ROMANBY PARISH COUNCIL Minutes of the Parish Council Meeting Held on Tuesday 13 June 2017 at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam

Councillors: M Walton, M West, P Wilkinson, A Deas, R Riggs,

K G Hardisty, D A Atkinson, J Davies, S Adsett,

A Widdowson

Clerk/RFO: A W Lambert

Public: County Councillor David Blades

D J Derbyshire, B Wilson, A Wilson, C Wall, R Wall,

C Scott, A Render

Min No.		Action
17/80	Public Session Planning The public session was attended by residents of Richmond Rise to discuss the planning application for the development in the Golden Lion car park (attached).	
	Councillor Hardisty informed the meeting that the planning application would be considered by the HDC Planning Committee. The planning application would be considered further later in the meeting but the residents' comments were noted.	
	Other Issues County Councillor Blades asked the Parish Council to note the problem with the weeds in the roads. This was being addressed by Hambleton District Council.	
	County Councillor Blades asked the Parish Council to note the on-going problem with parking due to the Police HQ being up and running.	
17/81	To Note Any Declarations of Business (or other) Interests by Elected Members Councillor K H Hardisty – Planning.	
	Councillor Jennifer Davies was welcomed to the meeting.	
17/82	To Receive Any Apologies for Absence by an Elected Member Apologies had been received from Councillor A Smith.	
17/83	To Approve and Sign the Minutes of the Previous Meetings The minutes of the meeting held on Tuesday 9 May 2017 were agreed as a correct record and signed by the Chairman. Proposed: Councillor Hardisty. Seconded: Councillor Deas.	
	The minutes of the meeting held on Tuesday 23 May 2017 were agreed as a correct record and signed by the Chairman. Proposed: Councillor Deas. Seconded: Councillor Riggs.	
17/84	To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off There were no matters arising and actions noted.	
17/85	To Receive a Report from the Police	

		1
	Circulated: A written report from the Police. The Police report was noted. It was felt that more detail was required about the number of anti-social behaviour incidents.	Clerk
17/86	To Receive a Verbal Report from the Governance Committee The annual review of full Council standing orders, financial regulations and terms of reference had been completed. The work on the Information Commissioners Office documentation was ongoing. Safeguarding arrangements are up to date and a review of the Resilience Plan has been completed.	
17/87	To Receive a Report from the Finance Committee To Approve the Invoices Received Since the Previous Meeting Circulated: The list of invoices to be paid since the last meeting for approval which were agreed unanimously. Proposed: Councillor Walton. Seconded: Councillor Adsett. Circulated: The minutes of the Finance & Resources Committee dated 23 May 2017.	
	The minutes were noted. To Receive a Bank Reconciliation to 31 May 2017 Circulated: A bank reconciliation to 31 May 2017. This was noted. It was noted at this point that the report from the internal auditor had	
	suggested that the Parish Council should be a member of the Information Commissioner's Office. This work was ongoing and would be completed very soon.	SB
17/88	 To Receive a Report from the Parks and Recreation Committee The Parks & Recreation Committee had met on Tuesday 30 May 2017 and the following was noted: That the garden contractor had now undertaken some work along with work by Councillor West. The Lisle benches had now been installed in the War Memorial Garden by Councillor Riggs. The work to the play area equipment had been delayed due to the cost. The Parks & Recreation Committee would like to recommend that the work takes place. Resolved: That the work to the play area equipment should take place. Proposed: Councillor Riggs. Seconded: Councillor Atkinson. The specialised work to the play equipment has been completed by Streetscape. The work to the washing of the play matting had been completed. Liaison with contractors was discussed with guidance drawn up. The guidance was agreed. 	
17/89	To Receive a Report from the Projects & Planning Committee A report of the Projects & Planning Committee meeting held on Thursday 1 June 2017 was circulated with the following noted:	
	Community Speed Watch A meeting had been held with Andy Stott and a letter distributed to residents.	
	Youth Council Update	

17/91	JBC) A Joint Burial Committee meeting had been held on Tuesday 6 June 2017 and the following noted: Councillor Hardisty had been appointed as Chairman. Reports were received. Updated standing orders and financial regulations. The Clerk of the JBC post has been ratified. A cemetery inspection has been arranged. A recommendation from the JBC was received that the Chairman and Vice-Chair of the JBC should be able to access YLCA. This was agreed by the Parish Council. To Consider Any Other Reports from Committees or Representatives to Outside Organisations Councillors Bradnam, Deas and Hardisty attended the Parish Liaison meeting on 18 May 2017. The meeting had considered the following:	
17/90	that there is a piece of work to be undertaken by North Yorkshire County Council to survey areas of North Yorkshire to look at parking, speeding and access. Romanby Green will be part of that survey. A good understanding was drawn from the meeting of which notes were taken. This would enable the Parish Council to be able to give a party line when dealing with residents' complaints and comments. The Parish Council would now look at the byelaws and would consider looking at the cost of a prosecution. It was suggested talking to Gary Nelson at Hambleton District Council about the likely cost of changing bye-laws. Planning Applications Boroughbridge Road garage – going to planning committee Development off Ainderby Road – going to planning committee Development on Golden Lion Car Park – representation by parishioners at the meeting. The planning officer has been asked this application to be considered by the Planning Committee. Councillor Wilkinson asked that the Parish Council supports the residents. Resolved: That the Parish Council submit observations to the proposed development on the Golden Lion car park as follows: over-development issue and the effect on traffic along with the issue of reducing the Golden Lion car park. To Receive a Report from the Joint Management Committee (N/A/Romanby	Clerk
	The talk to students at assemblies in the Autumn had been arranged. A youth evening would take place on Sunday 9 August 2017. Signage There was no further updated on the signage. Guided Walks One of the walks had been published on the Parish Website. Rededication of the War Memorial Garden A date of Sunday 1 July 2018 had been ascertained for the re-dedication of the War Memorial Garden and event at the Leisure Park. A meeting had taken place to discuss ideas and a draft programme. Parking on The Green A meeting had taken place earlier in the evening to discuss the issues of traffic and parking on The Green attended by interested parties. It was noted	

	 Kerbside recycling. Update on the Local Plan. The Prison Site. 	
17/92	To Receive Any Correspondence and Action Taken The list of correspondence received since the last meeting had been circulated and was noted. It was suggested that the garden at McColls Shop should be highlighted.	
17/93	To Confirm the Date, Time and Location of the Next Meeting Tuesday 11 July 2017 Tuesday 12 September 2017 Tuesday 10 October 2017 Tuesday 14 November 2017 Tuesday 12 December 2017 Tuesday 9 January 2018 Tuesday 9 January 2018 Tuesday 13 February 2018 Tuesday 13 March 2018 Tuesday 10 April 2018 (Annual Assembly) Tuesday 8 May 2018 (Annual Meeting) All meetings to commence at 7.00 pm.	ALL

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

13 June 2017