

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 14 January 2020
at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam
 Councillors: M Walton, A Smith, A Deas, K G Hardisty,
 P Broughton, N Hudson, J Davies, P Wilkinson,
 J Town
 Clerk/RFO: A W Lambert
 Public: County Councillor D Blades

Min No.		Action
20/01 Public Session	<p><u>Public Session</u> Police Report <i>Circulated: The Police report showing the incidents since the last meeting.</i> The police report was noted with one amendment to the number of thefts which was lower at 1.</p> <p>Ainderby Road – Work to Footpath It was noted that work to the footpath on Ainderby Road would commence the following week funded from Councillor Blades Environmental budget. Thanks were expressed to him for doing this.</p> <p>Oak Tree Drive On behalf of a parishioner of Oak Tree Drive, Cllr Blades asked the Parish Council to look at a tree causing concern in this area.</p>	Parks & Rec.
20/02 Business Interests	<p><u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> District Councillor Peter Wilkinson – Making a Difference Grant funding.</p>	
20/03 Apologies / Introductions	<p><u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors D A Atkinson and S Adsett.</p>	
20/04 Minutes	<p><u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 10 December 2019 had been circulated prior to the meeting. Resolved: With an alteration to Councillor Hudson's name, that the minutes be approved as a correct record and signed by the Chairman. Proposed: Councillor Deas. Seconded: Councillor Hardisty.</p>	Clerk
20/05 Matters Arising	<p><u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> The Chairman reported on the Christmas Event which had been a great success. There had been 205 people in attendance. A letter of thanks to be sent to Alverton Brass.</p>	Clerk
20/06 Governance Committee	<p><u>To Receive a Verbal Report from the Governance Committee</u> There had been no meeting of the Governance Committee.</p>	
20/07 Finance &	<p><u>To Receive a Report from the Finance Committee</u> To Approve the Invoices Received Since the Previous Meeting</p>	

<p>Resources Committee</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 Deas.</i></p> <p>It was noted that there had been an error in the payment to PKF Littlejohn for the year 2017 / 2018 and as such as further £100 was owed.</p> <p>To Consider the Bank Reconciliation <i>Circulated: The bank reconciliation for January 2020.</i> The following projected bank balances (31 January 2020) were noted:</p> <ul style="list-style-type: none"> ➤ Community Account: £7,684.86 cr ➤ Business Premium Account: £44,836.18 cr 	
<p>20/08 Parks & Recreation Committee</p>	<p><u>To Receive a Report from the Parks and Recreation Committee</u> A verbal report was given on the Parks and Recreation Committee meeting held earlier in the evening.</p> <ul style="list-style-type: none"> ➤ A list of actions required in all parks and open spaces had been discussed. Councillors were asked to read through the list and prioritise and to let the Clerk know of any additions. An action plan would be drawn up. ➤ It was noted that grant funding had been applied for through the Hambleton District Council Making a Difference Grant. This funding would primarily be for the upgrade of equipment at Broomfield Park along with the Tesco Bags of Help funding. It was suggested that the Committee look at the viability of having play equipment built locally. 	<p>PB</p>
<p>20/09 Projects & Planning Committee</p>	<p><u>To Receive a Report from the Projects & Planning Committee</u> The Projects & Planning Committee had met on Tuesday 10 December 2019 which had been reported at the Parish Council meeting held on that evening. There was nothing further to report due to the Christmas period.</p>	
<p>20/10 Joint Burial Committee</p>	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> There had been no meeting of the Joint Management Committee since the last Parish Council meeting. It was noted that the cemetery was looking good with no issues to report.</p>	
<p>20/11 Outside Organisations</p>	<p><u>To Consider any Reports from Outside Organisations</u> YLCA Joint Executive Board – Saturday 18 January 2020 to be attended by the Chairman.</p> <p>The Chairman had undertaken a webinar which was felt to be the way forward with regard to training needs.</p>	<p>SB</p>
<p>20/12 Correspondence</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>A request had been received from the Northallerton United Charities for a representative of Romanby Parish Council to join the Committee. The Parish Council was asked to consider this and let the Clerk know if they wished to join.</p>	<p>ALL</p>

20/13 Member Reports	<u>To Receive any Member Reports</u> It was noted that the Mayor of Northallerton's wife had recently died. The Parish Council to send a card of condolence.	Clerk
20/14 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 11 February 2020 commencing at 7.00 pm. Tuesday 11 February 2020 – Projects & Planning Committee commencing at 6.00 pm.	ALL

There being no further business the meeting closed at 7.45 pm.

14 January 2020