

**ROMANBY PARISH COUNCIL**  
**Minutes of the Parish Council Meeting Held on Tuesday 9 February 2016**  
**at the Parish Office/Meeting Room**

Present: Chairman: Councillor S Bradnam  
Councillors: M Walton, M West, A Smith, P G Fisher, S Adsett,  
K G Hardisty, D Rawson, D A Atkinson, P Wilkinson  
Clerk/RFO: A W Lambert  
Police: PCSO S Hardy  
Public: County Councillor D Blades

Min No.		Action																								
16/16	<p><u>To Note Any Declarations of Business (or other) Interests by Elected Members</u></p> <p>There were no declarations of business (or other) interested by Elected Members.</p>																									
16/17	<p><u>To Receive Any Apologies for Absence by an Elected Member</u></p> <p>There were no apologies.</p>																									
16/18	<p><u>To Approve and Sign the Minutes of the Previous Meeting</u></p> <p>It was noted that the public minutes still included reference to a confidential item. This being the case they would be reprinted and then signed by the Chairman in due course.</p>	AWL																								
16/19	<p><u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u></p> <p><b>PC Vacancies</b></p> <p>It was noted that two people had expressed an interest in the vacancy created by John Best. Their pen portraits had now been received and were circulated for consideration. A secret ballot then took place. The outcome of the ballot was unanimous in that Mr Angus Deas be appointed to the Parish Council vacancy. The Clerk agreed to inform both people of the result.</p> <p>The Chairman informed the meeting at this point that Carol Thompson had resigned from the Parish Council. It was agreed to write a letter of thanks to Carol and to send flowers. The District Council had been informed of the vacancy which would be advertised.</p>	<p>AWL</p> <p>AWL</p>																								
16/20	<p><u>To Receive a Report from the Police</u></p> <p>PCSO Shane Hardy attended the meeting to give a verbal report on the previous month, a copy of which was circulated at the meeting.</p> <p>It was noted that there had been three burglaries in the area and PCSO Hardy asked if any Parish Councillor was aware of these.</p> <table border="0"> <tr> <td>Anti Social Behaviour (ASB)</td><td>-</td><td>6 reports</td></tr> <tr> <td>Autocrime</td><td>-</td><td>0 reports</td></tr> <tr> <td>Burgdwell</td><td>-</td><td>3 report</td></tr> <tr> <td>Commercial burglary/other</td><td>-</td><td>0 report</td></tr> <tr> <td>Criminal damage</td><td>-</td><td>0 report</td></tr> <tr> <td>Theft ‘</td><td>-</td><td>1 reports</td></tr> <tr> <td>Violence against the person</td><td>-</td><td>1 reports</td></tr> <tr> <td>Other crimes inc Drugs</td><td>-</td><td>3 reports</td></tr> </table> <p><b>Other News:</b></p> <ul style="list-style-type: none"> <li>➤ Special Constable Recruitment.</li> <li>➤ Digital Shopwatch Radio Upgrade.</li> <li>➤ Officer recruitment and improvement to protect the vulnerable.</li> </ul>	Anti Social Behaviour (ASB)	-	6 reports	Autocrime	-	0 reports	Burgdwell	-	3 report	Commercial burglary/other	-	0 report	Criminal damage	-	0 report	Theft ‘	-	1 reports	Violence against the person	-	1 reports	Other crimes inc Drugs	-	3 reports	
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	PCSO Hardy was thanked for his report and time.	
16/21	<p><u>To Consider a Report from the Local Planning Authority</u> The planning application report had been circulated and was noted.</p> <p>At this point the following Councillors expressed a non-pecuniary interest in planning applications and left the meeting:</p> <ul style="list-style-type: none"> <li>➤ Councillor Hardisty – Arla Foods</li> <li>➤ Councillor Wilkinson – Arla Foods</li> </ul> <p>The Chairman explained that he had written to Arla Foods on behalf of the Parish Council to express an interest in land for allotments but had no reply.</p> <p><b><i>Resolved: That the standard letter be sent objecting to the planning application and that the objection would be repeated following any amendment to the planning application.</i></b></p> <p>At this point Councillors Hardisty &amp; Wilkinson returned to the meeting.</p>	AWL
16/22	<p><u>To Receive a Report from the Finance Committee</u> <b>To Approve the Invoices Received Since the Previous Meeting</b> The list of income and expenditure to date had been circulated and was agreed unanimously. <b><i>Proposed: Councillor Fisher. Seconded: Councillor Hardisty.</i></b></p>	
16/23	<p><u>To Receive a Report from the Parks and Recreation Committee</u> The minutes of the Parks and Recreation Committee meeting held on Tuesday 26 January 2016 had been circulated and the following noted:</p> <ul style="list-style-type: none"> <li>➤ Junior Football Club Safeguarding Policy had been sent back. They will be ratifying the policy at their next meeting. It was noted that the Child Welfare Officer is no longer connected with the Club. Members of the public had commented on the poor behaviour by members of the Junior Football Club. It was also noted that an ambulance had attended the Sunday morning event.</li> <li>➤ Councillor Hardisty agreed to send the link to the online Safeguarding Course.</li> <li>➤ Preliminary work had been completed on the Meadow.</li> <li>➤ Coyle Garden – Councillor Rawson had met with potential contractors to seek estimates. Completed tenders to be returned to the Parish Council by 15 February 2016.</li> <li>➤ Ainderby Road Leisure Park - Instruction had been given for the old picnic bench to be re-sited and the new one to be sited.</li> <li>➤ The snowdrops and bluebells had been planted around the Parish with the help of members of the public and Paul Ellis giving free of his time to undertake this.</li> <li>➤ Ainderby Gardens – The fence between the Golden Lion car park had been netted and preliminary work undertaken for the planting of shrubs.</li> <li>➤ The Green – Work to the willow trees would be undertaken in the better weather.</li> <li>➤ War Memorial Garden – A public meeting had taken place which was well attended. Group work had taken place to draw up suggestions/ideas for the next phase of the work. Designs would be considered by the Committee. The contractor had not yet completed the required works of phase 1 and a meeting would be held with him as soon as possible.</li> <li>➤ The hedge-cutting work had also not yet been completed.</li> </ul>	
16/24	<p><u>To Receive a Report from the Parish Projects Committee</u> A verbal report from the Projects Committee was given as follows:</p>	

	<ul style="list-style-type: none"> <li>➤ A joint meeting of the Projects and Finance Committees had met earlier in the evening to discuss the specification of a new website. It had been agreed to seek two further estimates ready for the next meeting in order for an informed decision to be made.</li> <li>➤ It was noted that a consultation meeting on the Community Infrastructure Levy would be place on 31 March with a training session for the Parish Council on 24 February 2016.</li> </ul>	
16/25	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> It was noted that there had not been a meeting of the Joint Management Committee. The next meeting would take place on 1 March 2016.	
16/26	<u>To Receive a Report from Outside Organisations</u> There were no reports from outside organisations to note.	
16/27	<u>To Receive Any Correspondence and Action Taken</u> The list of correspondence received since the last meeting had been circulated and was noted.	
16/28	<u>To Consider Ward Arrangements</u> It was suggested that this be a project for the Spring/Summer period to collect the required number of signatures to take the proposal to merge Romanby and Broomfield Wards together.	
16/29	<u>To Consider the Office Telephone Line/Broadband</u> It was noted that there were issues with the order for the Broadband due to no official address for the office. <b><i>Resolved: To source an office address through Hambleton District Council in order to move forward with the communication for the office.</i></b>	
16/30	<u>To Consider Community Resilience Planning</u> It was noted that the emergency kit had now been received from NYCC.	
16/31	<u>To Confirm the Date, Time and Location of the Next Meeting</u> It was noted that the date of the next meeting would be held on Tuesday 8 March 2016 at 7.00 pm	<b>ALL</b>

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

10 February 2016