

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 12 December 2017
at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam
Councillors: M Walton, J Davies, A Smith, A Deas, D A Atkinson
Clerk/RFO: A W Lambert
Police: PCSO A Preston, PCSO N Dunn (for part of the meeting)

Min No.		Action
17/231	<u>Public Session</u> There were no public present.	
17/232	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of interests.	
17/233	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors P Wilkinson, S Adsett, K G Hardisty, R Riggs, A Widdowson. These apologies were noted.	
17/234	<u>To Receive a Report from the Police</u> <i>Circulated: The Police Report which was noted.</i> There has been very little to report since the last meeting. Lifestyle Winners – Team TBJ from Northallerton had won the NY Police Lifestyle Challenge 2017. They had collected donations for Hambleton Foodshare which totalled over 80 crates of food and household items benefiting the community.	
17/235	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 14 November 2017 were agreed as a correct record and signed by the Chairman.	
17/236	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Parish Council Vacancy <i>Circulated: CVs from Jennifer Town and Phil Foxton for consideration.</i> It was noted that two parishioners had expressed an interest in the Parish Council vacancy. A secret ballot took place with the following result: Jennifer Town: 4 votes Phil Foxton: 2 votes <i>Resolved: That Jennifer Town be co-opted onto the Parish Council with immediate effect.</i> The Green It was noted that a draft letter to residents on The Green had been circulated to the Parish Council for consideration. It was felt that at this point in time the letter should not be sent. The trees had now been planted, thanks were expressed to Councillor Riggs. The Clerk would be keeping a log of cars which were parking on The Green which would be monitored on a monthly basis. Discussion took place regarding further planting of shrubs in between the new trees but it was suggested putting this on hold until the new year.	

	<i>Resolved: To contact YLCA to seek information on how to undertake a prosecution should this be necessary.</i>	Clerk
17/237	<u>To Receive a Verbal Report from the Governance Committee</u> There was nothing to report at the present time. Work on Parish byelaws would be undertaken in the new year.	
17/238	<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 which were agreed unanimously.</i> <i>Proposed: Councillor Walton. Seconded: Councillor Atkinson.</i> The bank reconciliation for the period ending 30 November 2017 was noted. The next quarterly financial check had been arranged.	Clerk
17/239	<u>To Receive a Report from the Parks and Recreation Committee</u> <i>Circulated: The minutes of the Parks & Recreation Committee held on Tuesday 28 November 2017. The following was noted:</i> <ul style="list-style-type: none"> ➤ <i>One estimate had been received for the repairs to the play equipment following the annual inspection.</i> ➤ <i>Following discussion as to whether a sundial would be appropriate at the War Memorial Garden, it was agreed that work towards the supply of a sundial should continue.</i> ➤ <i>Registration of open space. The background into the Arla site was noted and the request from a resident for the support of the Parish Council to register the Arla site as open space. It was suggested that the paperwork should be circulated to all Councillors for consideration.</i> 	SB
17/240	<u>To Receive a Report from the Projects & Planning Committee</u> <i>Circulated: The minutes of the Projects & Planning Committee meeting held on Thursday 7 December 2017. The following was noted:</i> <ul style="list-style-type: none"> ➤ <i>Community Speedwatch – a further deployment had been confirmed for Thursday 4 January 2018.</i> ➤ <i>An anonymous letter had been received via the contact boxes asking for a Christmas tree in the village.</i> ➤ <i>The paperwork for the signage had now been received by NYCC and they would deal with this in due course.</i> ➤ <i>It was noted that the Tour de Yorkshire would be coming through Romanby on Saturday 5 May 2017. It was suggested that a banner be created to welcome the Tour to Romanby.</i> 	P&P
17/241	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> It was noted that shortlisting for the post of Caretaker for the JBC had been undertaken with the interviews being held on Friday 15 December 2017.	
17/242	<u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u> There was nothing to report.	

17/243	<u>To Consider the Proposed Re-dedication Event and to Update the Action Plan</u> The Re-dedication event action plan had been circulated for consideration and was updated. The following was noted: <ul style="list-style-type: none"> ➤ Invitations to go out after Christmas. ➤ A press release to be submitted before Christmas. 	SB
17/244	<u>To Receive Any Correspondence and Action Taken</u> The list of correspondence received since the last meeting had been circulated and was noted.	
17/245	<u>To Receive Members' Reports</u> Consideration was given to the parking on grass verges specifically around Manor Green. It was agreed to consider this in the new year along with the work around the byelaws.	Gov.
17/246	<u>To Confirm the Date of the Next Meetings</u> 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 8.21 pm.

12 December 2017