

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 14 December 2021

Present: Chairman: Councillor S Bradnam
 Councillors: P Wilkinson, M Walton, A Smith, P Broughton,
 S Adsett, D A Atkinson, A Deas, K G Hardisty,
 Clerk/RFO: A W Lambert
 Public: No representation
 Police: No representation

Min No.		Action
21/151 Public Forum	<u>To Receive Items from the Public</u> There were no members of the public present.	
21/152 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.	
21/153 Apologies / Introductions	<u>To Receive Any Apologies for Absence by an Elected Member</u> Councillors J Town and J Davies. Apologies had also been received from County Councillor Blades. It was noted at this point that Natasha Hudson had resigned from the Parish Council with immediate effect.	
21/154 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 9 November 2021 had been circulated prior to the meeting. <i>Resolved: That the minutes be approved as a correct record and signed by the Chair.</i>	
21/155 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> War Memorial Clock – It was noted that concern had been expressed regarding the steps at the War Memorial Clock which it was felt needed refurbishment. This work would be included as part of any grant application sought going forward.	
21/156 Police Report	<u>To Receive the Police Report</u> <i>Circulated: The Police report for December 2021</i> The police report was noted.	
21/157 Any other Authority	<u>To Receive a Report from any other Authority</u> Local Government Review All briefing documentation had been circulated.	
21/158 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> No meeting had taken place.	
21/159 Finance & Resources Committee	<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 Hardisty.</i>	

	<p>To Note the Bank Reconciliation <i>Circulated: The bank reconciliation for December 2021.</i> The bank reconciliation was noted.</p> <p>It was suggested that a financial forecast be included with the meeting papers going forward.</p> <p>Finance & Resources Committee The estimates for 2022-2023 had been discussed and a Parish precept £68,736 proposed which was an increase of £25.52 per annum for each household.</p> <p><i>Resolved: That the Parish precept for 2022-2023 be agreed at £68,736. This information would be passed to Hambleton District Council.</i> <i>Proposed: Councillor Walton. Seconded: Councillor Atkinson.</i></p> <p>The Green A quotation of £1800 inc. VAT had been received for work to the trees on The Green. It was noted that the appropriate planning application had been submitted to Hambleton District Council. The outcome was awaited. <i>Resolved: That the above quotation be accepted.</i></p>	<p>Clerk</p> <p>Clerk</p>
21/160 Parks & Recreation Committee	<p><u>To Receive a Report from the Parks and Recreation Committee</u> <i>The Chairman of the Parks and Recreation Committee gave a verbal update. The following was noted:</i></p> <ul style="list-style-type: none"> ➤ Work to trees at Oak Tree Drive and Ainderby Gardens had been undertaken. ➤ The flagpole base had been installed. The actual pole would be erected week commencing Monday 3 January 2022. ➤ SGS had informed the Parish Council that he had access to boulders which may be suitable to place around open space boundaries. ➤ Following complaints regarding parking on grassed areas at Harewood Chase, it was suggested that a letter-drop takes place. ➤ SGS be asked to remove Elder from hedges on Oak Tree Drive. ➤ It was suggested that plants be purchased for the War Memorial Garden in red, white and blue for the Jubilee year. ➤ Discussion took place regarding the donation of a mature tree by Hambleton District Council for the Queen's Jubilee. It was felt by Council that an Oak tree would be suitable and as such this would be ordered. ➤ It was noted the 105 saplings had been received from the Woodlands Trust for the Parish. 	Cllr. Hardisty
21/161 Projects & Planning Committee	<p><u>To Receive a Report from the Projects & Planning Committee</u> <i>The Chair of the Projects and Planning Committee gave a verbal update following the meeting held on Thursday 3 December 2021. The following was noted:</i></p> <ul style="list-style-type: none"> ➤ VAS – VAS training had been undertaken by the Clerk, Councillor Broughton and Dave Bainbridge (gate-keeper). It was felt that a risk assessment would need to be drawn up and the signage moved every six months. ➤ Manor Green – Parks Committee to take up the issues on Manor Green. Including looking at a litterbin and the problem of an 	<p>Proj. & Plann.</p> <p>Parks &</p>

	<p>abandoned car. Maintenance work to the fencing was also required.</p> <p>➤ Climate Emergency – Work for the Parish Council across the forthcoming year was discussed with a project each month. These would be advertised through social media, starting with a Recycling event in January 2022.</p> <p>Planning The planning application list was noted.</p>	Rec.
21/162 Joint Burial Committee	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> The JBC had met the previous Tuesday and had discussed the following:</p> <ul style="list-style-type: none"> ➤ Heritage Trail – Peter Cole (HDC) ➤ Condition of chapels ➤ Precept for the forthcoming year – 5% increase ➤ Cemetery condition which was good 	
21/163 Outside Organisations	<p><u>To Consider any Reports from Outside Organisations</u> There were no reports from outside organisations.</p>	
21/164 Armistice Sunday	<p><u>To Confirm Arrangements for Christmas Event</u> The Christmas event would take place on Sunday 19 December 2021 at 3.00 pm. Northallerton Silver Band would be playing, and the beacon would be used. There would be no event inside the church as planned due to Covid restrictions.</p> <p><i>Resolved: That a £150 donation would be given to the Silver Band.</i></p>	
21/165 Correspond- ence	<p><u>To Receive Any Correspondence and Action Taken</u> <i>Circulated: A list of correspondence received since the last meeting.</i> The list of correspondence was noted.</p> <p>The letter regarding the A684 bus route was noted.</p>	
21/166 Member Reports	<p><u>To Receive any Member Reports</u> There were no Member reports.</p>	
21/167 Date of the Next Meeting	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u> 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 at the Parish Office.</p>	ALL

There being no further business the meeting closed at 8.05 pm.

January 2022