ROMANBY PARISH COUNCIL Minutes of the Parish Council Meeting Held on Tuesday 12 November 2019 at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam

Councillors: S Adsett, M Walton, A Smith, A Deas, J Town,

K G Hardisty

Clerk/RFO: A W Lambert

Public: County Councillor D Blades

Police: PCSO

Min No.		Action
19/148	Public Session	
Public	Police Report	
Session	Circulated: The Police report showing the incidents since the last	
	meeting.	
	The report showed seven incidents and was noted.	
	The Green – Parking	
	The issue of parking on Farndon Rise had been investigated and it had	
	been found to be a private road and there was nothing that North	
	Yorkshire Highways authority could do to help. With regard to the	
	parking around The Green, the Highways authority had agreed to	
	extend the white lining.	
	Street Lighting	
	Work to street lighting in some areas of Romanby would be actioned.	
19/149	To Note Any Declarations of Business (or other) Interests by Elected	
Business	<u>Members</u>	
Interests	There were no declarations of business interests.	
19/150	To Despite Any Angleries for Absongs by an Elected Member	
	To Receive Any Apologies for Absence by an Elected Member	
Apologies	Apologies had been received from Councillors P Wilkinson and D A Atkinson.	
	AIKINSON.	
19/151	To Consider Co-option of Parish Councillors	
Co-option of	It was noted that two expressions of interest had been received for the	
Parish	two vacancies. The applications had been circulated and were	
Councillors	considered at the meeting.	
	g and the same of	
	Resolved: That Natasha Clarke and Peter Broughton be co-opted	
	onto the Parish Council with effect from the next meeting.	
	Proposed: Councillor Hardisty. Seconded: Councillor Deas.	
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19/152	To Approve and Sign the Minutes of the Previous Meeting	
Minutes	The minutes of the meeting held on Tuesday 8 October 2019 had been	
	circulated prior to the meeting.	
	Resolved: That the minutes be approved as a correct record and	
	signed by the Chairman.	
	Proposed: Councillor Deas. Seconded: Councillor Adsett.	
19/153	To Consider Any Matters Arising from the Previous Meeting which have	
Matters	not been Signed Off	
Arising	There were no matters arising.	
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19/154	To Receive a Verbal Report from the Governance Committee	1
Governance	There was nothing to report from the Governance Committee at the	
Committee	present time.	
19/155	To Receive a Report from the Finance Committee	
Finance &	To Approve the Invoices Received Since the Previous Meeting	
Resources	Circulated: The list of invoices to be paid since the last meeting	
Committee	for approval which were agreed unanimously.	
	Proposed: Councillor Walton. Seconded: Councillor Smith.	
	To Consider the Bank Reconciliation	
	Circulated: The bank reconciliation for November 2019 which was	
	noted.	
	It was noted that Councillor Hardisty had undertaken a two month	
	Finance check for June and July 2019. A report had been sent to the Chairman of Finance.	
	Chairman or Finance.	
19/156	To Receive a Report from the Parks and Recreation Committee	
Parks &	A verbal report was given on parks and recreation matters:	
Recreation	Following a mosting of the Chairman Councillar Adopt and the	
Committee	Following a meeting of the Chairman, Councillor Adsett and the Clerk, the draft contracts had been circulated for consideration. It	
	was noted that the Hedgecutting contract and the Gardening	
	contract had been merged into one. The contracts were for three	
	years with an option to continue for a further two years.	
	It was noted that 90 trees would be shortly delivered to be held for	
	the time being on Councillor Town's allotment. The wild flower meadow had been cut.	
	 The Wild flower fleadow flad been cut. The Christmas Tree chamber had been installed in the War 	
	Memorial Garden.	
	Winter planting had been undertaken in the War Memorial Garden,	
	thanks to the Chairman and Mrs Bradnam.	
	Resolved: That the contracts be agreed.	
	Proposed: Councillor Bradnam. Seconded: Councillor Adsett.	
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19/157	To Receive a Report from the Projects & Planning Committee	
Projects &	A verbal report was given on projects and planning matters:	
Planning Committee	> The Scarecrow Festival had been held with an entry from the Parish	
	Council in the Coyle Garden.	
	Speedwatch deployments had taken place with a low percentage of	
	cars travelling above the speed limit.	
	➤ The Christmas Tree had been ordered along with lights. The event would take place on Sunday 20 December 2019 from 3.00 – 5.00	
	pm with the tree being installed on 1 December. The programme	
	was being drawn up and adaptations to the Beacon of Light being	
	undertaken. An electrical check and risk assessment for the event	
	would be undertaken.	
19/158	To Receive a Report from the Joint Management Committee	
Joint Burial	(N/A/Romanby JBC)	
Committee	A verbal report was given on JBC matters:	
	There had been no meeting of the Joint Burial Committee since the last	

	Parish Council masting. It was noted that tamparany staff had been	1
	Parish Council meeting. It was noted that temporary staff had been employed as the contract with Kirklevington Prison had ceased. The	
	Cemetery was looking tidy and the Memorial Wall had been completed.	
10/150		
19/159 Outside	To Consider any Reports from Outside Organisations Planning training would be attended by Councillors Adopt. Walton	
Organisation	Planning training would be attended by Councillors Adsett, Walton and the Clerk on Monday 18 November 2019.	
Organisation	 It was noted that YLCA would be holding Webinars at £15.00 per 	
	attendee should anyone wish to sign up.	
40/400	To Descive Any Company and Astice Toler	
19/160 Correspond-	To Receive Any Correspondence and Action Taken The list of correspondence received since the last meeting had been	
ence	circulated and was noted.	
19/161	To Receive any Member Reports	
Member Reports	Scarecrows	
Reports	It was noted that there had been scarecrows left on The Green. The	
	Clerk to contact the WI regarding their removal.	Clerk
	Trees	
	Councillor Walton reminded the Parks and Recreation Committee that he had 12 trees to donate to the Parish Council.	
	The flad 12 frees to dollate to the Failsh Council.	
	General Election	
	The Chairman read out the YLCA guidance regarding the General	
	Election and Purdah.	
	Replacement Boiler	
	The Clerk read out the three quotations received for the installation of	
	the new boiler at the Pavilion.	
	Quotation A: £1500	
	Quotation B: £900	
	Quotation C: £700	
	I to the state of Control of Cont	
	It was proposed that the details of Quotation A were comprehensive, value for money and should be accepted.	
	value for money and should be accepted.	
	Resolved: To accept quotation A from Jason Clark for the work to	
	replace the boiler in the Pavilion.	Clerk
	Finance and Resources Committee	
	It was noted that the Finance and Resources Committee would be held	Fin. &
	on Wednesday 20 November 2019 at 6.30 pm to consider the estimates	Res.
	for 2020 / 2021.	
19/162	To Confirm the Date, Time and Location of the Next Meeting	
Date of the	Tuesday 10 December 2019 commencing at 7.00 pm.	ALL
Next Meeting		
Th h	no further husiness the meeting closed at 8.15 nm	

There being no further business the meeting closed at 8.15 pm.