

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 11 December 2018
at the Parish Office/Meeting Room

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

Min No.		Action
18/154 Business Interests	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business interests.	
18/155 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies were received from Councillors J Town, P Wilkinson, A Smith, D A Atkinson, P Foxton.	
18/156 Public Session	<u>Public Session</u> Street Lighting County Councillor David Blades reported that the faulty street lighting on Boroughbridge Road had been reported to North Yorkshire County Council and it was anticipated that the issue should be resolved within 10 working days. Parking Issues It was noted that the NYCC report on parking around the County and in particularly The Green had still not been received.	
18/157 Police Report	<u>Police Report</u> <i>Circulated: A written report from the Police.</i> The report was noted.	
18/158 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 13 November 2018 had been circulated prior to the meeting. <i>Resolved: That the minutes be approved as a correct record and signed by the Chairman.</i>	
18/159 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising.	
18/160 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> There was currently nothing to report.	
18/161 Finance & Resources Committee	<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 Adsett.</i>	

	<p>To Consider the Bank Reconciliation The bank reconciliation had been circulated prior to the meeting and was noted.</p> <p>Finance & Resources Committee Report A report from the Finance & Resources Committee had been circulated and was noted.</p> <p>To Agree the Estimates for 2019 / 2020 The Finance & Resources Committee had considered the estimates for the financial year 2019 / 2020 and recommended that the Parish Council should request from Hambleton District Council a precept of £62,280.00 which was a 4% increase on the previous year. Proposed: Councillor Walton. Seconded: Councillor Riggs.</p> <p>To Consider the External Audit Report for 2017 / 2018 The external audit report had now been received and was noted.</p>	Clerk
<p>18/162 Parks & Recreation Committee</p>	<p><u>To Receive a Report from the Parks and Recreation Committee</u> The minutes of the Parks and Recreation Committee meeting held on Tuesday 27 November 2018 were noted.</p> <ul style="list-style-type: none"> ➤ The tree work had now been completed successfully with the stumps yet to be ground out. SGS and his team to be thanked for the work undertaken. Offers of donations towards the cost of replacement trees had been received from various sources. ➤ It was noted that the land at Orchard Court was now in the ownership of the Parish Council. Work to the area would be undertaken as soon as possible. <p>At this point thanks were expressed to the Parks and Recreation team for all their hard work over the past year with a special thanks to Councillor Riggs.</p>	
<p>18/163 Projects & Planning Committee</p>	<p><u>To Receive a Report from the Projects & Planning Committee</u> No meeting had taken place since the last Parish Council meeting.</p> <p>It was noted at this point that the planning application for houses at Whiteways on Ainderby Road had been withdrawn.</p>	
<p>18/164 Joint Burial Committee</p>	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u></p> <ul style="list-style-type: none"> ➤ The minutes of the September JBC meeting had been circulated for information. In the future the draft minutes would be circulated prior to sign off. ➤ It was noted that the request from Northallerton Town Council for the Clerk of the JBC to be relocated to the Town Hall had not approved. ➤ Plans for the Memorial Wall at the cemetery had been submitted and tenders would be sought. ➤ Plans for work to the cemetery chapels would be drawn up. ➤ A history board was being planned. ➤ A disciplinary policy had been drawn up based on the template provided by Romanby Parish Council. ➤ An audit of the finances had been undertaken. 	JBC
<p>18/165</p>	<p><u>To Consider Any Other Reports from Committees or Representatives to</u></p>	

Other Reports	<u>Outside Organisations</u> There were no further reports to consider.	
18/166 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. Gates to Ainderby Road Leisure Park It was noted that correspondence had been received suggesting that reflectors be put onto the gates at the Leisure Park. This work would be undertaken.	Parks & Rec
18/167 Member Reports	<u>To Receive any Member Reports</u> Councillors were reminded to access the Dementia Friendly Website and undertake the short training session.	ALL
18/168 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 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 8.30 pm.

January 2019