

**ROMANBY PARISH COUNCIL**  
**Minutes of the Parish Council Meeting Held on Tuesday 10 July 2018**  
**at the Parish Office/Meeting Room**

Present: Chairman: Councillor S Bradnam  
 Councillors: J Town, P Wilkinson, K G Hardisty, A Deas,  
 D A Atkinson, S Adsett, A Smith, R Riggs, P Foxton  
 Clerk/RFO: A W Lambert  
 Police: PCSO K Laws

Min No.		Action
<b>18/96 Business Interests</b>	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
<b>18/97 Apologies</b>	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies were received from Councillors J Davies and M Walton.	
<b>18/98 Minutes</b>	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 10 July 2018 were agreed as a correct record and signed by the Chairman. <b>Proposed: Councillor Hardisty. Seconded: Councillor Adsett.</b>	
<b>18/99 Matters Arising</b>	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> <b>Rededication Event</b> – It was noted that the event had been successful with positive comments for many people. Discussion would need to take place about the placement of the tommies which Councillors were asked to think about over the summer.	
<b>18/100 Police Report</b>	<u>To Receive a Report from the Police</u> <b>Circulated:</b> A written report from the Police. The report was noted.  PCSO Laws was present at the meeting and explained the property marking scheme. It was noted that there had been an increase in 999 calls.	
<b>18/101 Governance Committee</b>	<u>To Receive a Verbal Report from the Governance Committee</u> The Governance Committee had not met and backroom work was ongoing.	
<b>18/102 Finance &amp; Resources Committee</b>	<u>To Receive a Report from the Finance Committee</u> <b>To Approve the Invoices Received Since the Previous Meeting</b>  <b>Circulated: The list of invoices to be paid since the last meeting for approval which were agreed unanimously.</b> <b>Proposed: Councillor Bradnam. Seconded: Councillor Hardisty.</b>  The bank reconciliation was noted.	
<b>18/103 Parks &amp; Recreation Committee</b>	<u>To Receive a Report from the Parks and Recreation Committee</u> A verbal report from the Parks and Recreation Committee was received and the following noted:  ➤ Planting had been undertaken in the War Memorial Garden.	

	<ul style="list-style-type: none"> <li>➤ John Martin had been asked to replace the slabs over the time capsule.</li> <li>➤ The wooden bollards around the car park at Ainderby Road Leisure Parks would need to be replaced.</li> <li>➤ The herb garden had been planted up.</li> <li>➤ The seat at Coyle Garden had been installed.</li> <li>➤ SGS had been asked to work up an idea for the basketball area at Ainderby Road Leisure Park</li> <li>➤ The tree survey had now been completed and the report was currently being considered by the Chair of Parks &amp; Recreation Committee.</li> <li>➤ There was an issue with some trees on Honeysuckle Close which required some work. Further information was being received.</li> <li>➤ Orchard Court Land – it was noted that no land owner had been identified for the area.</li> </ul> <p><b>Resolved: That work to take over the area of garden on Orchard Court be undertaken and a maintenance plan drawn up.</b></p> <p><b>Proposed: Councillor Wilkinson. Seconded: Councillor Riggs.</b></p> <ul style="list-style-type: none"> <li>➤ It was noted that the Parish Council had been successful in gaining 60 hedge saplings part of which could be planted as a barrier for the wildflower area.</li> </ul>	
<p><b>18/104 Projects &amp; Planning Committee</b></p>	<p><u>To Receive a Report from the Projects &amp; Planning Committee</u> A verbal report was received from the Projects &amp; Planning Committee and the following noted:</p> <ul style="list-style-type: none"> <li>➤ As part of the WW1 remembrance work, the Parish Council had been successful in a ballot to attend the service at Westminster Abbey for Remembrance Sunday in November 2018. The Chairman asked for any expressions of interest from the Parish Council. Councillor Smith expressed an interest to attend.</li> </ul>	
<p><b>18/105 Joint Burial Committee</b></p>	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> There had been no meeting but work was progressing. It was noted that Northallerton Town Council was proposing to rescind the decision to end the Joint Burial Committee.</p>	
<p><b>18/106 Other Reports</b></p>	<p><u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u> The Chairman had attended the annual meeting of the Joint Executive Board of YLCA.</p>	
<p><b>18/107 Correspondence</b></p>	<p><u>To Receive Any Correspondence and Action Taken</u> The list of correspondence received since the last meeting had been circulated and was noted.</p> <p>Discussion took place about the bridges into Romanby particularly Mill Lane and it was suggested that NYCC be asked about a priority system under both bridges.</p>	<p><b>Clerk</b></p>
<p><b>18/108 Member Reports</b></p>	<p><u>To Receive any Member Reports</u> Councillor Wilkinson asked the Parish Council to note that the Prison site would be open to the public on 14 July 2018 from 11.00 – 3.00 pm.</p>	

<b>18/109 Future Meeting Dates</b>	<u>To Confirm the Date, Time and Location of the Next Meeting</u> The following dates were agreed for future Parish Council meetings: Tuesday 11 September 2018 Tuesday 9 October 2018 Tuesday 13 November 2018 Tuesday 11 December 2018 Tuesday 8 January 2019 Tuesday 12 February 2019 Tuesday 12 March 2019 Tuesday 9 April 2019 (Annual Assembly) Tuesday 14 May 2019 (Annual Meeting)  All meetings to commence at 7.00 pm.	<b>ALL</b>
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There being no further business the meeting closed at 8.45 pm.

21 July 2018