

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	<p><u>Public Session</u> Police Report <i>Circulated: The Police report showing the incidents since the last meeting.</i> The report showed seven incidents and was noted.</p> <p>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.</p> <p>Street Lighting Work to street lighting in some areas of Romanby would be actioned.</p>	
19/149 Business Interests	<p><u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business interests.</p>	
19/150 Apologies	<p><u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors P Wilkinson and D A Atkinson.</p>	
19/151 Co-option of Parish Councillors	<p><u>To Consider Co-option of Parish Councillors</u> It was noted that two expressions of interest had been received for the two vacancies. The applications had been circulated and were considered at the meeting.</p> <p>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.</p>	
19/152 Minutes	<p><u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 8 October 2019 had been circulated prior to the meeting.</p> <p>Resolved: That the minutes be approved as a correct record and signed by the Chairman. Proposed: Councillor Deas. Seconded: Councillor Adsett.</p>	
19/153 Matters Arising	<p><u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising.</p>	

19/154 Governance Committee	<p><u>To Receive a Verbal Report from the Governance Committee</u> There was nothing to report from the Governance Committee at the present time.</p>	
19/155 Finance & Resources Committee	<p><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 Smith.</i></p> <p>To Consider the Bank Reconciliation <i>Circulated: The bank reconciliation for November 2019 which was noted.</i></p> <p>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.</p>	
19/156 Parks & Recreation Committee	<p><u>To Receive a Report from the Parks and Recreation Committee</u> A verbal report was given on parks and recreation matters:</p> <ul style="list-style-type: none"> ➤ 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 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. <p><i>Resolved: That the contracts be agreed.</i> <i>Proposed: Councillor Bradnam. Seconded: Councillor Adsett.</i></p>	
19/157 Projects & Planning Committee	<p><u>To Receive a Report from the Projects & Planning Committee</u> A verbal report was given on projects and planning matters:</p> <ul style="list-style-type: none"> ➤ 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 Joint Burial Committee	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> A verbal report was given on JBC matters:</p> <p>There had been no meeting of the Joint Burial Committee since the last</p>	

