

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 9 October 2018
at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam
 Councillors: J Town, A Deas, P Wilkinson, S Adsett, A Smith,
 R Riggs, J Davies, M Walton, K G Hardisty
 Clerk/RFO: A W Lambert
 Police: Sgt S Wilson
 Public: County Councillor D Blades
 One Parishioner

Min No.		Action
18/124 Business Interests	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
18/125 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies were received from Councillor D A Atkinson.	
18/126 Public Session	<u>Public Session</u> The Green A resident addressed the meeting to express concerns about the parking issues on The Green. Resolved: That the Parish Council would undertake preventative work and would write to all residents of The Green to remind them of the bye-laws and to ask them not to park on The Green or its access routes. Sandy Bank County Councillor David Blades informed the Parish Council that there were issues with travellers who were parking on Sandy Bank. The reported was noted.	Clerk
18/127 Police Report	<u>Police Report</u> Circulated: A written report from the Police. The report was noted with a concern regarding the number of crimes within the Parish. The Parish Council reported the issue of vandalism at Ainderby Road Leisure Park found that day. The Clerk was asked to report this through the 101 police number.	Clerk
18/128 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> With two typographical amendments, the minutes of the meeting held on Tuesday 11 September 2018 were agreed as a correct record and signed by the Chairman. Proposed: Councillor Hardisty. Seconded: Councillor Adsett.	
18/129 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising.	
18/130 Governance	<u>To Receive a Verbal Report from the Governance Committee</u> The Governance Committee had not met. It was noted that the Parish	

Committee	Council Standing Orders have now been updated to reflect the latest regulations.	
18/131 Finance & Resources Committee	<p><u>To Receive a Report from the Finance Committee</u> To Approve the Invoices Received Since the Previous Meeting</p> <p><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 Adsett.</i></p> <p>The bank reconciliation was noted.</p> <p>The Clerk to set up a Finance & Resources Committee meeting to discuss the budget for 2019 / 2020. Committee Chairs to add to their agenda for the next meeting discussion around funding required for the forthcoming year.</p>	
18/132 Parks & Recreation Committee	<p><u>To Receive a Report from the Parks and Recreation Committee</u> The minutes of the Parks and Recreation Committee meeting held on 31 July 2018 were noted.</p> <ul style="list-style-type: none"> ➤ Attendance at the meeting by Hambleton District Council planning department had been helpful. Three trees to be removed – Harewood Lane, Honeysuckle Close (x 2). Letters to be sent to the residents informing them of the two trees with TPOs. ➤ War Memorial Garden – Tommies – agreed these be erected for a month covering October and November and to wait to see whether a solution could be found to ensure they are safe. ➤ Farndale Avenue – play area – work to be undertaken to overgrown shrubbery. New seat slats required. Litterbin required inside the play area. Agreed a bin would be purchase and placed at the far side of the play area near the gate. The Clerk to check whether Hambleton District Council would empty. ➤ Coping stones to be replaced in the Coyle Garden. ➤ Proprietor of the new garage is going to provide a pic-nic table at Grange Close. ➤ Thanks were expressed to Trevor Granger who has made a stand for the War Memorial Park. 	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p>
18/133 Projects & Planning Committee	<p><u>To Receive a Report from the Projects & Planning Committee</u></p> <ul style="list-style-type: none"> ➤ Community Speedwatch – further volunteers required. The Clerk to check whether training could be undertaken as part of the deployments. Sharing the equipment with another Parish and looking into a VAR. ➤ Action Planning – short, medium and long term projects have been identified and a new action plan would be drawn up covering 2018 – 2021. ➤ Artist’s work now on the Parish Facebook page with his permission. Looking to arrange an exhibition. 	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p>
18/134 Joint Burial Committee	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u></p> <ul style="list-style-type: none"> ➤ No meeting of the JBC had taken place. Contractor had been undertaking some renovation work. Day to day running of the JBC is carrying on as normal. ➤ No letter received by the Parish Council from the Town Council. 	

	<i>Resolved: That Romanby Parish Council wishes to continue to operate the Joint Burial Committee and to take no action with regard to the press information and declared its support for the running and functioning of the JBC.</i>	
18/135 Other Reports	<u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u> It was noted that YLCA had been contacted to seek advice about the future plans for the cemetery. The Chairman had also registered the Parish Council for the YLCA Award Scheme for Local Councils and would put together the paperwork.	
18/136 Correspondence	<u>To Receive Any Correspondence and Action Taken</u> The list of correspondence received since the last meeting had been circulated and was noted.	
18/137 Member Reports	<u>To Receive any Member Reports</u> The Clerk to arrange a Finance and Resources Committee meeting. Letter to residents to be drafted for: <ul style="list-style-type: none"> ➤ The Green - parking ➤ Harewood Chase – tree felling ➤ Honeysuckle Close – tree felling 	Clerk
18/138 Future Meeting Dates	<u>To Confirm the Date, Time and Location of the Next Meeting</u> The following dates had been agreed for future Parish Council meetings: 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.	ALL

There being no further business the meeting closed at 8.55 pm.

9 October 2018