

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 13 March 2018
at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam
Councillors: M Walton, A Deas, K G Hardisty, S Adsett, R Riggs,
D A Atkinson, J Davies, A Smith
Clerk/RFO: A W Lambert
Public: County Councillor David Blades
Police: PCSO A Preston

Min No.		Action
18/33 Public Session	<u>To Consider Any Matters from the Public</u> Councillor David Blades asked the Parish Council to note that 35 Cherry trees had now been planted as part of the first phase.	
18/34 Declarations	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of interests.	
18/35 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors P Wilkinson and J Town. The apologies were noted.	
18/36 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> <i>Circulated: The minutes of the previous meeting.</i> <i>Resolved: That the minutes of the meeting held on Tuesday 13 February 2018 were agreed as a correct record and signed by the Chairman.</i> <i>Proposed: Councillor Hardisty. Seconded: Councillor Deas.</i>	
18/37 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Parish Council Vacancy It was noted that due to the resignation of Andrew Widdowson, the Clerk had set in motion the process with Hambleton District Council.	
18/38 Police Report	<u>To Receive a Report from the Police</u> <i>Circulated: The Police report for March 2018 which was noted.</i> PCSO Preston informed the Parish Council that there were issues regarding parking on Kirk Road and that a Residents' Parking Permit Scheme was being looked at. The Parish Council informed her that a whole review of parking issues in Romanby would be undertaken by NYCC in due course.	
18/39 Governance	<u>To Receive a Verbal Report from the Governance Committee</u> There was nothing to report from the Governance Committee at this point.	
18/40 Finance	<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 Hardisty.</i>	

	<p>The bank reconciliation for the period ending 13 March 2018 was noted.</p> <p>The Chair asked Councillor Hardisty about the Council Tax bills and when these would be sent to residents. It was noted that they should be available any day.</p>	
<p>18/41 Parks and Recreation</p>	<p><u>To Receive a Report from the Parks and Recreation Committee</u> <i>Circulated: The minutes of the Parks and Recreation Committee held on Tuesday 27 February 2018 and the following noted:</i></p> <p>The Green The bollards were now ready for The Green and a date for the Community Payback Team to install was being sought. It was noted that the trees planted on The Green would be removed and planted at Carroll Close.</p> <p>War Memorial Garden – Water Supply It was noted that the installation of the water supply at the War Memorial Garden had been ordered. Two green bins had been ordered and paid for to be kept in the Church grounds.</p> <p>Fencing – Pack Horse Bridge An estimate for birds mouth fencing at Park Horse Bridge had been received at a cost of £986.06.</p> <p>Resolved: To seek two further quotations for the work.</p> <p>‘There But Not There’ Project It was noted that a ‘Just Giving’ page had been created to raise money to fund two ‘Tommies’ as part of the ‘There but not There’ Project. The fund currently stood at £425.</p>	<p>Clerk</p>
<p>18/42 Projects and Planning</p>	<p><u>To Receive a Report from the Projects & Planning Committee</u> The meeting of the Projects & Planning Committee had been postponed due to apologies. The following was noted:</p> <ul style="list-style-type: none"> ➤ Community Speedwatch – All planned deployments had been cancelled due to the adverse weather. ➤ Boundary Signage – The amended quotations had been received and the boundary signage would be ordered after final scrutiny of the costs. ➤ Picnic in the Park - An application would be submitted for the “Making a Difference Grant”. ➤ Planning - The Planning report had been circulated and was noted. ➤ Verge Parking – It was suggested that a form of words would be drawn up to put on social media regarding verge parking. ➤ Tour de Yorkshire – Councillor Riggs to attend the HDC meeting the following day. 	<p>KGH/ Clerk</p> <p>SB</p> <p>RR</p>
<p>18/43 Joint Burial Committee</p>	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> A JBC meeting had been held to look at projects. It was noted that there had been an issue with parking at the Cemetery. The JBC finances were on target and the minutes once available would be circulated.</p> <p>It was noted at this point that the Chairman, as Chairman of the</p>	

	Northallerton Allotment Association had offered parishioners a waiting list for allotments.	
18/44 Outside Committees	<u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u> It was noted that the YLCA Hambleton Branch meeting had been cancelled due to the adverse weather conditions.	
18/45 Re- dedication Event	<u>To Consider the Proposed Re-dedication Event and to Update the Action Plan</u> The updated Re-dedication event action plan had been circulated for consideration. The following was noted: <ul style="list-style-type: none"> ➤ Four musicians had now been booked for the event. ➤ The application for a grant of £3,000 had been successful. ➤ The time capsule had now been ordered. ➤ Rishi Sunak had been invited – still to confirm. ➤ A red London bus was available (static only). ➤ Expression Dance Team would be available. ➤ Timetable for the day had been drafted. ➤ The Churches had agreed to be part of the event. ➤ A meeting with the Stonemason had taken place at the Clock Tower. 	
18/46 Correspond- ence	<u>To Receive Any Correspondence and Action Taken</u> The list of correspondence received since the last meeting had been circulated and was noted.	
18/47 Members’ Reports	<u>To Receive Members’ Reports</u> It was noted that there was a tree on The Green requiring attention.	
18/48 Future Meetings	<u>To Confirm the Date of the Next Meetings</u> 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 8.25 pm.

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