

**ROMANBY PARISH COUNCIL**  
**Minutes of the Parish Council Meeting Held on Tuesday 12 January 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  
Clerk/RFO: A W Lambert  
Police: PCSO Angie Preston

Min No.		Action																								
16/01	<p><u>To Note Any Declarations of Business (or other) Interests by Elected Members</u>  There were no declarations of business (or other) interested by Elected Members.</p>																									
16/02	<p><u>To Receive Any Apologies for Absence by an Elected Member</u>  Apologies were received from: Councillors C Thompson, D A Atkinson and P Wilkinson.</p>																									
16/03	<p><u>To Approve and Sign the Minutes of the Previous Meeting</u>  With changes to the attendance list, the minutes of the meeting held on Tuesday 8 December 2015 were agreed as a correct record and signed by the Chairman.  <b>Proposed: Councillor Fisher. Seconded: Councillor Hardisty.</b></p>																									
16/04	<p><u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u>  There were no matters arising.</p>																									
16/05	<p><u>To Receive a Report from the Police</u>  PCSO Angie Preston attended the meeting and gave a verbal report on the previous month:</p> <table border="0"> <tr> <td>Anti Social Behaviour (ASB)</td><td>-</td><td>3 reports</td></tr> <tr> <td>Autocrime</td><td>-</td><td>0 reports</td></tr> <tr> <td>Burgdwell</td><td>-</td><td>0 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>3 reports</td></tr> <tr> <td>Violence against the person</td><td>-</td><td>0 reports</td></tr> <tr> <td>Other crimes inc Drugs</td><td>-</td><td>1 reports</td></tr> </table> <p><b>Other News:</b></p> <ul style="list-style-type: none"> <li>➤ Operation Attention;</li> <li>➤ Special Constable Recruitment Campaign;</li> <li>➤ Street Angels;</li> <li>➤ Drink/Drive Campaign.</li> </ul>	Anti Social Behaviour (ASB)	-	3 reports	Autocrime	-	0 reports	Burgdwell	-	0 report	Commercial burglary/other	-	0 report	Criminal damage	-	0 report	Theft ‘	-	3 reports	Violence against the person	-	0 reports	Other crimes inc Drugs	-	1 reports	
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16/06	<p><u>To Consider a Report from the Local Planning Authority</u>  The planning application report had been circulated and was noted.</p> <p><b>Planning Application – Land behind 56 Ainderby Road</b>  <b>Councillor Hardisty left the meeting for this item.</b>  It was noted that it would possibly be March before the application would go to committee.  <b>Resolved: That the previously agreed comments on this application be repeated.</b>  <b>Councillor Hardisty returned to the meeting.</b></p>																									

16/07	<p><u>To Receive a Report from the Finance Committee</u> An undated monitoring report on the income and expenditure was circulated and noted.</p> <p><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>	
16/08	<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 5 January 2016 were circulated and the following noted:</p> <ul style="list-style-type: none"> <li>➤ The contractor had accepted the poor workmanship on the trees and had agreed to undertake further work.</li> <li>➤ Contractors had been asked to adhere to the health and safety regulations when working on site.</li> <li>➤ Safeguarding and insurance documents had been received from the Junior Football Club which had been considered. The Clerk to ask the Junior Football Club to send a completed safeguarding policy to the Parish Council. Councillor Wilkinson to be asked to look at the insurance documents.</li> <li>➤ Discussion to take place with the contractor regarding outstanding work on the War Memorial Garden. A public meeting to take place to seek volunteers to help with the next phase of the project.</li> <li>➤ Agreement sought for the purchase of snowdrops and bluebells for planting around the Parish.</li> </ul> <p><b><i>Resolved: That 1000 snowdrops and 500 bluebell plants be purchased.</i></b></p>	<p>AWL</p> <p>SB</p> <p>AWL</p>
16/09	<p><u>To Receive a Report from the Parish Projects Committee</u> The minutes of the Projects Committee meeting held on Thursday 7 January 2016 had been circulated and the following noted:</p> <ul style="list-style-type: none"> <li>➤ Further areas for stencilling by the dog warden to be identified.</li> <li>➤ Consideration to be given to erecting a noticeboard at Mill Hill in the summer.</li> <li>➤ Suggestion boxes to be purchased.</li> <li>➤ Specification for a new website to be circulated to all Council Members. Thanks were expressed to Councillor Rawson for his work on this.</li> <li>➤ Chairman's award to be considered at the next meeting.</li> <li>➤ A number of volunteers had come forward for the Youth Council which Councillor Smith had agreed to take forward. A policy for safeguarding to be drawn up.</li> <li>➤ The press had been contacted with regard to issuing a summary of Council discussion.</li> </ul> <p><b><i>Resolved: That the Chairman to write a summary following meetings for issue in the press.</i></b></p>	<p>ALL</p> <p>Proj. AWL DR</p> <p>Proj.</p> <p>Proj.</p> <p>SB</p>
16/10	<p><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.</p>	
16/11	<p><u>To Receive a Report from Outside Organisations</u> There were no reports from outside organisations to note.</p>	
16/12	<p><u>To Receive Any Correspondence and Action Taken</u></p>	

	<p>The list of correspondence received since the last meeting had been circulated and was noted.</p> <p><b>Changes to the External Audit Regime - Resolved: <i>That the Parish Council opts into the current arrangements.</i></b></p> <p><b>Linda Hudson – seeking permission for use of Ainderby Road Leisure Park – Resolved <i>that permission be given for the use of the park for a picnic in the summer with the normal provisos.</i></b></p> <p><b>Tour de Yorkshire –</b> It was noted that the Tour de Yorkshire's route would be along Thirsk Road on 1 May 2016.</p> <p><b>Local Plan Consultation –</b> Meetings to take place on 19 January 2016 and 20 January 2016.</p>	AWL
16/13	<p><u>Parish Council Vacancy</u></p> <p>It was noted that two people had expressed an interest in the Parish Council vacancy.</p> <p><b>Resolved: <i>That the Clerk to write to them asking for a pen portrait which should be submitted prior to the next meeting.</i></b></p>	
16/14	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u></p> <p>It was noted that the date of the next meeting would be Tuesday 9 February 2016 at 7.00 pm</p>	ALL

There being no further business the meeting closed at 8.30 pm.

16 January 2016