

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 11 January 2022

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

Min No.		Action
22/01 Public Forum	<u>To Receive Items from the Public</u> There were no members of the public present.	
22/02 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.	
22/03 Apologies / Introductions	<u>To Receive Any Apologies for Absence by an Elected Member</u> Councillor A Smith – consent was given.	
22/04 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 14 December 2021 had been circulated prior to the meeting. Resolved: That the minutes be approved as a correct record and signed by the Chair.	
22/05 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Queen’s Platinum Canopy Jubilee Tree – Email received from Hambleton District Council asking for the location of the donated tree. It was suggested that this be located on the entrance to Oak Tree Drive on the left hand side. A plaque would also be donated by the District Council. Manor Green It was noted that a site meeting had been undertaken at Manor Green to look at the issues outlined in recent complaints. On the day the litter had not been too bad but it was felt that a litter-bin was required in the area. The signage in the area would also need to be updated to include information around litter / dog fouling / respecting property / parking. Some birdsmouth fencing required maintenance and a quotation had been received. Unfortunately, the abandoned car had still not been removed. It was noted that North Yorkshire County Council would be reinstating the footpaths at Manor Green where necessary. Resolved: (a) That a litter-bin should be purchased for the area. Councillor Wilkinson to check that it would be emptied by HDC. (b) That signage be discussed and updated.	Clerk PW

	<p>(c) <i>That the draft letter, with some amendments, outlining the issues be sent to Broadacres, Hambleton District Council, North Yorkshire County Council and the Police.</i></p> <p>(d) <i>That the quotation for the repair to the birdsmouth fencing be put on hold until some of the other issues had been resolved.</i></p> <p>(e) <i>To offer up part of the green to Broadacres some space for additional parking.</i></p> <p>(f) <i>Suggest to Broadacres that the parking bays be marked up.</i></p> <p>(g) <i>Suggest a site meeting with agencies concerned.</i></p> <p>(h) <i>To draw up a questionnaire for residents of Manor Green (PW/PB/KGH).</i></p> <p>Flagpole – It was noted that the flagpole had now been installed in the War Memorial Garden. There had been many positive comments.</p>	<p>RPC Clerk</p> <p>RPC</p>
22/06 Police Report	<p><u>To Receive the Police Report</u> <i>Circulated: The Police report for January 2022.</i> The police report was noted.</p>	
22/07 Any other Authority	<p><u>To Receive a Report from any other Authority</u> There were no other reports.</p>	
22/08 Governance Committee	<p><u>To Receive a Verbal Report from the Governance Committee</u> No meeting had taken place.</p>	
22/09 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>Bank Reconciliation <i>Circulated: The bank reconciliation for January 2022.</i> The bank reconciliation was noted.</p>	
22/10 Parks & Recreation Committee	<p><u>To Receive a Report from the Parks and Recreation Committee</u> <i>The Chair of the Parks and Recreation Committee gave a verbal update. The following was noted:</i></p> <ul style="list-style-type: none"> ➤ Ainderby Road Leisure Park - the boulders had been received and had been placed at Ainderby Road Leisure Park at the edge of the car park. ➤ Grange Close – moss on footpaths. ➤ Broomfield – gates to football pitches had not been repaired. ➤ Ainderby Gardens – PB to undertake a site visit to discuss the hedge with a parishioner. ➤ Signage – further discussion required once the proposed signage has been re-drafted with additional information. ➤ The Green – concern was expressed about the state of some parts of the grassed areas. Suggest repair work in the Spring. 	<p>PB / Clerk</p> <p>P&R Comm.</p>
22/11 Projects & Planning	<p><u>To Receive a Report from the Projects & Planning Committee</u> <i>The Chair of the Council gave a verbal update on Projects and Planning. The following was noted:</i></p>	

Committee	<ul style="list-style-type: none"> ➤ Climate Emergency – Contact had been made with Tracey Flint at Hambleton District Council who had agreed to undertake a surgery session for parishioners with a suggested date of Saturday 29 January 2022, followed by a separate recycling event. This was agreed. The climate action work has been published through social media. The Chair to contact Tracey to confirm. The Climate Action Group would be launched in February 2022. ➤ Queen’s Platinum Jubilee Event – Sunday 5 June 2022. Project and Planning Committee to draw up a budget. ➤ Christmas Event – It was felt that the Christmas event held on Sunday 19 December had been a great success with many positive comments. Congratulations were expressed on the arrangements. <p>Planning The planning application list was noted. It was noted that there was no planning application for the proposed development on Ainderby Road.</p>	SB P&P Comm.
22/12 Joint Burial Committee	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> A verbal report was given by Councillor Hardisty. The following was noted: <ul style="list-style-type: none"> ➤ Gantry training for volunteers had been undertaken. ➤ The cemetery was looking tidy. 	
22/13 Outside Organisations	<u>To Consider any Reports from Outside Organisations</u> There were no reports from outside organisations.	
22/14 Correspondence	<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. <ul style="list-style-type: none"> ➤ Zzoomer – request to undertake work across The Green. It was suggested that further information should be sought as to the intention of the company and the reasons behind the work to be undertaken. ➤ McColls Store – correspondence had been received following a request by the Parish Council to tidy up the interior of the premises. The correspondence was noted. 	Clerk
22/15 Member Reports	<u>To Receive any Member Reports</u> Parish Council Vacancy It was noted that the closing date for the Parish Council vacancy was 13 January 2022. If no call for an election then the Parish Council would advertise the vacancy.	Clerk
22/16 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> 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.	ALL

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

11 January 2022