

ROMANBY PARISH COUNCIL
Minutes of the Annual Parish Council Meeting Held on Tuesday 8 June 2021

Present: Chairman: Councillor S Bradnam
 Councillors: K G Hardisty, P Broughton, N Hudson,
 J Davies, P Wilkinson, M Walton, A Smith,
 A Deas, S Adsett
 Clerk/RFO: A W Lambert
 Public: No public present

Min No.		Action
21/69 Public Forum	<u>To Receive Items from the Public</u> There were no public present.	
21/70 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.	
21/71 Apologies / Introductions	<u>To Receive Any Apologies for Absence by an Elected Member</u> Councillors D A Atkinson and J Town.	
21/72 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Wednesday 5 May 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 Hardisty. Seconded: Councillor Broughton.	
21/73 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Milestones It was agreed to seek quotations for work to the milestone on Ainderby Road. Hot Air Lanterns Resolved: That the use of hot air lanterns be banned from any Parish land.	Clerk
21/74 Police Report	<u>To Receive the Police Report</u> Circulated: The Police report for June 2021 The report was noted. The use of CCTV was discussed following issues over the Parish. The Clerk to seek clarification from The Police on the use of CCTV. Councillor Wilkinson to discuss with Hambleton District Council.	Clerk PW
21/75 Any other Authority	<u>To Receive a Report from any other Authority</u> There were no other reports to note.	
21/76 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> There had been no meeting.	

<p>21/77 Finance & Resources Committee</p>	<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 Adsett.</i></p> <p>To Agree the Year End 2020 / 2021 <i>Circulated: The bank reconciliation for the year end 2020 / 2021.</i> The bank reconciliation for the year end 2020 / 2021 had been received and was noted.</p> <p>To Agree the AGAR for 2020 / 2021 <i>Circulated: The AGAR for 2020 / 2021 along with the spreadsheet which included the year end figures for the Joint Burial Committee which had been amalgamated into the year end figures.</i></p> <p>It was noted that the spreadsheet formulas were not correct and some re-working would need to take place.</p> <p>Resolved: That the year end figures be agreed along with the AGAR and the Statement of Assurance. These would be submitted to the internal auditor for consideration.</p>	<p>Clerk</p>
<p>21/78 Parks & Recreation Committee</p>	<p><u>To Receive a Report from the Parks and Recreation Committee</u> The Chairman of the Parks and Recreation Committee gave a verbal update. The following was noted:</p> <ul style="list-style-type: none"> ➤ All parks were looking good. ➤ The litterbins were full in Ainderby Road Leisure Park. ➤ SGS be asked to undertake some work on Harewood Chase brambles. ➤ A new bench / table was required for Carroll Close following discussion with users. ➤ Following correspondence from a parishioner it was suggested that a seat be placed on The Green with a small rose bush in the War Memorial Garden. ➤ The gates into Broomfield Park were in need of repair. <p>Resolved: (a) That a new pic-nic table be purchased for Carroll Close. (b) That the War Memorial Garden should not be used for commemorative benches or plaques other than those who fall in the service of their country.</p>	
<p>21/79 Projects & Planning Committee</p>	<p><u>To Receive a Report from the Projects & Planning Committee</u> The Chair of the Projects and Planning Committee gave a verbal update. The following was noted:</p> <ul style="list-style-type: none"> ➤ It was noted that speedwatch deployments can recommence. Dates would be confirmed. ➤ The VAS on Boroughbridge Road would still require re-configuration. ➤ The planning application for the flagpole had been approved. ➤ The Northallerton Silver Band had asked to play again at the Christmas Concert. 	<p>Clerk</p>

	Planning The list of planning applications was noted.	
21/80 Joint Burial Committee	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> <i>Councillor Hardisty gave a verbal update on the Joint Burial Committee. The following was noted:</i> <ul style="list-style-type: none"> ➤ The cemetery looks tidy with community volunteers working alongside the employees. ➤ Councillor Hardisty had been elected as Chairman of the JBC. ➤ The meeting held on 1 June 2021 had been a positive meeting. ➤ A quotation for £27k had been received to supply electricity to the chapel. This matter had been deferred. ➤ A structural survey on the chapel would take place. 	
21/81 Outside Organisations	<u>To Consider any Reports from Outside Organisations</u> There was currently nothing to report.	
21/82 Correspond- ence	<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.	
21/83 Member Reports	<u>To Receive any Member Reports</u> The Chairman of the Finance and Resources Committee suggested that consideration should be given to the Parish Council undertaking internet banking. This would be considered further as part of a future Finance and Resources Committee meeting.	Clerk
21/84 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 13 July 2021 August – no meeting Tuesday 14 September 2021 Tuesday 12 October 2021 Tuesday 9 November 2021 Tuesday 14 December 2021 Tuesday 11 January 2022 Tuesday 8 February 2022 Tuesday 8 March 2022 Tuesday 12 April 2022 – Annual Parish Meeting Tuesday 10 May 2022 – Annual Meeting All meetings to commence at 7.00 pm with venues to be confirmed.	ALL

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

8 June 2021