

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 10 January 2023

Present: Chairman: Councillor S Bradnam
 Councillors: A Deas, S Adsett, D A Atkinson, J Town,
 J Davies, K G Hardisty, P Wilkinson, A Smith
 Clerk/RFO: A W Lambert
 Public: One Parishioner
 Police: PCSO A Smith

Min No.		Action
23/01 Public Forum	<u>To Receive Items from the Public</u> Concern from one member of the public regarding the new fence at Ainderby Gardens. The Clerk to remind the contractor regarding the outstanding work.	Clerk
23/02 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.	
23/03 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors P Foxton and P Broughton.	
23/04 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 13 December 2022 had been circulated prior to the meeting. <i>Resolved: That the minutes be agreed as a correct record and signed by the Chair.</i>	
23/05 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Co-option of Parish Councillors It was noted that there was still one vacancy on the Parish Council. Provision of Allotments The Clerk had written to the public who had expressed an interest in allotments in the past. Seventeen emails had been sent with nine responses so far, six of which are still interested. The Clerk to inform the person who had offered the land that for the time being this would need to be put on hold.	Clerk
23/06 Clerk's Report	<u>To Receive a Report from the Clerk</u> <i>Circulated: The Clerk's Report which included the following information:</i> <ul style="list-style-type: none"> ➤ Parish Council vacancy ➤ Work at Ainderby Gardens ➤ Update on seating ➤ Update on allotments ➤ Update on container ➤ Update on staffing ➤ Update on grant funding ➤ Cycleways meeting ➤ Update on McColls shop 	

23/07 Police Report	<p><u>To Receive the Police Report</u> Sgt Carl Lawson and PCSO Andy Smith were in attendance to discuss the issues in and around the Romanby area including parking on pavements and grassed areas, speeding, youths and the concern around McColls shop.</p> <p>The police report was noted.</p>	
23/08 Any other Authority	<p><u>To Receive a Report from any other Authority</u> There were no other reports.</p>	
23/09 Governance Committee	<p><u>To Receive a Verbal Report from the Governance Committee</u> There was nothing to report with regard to the Governance Committee.</p>	
23/10 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.</i> <i>Resolved: That the invoices be unanimously agreed.</i></p> <p>Bank Reconciliation The bank reconciliation for January 2023 was noted.</p> <p>A meeting of the Finance Committee would be arranged in due course.</p>	Clerk
23/11 Parks & Recreation Committee	<p><u>To Receive a Report from the Parks and Recreation Committee</u> A verbal report was received from the Parks and Recreation Committee. The following was noted:</p> <ul style="list-style-type: none"> ➤ The gate at Broomfield Park still required attention. ➤ The incident with the Police at Ainderby Road Leisure Park was noted. A quotation for the reinstatement work had been received which was £720. This had been passed to the Police for their consideration. ➤ The new benches at Ainderby Road Leisure Park and the new benchwork in the two bus shelters had been installed. <p><i>Resolved: That the reinstatement work be given the go ahead as soon as possible.</i></p>	Clerk Clerk
23/12 Projects & Planning Committee	<p><u>To Receive a Report from the Projects & Planning Committee</u> A verbal report was received from the Projects & Planning Committee. The Cycleways meeting had been covered through the Clerk's report. The next meeting would be held on Wednesday 8 February 2023 at 1.00 pm at the Town Hall. Councillors Smith and Town plus the Clerk to join the meeting.</p> <p>Planning The planning application list was noted. There was still no progress on the proposed Ainderby Road development or the Arla site.</p> <p>Pavilion / Office It was suggested that a scoping exercise takes place regarding use of</p>	Cllrs. Smith & Town / Clerk

	the Pavilion.	Clerk
23/13 Joint Burial Committee	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> There was nothing to report regarding the Cemetery.	
23/14 Outside Organisations	<u>To Consider any Reports from Outside Organisations</u> There was nothing to report.	
23/15 Correspond- ence	<u>To Receive Any Correspondence and Action Taken</u> <i>Circulated: A list of correspondence received since the last meeting.</i> The correspondence list was noted.	
23/16 Civility and Respect Pledge	<u>To Sign up to the Civility and Respect Pledge</u> <i>Circulated: The information on the Civility and Respect Pledge.</i> The paperwork was considered at the meeting. <i>Resolved: That the work be undertaken through the Projects & Planning Committee and discussed at the next meeting.</i>	Cllr. Smith / Clerk
23/17 Member Reports	<u>To Receive any Member Reports</u> Christmas Event At this point Councillor Wilkinson asked to thank the Chairman for his work to organise the Christmas Event. Staffing Review It was noted that Councillor Smith had investigated apprenticeships for the staffing review and would report at the next Staffing Review meeting. Coronation Discussion took place about the forthcoming King's Coronation. <i>Resolved: That the Parish Council would not be organising a huge event for the Coronation.</i>	Cllr. Smith
23/18 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 14 February 2023 Tuesday 14 March 2023 Tuesday 11 April 2023 – Annual Assembly 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.

13 January 2023