

**ROMANBY PARISH COUNCIL**  
**Minutes of the Parish Council Meeting Held on Tuesday 10 October 2017**  
**at the Parish Office/Meeting Room**

Present: Chairman: Councillor S Bradnam  
Councillors: M Walton, R Riggs, J Davies, A Smith, P Wilkinson,  
S Adsett,  
Clerk/RFO: A W Lambert  
Public: County Councillor D Blades

Min No.		Action
17/202	<p><u>Public Session</u></p> <p>County Councillor David Blades addressed the meeting to inform the Parish Council that it was his intention to consider a project to replace the Cherry Trees on Lees Lane which may be undertaken jointly by Romanby Parish Council and Ainderby Steeple Parish Council partly funded through locality budget funding. The Parish Council were asked whether they would support this project.</p> <p>The Parish Council agreed in principle to this project and would await further information.</p>	
17/203	<p><u>To Note Any Declarations of Business (or other) Interests by Elected Members</u></p> <p>There were no declarations of interests.</p>	
17/204	<p><u>To Receive Any Apologies for Absence by an Elected Member</u></p> <p>Apologies had been received from Councillors D A Atkinson, K G Hardisty, M West and A Deas. These apologies were noted.</p> <p>It was reported by the Chairman at this point that Councillor West had resigned from the Parish Council. The normal process would take place through Hambleton District Council.</p>	Clerk
17/205	<p><u>To Approve and Sign the Minutes of the Previous Meeting</u></p> <p>The minutes of the meeting held on Tuesday 12 September 2017 were agreed as a correct record and signed by the Chairman.</p> <p><b>Proposed: Councillor Wilkinson. Seconded: Councillor Riggs.</b></p>	
17/206	<p><u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u></p> <p>It was noted that the proposed meeting between Councillor Wilkinson and Arla had been postponed.</p>	
17/207	<p><u>To Receive a Report from the Police</u></p> <p><b>Circulated:</b> A written report from the Police.</p> <p>The report was noted.</p>	
17/208	<p><u>To Receive a Verbal Report from the Governance Committee</u></p> <p>The Chairman reported on his training session on Policy &amp; Procedures. It was noted that the quorum for full Council is one quarter (4) and the quorum for committees is 3 including the Chair and Chair of Council. The committee terms of reference would need to be amended to reflect this.</p>	Comm.
17/209	<p><u>To Receive a Report from the Finance Committee</u></p> <p><b>To Approve the Invoices Received Since the Previous Meeting</b></p>	

	<p><b><i>Circulated: The list of invoices to be paid since the last meeting for approval which were agreed unanimously.</i></b>  <b><i>Proposed: Councillor Adsett. Seconded: Councillor Riggs.</i></b></p> <p><b>To Consider the Minutes of the Finance &amp; Resources Committee</b>  <b><i>Circulated: The minutes of the meeting held on Monday 2 October 2017 and the expenditure against budget information.</i></b></p> <p>The minutes and budget expenditure were noted.</p> <p>The updated bank reconciliation statement was circulated at the meeting and noted.</p>	
17/210	<p><u>To Receive a Report from the Parks and Recreation Committee</u>  <b><i>Circulated: The minutes of the Parks &amp; Recreation Committee held on Tuesday 3 October 2017. The following was noted:</i></b></p> <ul style="list-style-type: none"> <li>➤ Most of the 'no ball games' signs had been removed and 'no dog' signs replaced. Discussion took place regarding the 'no dog' rule at Broomfield Park and it was suggested that this rule should be abolished. This would be discussed further as part of the future work on the bye-laws.</li> <li>➤ Most of the hedgecutting had been undertaken.</li> <li>➤ Estimates for the birdsmouth fencing at Honeysuckle Close had been received. In principle it was agreed that the estimate from Richard Allinson be accepted but this would be required in writing.</li> </ul> <p><b><i>Resolved: That the estimate for birdsmouth fencing from Richard Allinson be accepted at a cost of £990.00 subject to this being received in writing.</i></b>  <b><i>Proposed: Councillor Riggs. Seconded: Councillor Walton.</i></b></p> <ul style="list-style-type: none"> <li>➤ Parking on The Green had been discussed once again and some research was being undertaken to look at placing shrubs to stop the driving over The Green.</li> <li>➤ Research was being undertaken to look at the provision of a semi-circular seat at the War Memorial Garden near the bus stop for use by the parishioners when waiting.</li> </ul>	<p><b>Clerk</b></p> <p><b>Parks &amp; Rec.</b></p> <p><b>Parks &amp; Rec.</b></p>
17/211	<p><u>To Receive a Report from the Projects &amp; Planning Committee</u>  The meeting set up for Thursday 5 October 2017 had not been quorate due to unforeseen circumstances. Councillor Smith reported on the following:</p> <ul style="list-style-type: none"> <li>➤ Community Speedwatch no 2 training had been undertaken with a third set up on 18 November 2017. Dates for speedwatch would be sent out.</li> <li>➤ It was felt appropriate to suspend the Youth Council initiative due to the low number of volunteers.</li> <li>➤ There had been no further update on the boundary signage.</li> <li>➤ It was suggested that the re-dedication event would be an agenda item for every full Council meeting going forward.</li> <li>➤ The letter regarding The Green had been approved and would be printed and distributed to residents.</li> <li>➤ The scarecrow (Remus) had been created for the Scarecrow Festival on 21 /22 October 2017.</li> <li>➤ A list of tasks for the Community Payback Team had been drawn up and the Clerk would meet with the co-ordinator to discuss these.</li> </ul>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>

	<b>Planning Applications</b> <b><i>Circulated: The planning application spreadsheet:</i></b> It was noted that the planning application for the garage on Boroughbridge Road had been approved.	
17/210	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> The minutes of the JBC meeting held on Tuesday 6 June 2017 had been circulated for information. It was noted at this point that the Caretaker had resigned from his role and would be leaving at the end of October. Interim arrangements were being put in place and work to appoint a new Caretaker would be undertaken.	
17/211	<u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u> The next YLCA meeting would be held later in October.	
17/212	<u>To Receive Any Correspondence and Action Taken</u> The list of correspondence received since the last meeting had been circulated and was noted.  ➤ It was noted that there had been a flurry of activity on Facebook following news of the meeting held with agencies regarding parking on The Green.	
17/213	<u>To Receive Members' Reports</u> <b>Armistice Sunday</b> It was noted that the services would be held at 10.15 am on Sunday 12 November 2017 followed by a joining-together at the War Memorial. The bugler had been booked.	
17/214	<u>To Confirm the Date of the Next Meetings</u> Tuesday 14 November 2017 Tuesday 12 December 2017 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.	<b>ALL</b>

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

16 October 2017