

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 9 February 2021
Via Zoom

Present: Chairman: Councillor S Bradnam
 Councillors: K G Hardisty, P Broughton, J Town,
 D A Atkinson, J Davies, P Wilkinson, M Walton,
 A Smith, A Deas, N Hudson
 Clerk/RFO: A W Lambert
 Public: County Councillor David Blades

Min No.		Action
21/18 Public Session	<u>Public Session</u> Councillor David Blades Tim Reid: Once the winter is over a check on hedges that are overgrown will take place. Snow and ice update – experiencing very cold temperatures into the weekend. Noted. That the effectiveness of gritting is reduced in low temperatures.	
21/19 Business Interests	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business (or other) interests by elected Members.	
21/20 Apologies / Introductions	<u>To Receive Any Apologies for Absence by an Elected Member</u> Councillor S Adsett.	
21/21 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 12 January 2021 had been circulated prior to the meeting. Resolved: That the minutes be approved as a correct record and signed by the Chair. Proposed: Councillor Deas. Seconded: Councillor Hardisty.	
21/22 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Update of VAS Signage Upon consultation with NYCC, it was established that we did not require battery packs for the signage which led to the better quote by TWM. NYCC had informed the Parish Council that battery packs are not required which has reduced the costs. An order has been placed with TWM. Councillor Smith to look into the matter of signing the agreement. Update on Grit Bins Work is ongoing regarding proposed sites for additional grit bins within the Parish. JBC – Joint Finance Meeting The joint meeting had taken place on 28 January 2021, the minutes of which had been shared. KGH took the Parish Council through the report. Resolved: (a) That Northallerton Town Council becomes the employer of the	<p>AS</p> <p>Clerk</p>

	<p>Joint burial Committee staff.</p> <p>(b) That Northallerton Town Council takes on ownership for the JBC bank account.</p> <p>(c) That the apportionment of the final accounts be reflected in both Councils' annual returns (62.5 / 37.5).</p> <p>(d) A further piece of work be undertaken in the future to look at apportionment of the assets of the JBC.</p> <p>(e) That the Clerk of the JBC liaises with the Clerk of the Town Council to move the process forward.</p> <p>Proposed: Councillor Hardisty. Seconded: Councillor Smith The Clerk to write to the Town council informing them of the Parish Council's decision.</p>	Clerk
21/23 Police Report	<p><u>To Receive the Police Report</u> Circulated: The Police report for February 2021. The report was noted.</p>	
21/24 Any other Authority	<p><u>To Receive a Report from any other Authority</u> There were no other reports to note.</p>	
21/25 Governance Committee	<p><u>To Receive a Verbal Report from the Governance Committee</u> There had been no meeting.</p>	
21/26 Finance & Resources Committee	<p><u>To Receive a Report from the Finance Committee</u> To Approve the Invoices Received Since the Previous Meeting Circulated: The list of invoices to be paid since the last meeting for approval which were agreed unanimously. Proposed: Councillor Walton. Seconded: Councillor Adsett.</p> <p>To Consider the Bank Reconciliation Circulated: The bank reconciliation for January 2021. The following bank balances were noted:</p> <ul style="list-style-type: none"> ➤ Community Account: £34,365.99 cr ➤ Business Premium Account: £46,672.48 cr <p>The bank reconciliation was noted.</p>	
21/27 Parks & Recreation Committee	<p><u>To Receive a Report from the Parks and Recreation Committee</u> Circulated: The minutes of the Parks and Recreation meeting held on Tuesday 19 January 2021. The following was noted:</p> <ul style="list-style-type: none"> ➤ Farndale Avenue Play Park – letter from parishioner regarding the play park area. Consideration to be given to some planting in that area and placing the pic-nic bench elsewhere within the park. Another site visit would take place. It was suggested that a meeting with the parishioner also takes place. ➤ Manor Green – letter from parishioner regarding the safety of the area. Suggest a resident consultation. Broadacres to be consulted. ➤ Fire damaged seat at Broomfield has been removed. ➤ War Memorial Garden – support pillar requires pointing. Site meeting to take place. ➤ Purchase of Mature Trees – for discussion on Tuesday at Parks and Recreation. 	<p>PB</p> <p>Clerk</p> <p>PB</p> <p>Parks &</p>

	<p>1x Purple beech. Rivers Purple @ £120 + vat. 1x Acer Osakazuki. Semi mature @ £120 + vat. 2x Pot laurals @ £50 + vat each. 5x Norway maples. Emerald queen @ £ 100 +vat each. Delivery. £ 100 + vat. Drop off point at P. Ellis property at agreed date/time. ➤ The Green – still looking for bollards.</p>	Rec.
21/28 Projects & Planning Committee	<p><u>To Receive a Report from the Projects & Planning Committee</u> <i>A verbal report was received from the Chair of the Projects and Planning Committee. The following was noted:</i></p> <p>Recycling Event – this had been a very positive event.</p> <p>VAS Signage bid – costing for an engagement activity with schools. This will be put on hold until the schools are back properly.</p> <p>Planning The planning report was noted. Romanby Golf Club – 19 lodges and five shepherds huts. Noted that the land is in Yafforth Parish.</p> <p>Flag Pole It was noted that full planning permission would be required for a flag pole in the War Memorial Garden.</p>	Proj. & Planning
21/29 Joint Burial Committee	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> The next meeting will be held on Tuesday 1 March 2021.</p>	
21/30 Outside Organisations	<p><u>To Consider any Reports from Outside Organisations</u> There was currently nothing to report.</p>	
21/31 Correspondence	<p><u>To Receive Any Correspondence and Action Taken</u> <i>Circulated: A list of correspondence received since the last meeting.</i> The report was noted.</p> <p>Hambleton Heroes – correspondence noted. Recycling Event – request to use the presentation. Flooding – nothing further to report.</p>	
21/32 Member Reports	<p><u>To Receive any Member Reports</u> Milestone – Ainderby Road Councillor Town had been in touch with the Planning Authority and been informed that the milestone is not listed. NYCC had suggested the Milestone Society who had given advice as to how to upkeep the milestone.</p>	
21/33 Date of the Next Meeting	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 9 March 2021 Tuesday 13 April 2021 (Annual Assembly) Tuesday 11 May 2020 (Annual Meeting)</p> <p>All meetings to commence at 7.00 pm.</p>	ALL

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

9 February 2021