"> <li>➤ A quotation had been received to tarmac the footpath on The Green by The Peppergarth. The cost was felt to be too excessive and that the footpath should continue to be monitored for issues.</li> <li>➤ The Parish Christmas tree was now in situ – thanks to SGS for supplying and erecting the tree.</li> <li>➤ Work to the trees on The Green had been given to the contractor.</li> <li>➤ It was noted that the free saplings had been delivered and that these and the donated trees would need to be considered in the new year with a plan for their distribution across Parish land.</li> </ul> <p><b>Committee Structure</b>  The committee structure was discussed again at this point. The Projects and Planning Committee had met prior to full Council and it was felt that this was a good idea with alternate committees meeting prior to the full Council meetings. It was agreed to try this structure although it was noted that the Finance &amp; Resources Committee would continue to meet on a quarterly basis.</p>	
<p><b>19/171 Projects &amp; Planning Committee</b></p>	<p><u>To Receive a Report from the Projects &amp; Planning Committee</u>  The Projects &amp; Planning Committee had met prior to the Parish Council meeting and the following was noted:</p> <ul style="list-style-type: none"> <li>➤ Work on the Christmas event on Sunday 22 December 2019 was starting to take shape. A draft booklet would be drawn up for consideration. A PA system had been sourced. St James Church had agreed the use of their premises for refreshments following the event with a donation box for items for the food bank.</li> <li>➤ The Parish Council would look in the new year at the option of having a Charity for the Year.</li> <li>➤ The planning report was noted.</li> <li>➤ New Community Speedwatch dates would be circulated.</li> </ul>	<p><b>SB</b></p> <p><b>Clerk</b></p>

<b>19/172 Joint Burial Committee</b>	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> A verbal report was given on JBC matters by Councillor Hardisty: <ul style="list-style-type: none"> <li>➤ An audit of the Joint Burial Board had taken place and it was noted that the Parish Council should include the finances within its yearend figures. This would be discussed further in the new year.</li> <li>➤ A temporary appointment had been made as the contract with Kirklevington Prison had ceased. The cemetery was looking tidy.</li> <li>➤ The estimates for the following financial year had been agreed.</li> <li>➤ The memorial testing was going well.</li> </ul>	
<b>19/173 Outside Organisation</b>	<u>To Consider any Reports from Outside Organisations</u> There was currently nothing to report from outside organisations.	
<b>19/174 Correspond- ence</b>	<u>To Receive Any Correspondence and Action Taken</u> The list of correspondence received since the last meeting had been circulated and was noted.	
<b>19/175 Member Reports</b>	<u>To Receive any Member Reports</u> <b>Tommies</b> It was noted that the Tommies had been removed for the time being. One had been damaged in the wind.	
<b>19/176 Date of the Next Meeting</b>	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 14 January 2020 commencing at 7.00 pm. Tuesday 14 January 2020 – Parks & Recreation Committee commencing at 6.00 pm.	<b>ALL</b>

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

20 December 2019