

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 9 June 2020
Via Zoom

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

Min No.		Action
20/69 Public Session	<u>Public Session (taken out of sequence)</u> Slingsby Gardens County Councillor David Blades had discussed the issue of safety with the cut through from The Green to Slingsby Gardens with the Highways Officer. The Highways Authority had originally worked to minimum highways clearance standard (1 metre). Further consideration would be given to this area in due course.	
20/70 Business Interests	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business (or other) interests by elected Members.	
20/71 Apologies / Introductions	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors J Davies, N Hudson, P Wilkinson.	
20/72 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 26 May 2020 had been circulated prior to the meeting. Resolved: That the minutes be approved as a correct record and signed by the Chair. Proposed: Councillor Deas. Seconded: Councillor Walton.	
20/73 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Committee Structure The updated committee structure had been drawn up and shared with Councillors. It was suggested that the terms of reference for committees be reconsidered due to the high number of volunteers for each committee. These will be amended if necessary at the first committee meetings.	SB
20/74 Police Report	<u>To Receive the Police Report</u> Circulated: The Police report for June 2020. The report was noted.	
20/75 Any other Authority	<u>To Receive a Report from any other Authority</u> There were no other reports to note.	
20/76 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> Circulated: The draft agreement between Northallerton Junior Football Club and the Parish Council. The Governance Committee had considered the draft agreement for Northallerton Junior Football Club / FA and Romanby Parish Council which would allow the football club to apply for a grant and ensure that work to improve the football pitches at Ainderby Road Leisure Park could take place at no cost to the Parish Council.	

	<p>Resolved: That the agreement be agreed and forwarded to Northallerton Junior Football Club. Proposed: Councillor Bradnam. Seconded: Councillor Adsett.</p>	Clerk
<p>20/77 Finance & Resources Committee</p>	<p><u>To Receive a Report from the Finance Committee</u> To Approve the Invoices Received Since the Previous Meeting Circulated: The list of invoices to be paid since the last meeting for approval which were agreed unanimously. Proposed: Councillor Walton. Seconded: Councillor Hardisty.</p> <p>To Consider the Bank Reconciliation Circulated: The bank reconciliation for June 2020. The following projected bank balances (30 June 2020) were noted: ➤ Community Account: £21,963.39 cr ➤ Business Premium Account: £46,652.33 cr</p>	
<p>20/78 Parks & Recreation Committee</p>	<p><u>To Receive a Report from the Parks and Recreation Committee</u> A verbal report was received from the Parks and Recreation Committee: Carroll Close Councillor Broughton and the Clerk had met at the Carroll Close to look at options for alleviating the dog fouling issue. It was suggested that the dog waste bin be relocated near to the entrance / exit of the park as this was currently quite hidden. It was noted that the bin also needed refurbishment.</p> <p>Resolved: That the bin be relocated as suggested and refurbished.</p> <p>The Green It was noted that quotations had been received for repair / renewal of the bollards on The Green including the wooden ones.</p> <p>Quotation 1: To replace one concrete bollard and repair all bollards on The Green (not including the wooden ones) - £515.52 (inc. VAT) Quotation 2: To install 12 concrete bollards to replace 12 wooden bollards - £1,967.28 (inc. VAT) Quotation 3: To install 3 wooden bollards to replace 3 that are missing - £302.19 (inc. VAT)</p> <p>Resolved: That all the current bollards be repaired with one renewal and that the wooden bollards be replaced with concrete bollards at a cost of £2,482.80 (inc. VAT) . Councillors Town and Deas to discuss the plan with the residents. Proposed: Councillor Walton. Seconded: Councillor Atkinson.</p> <p>Broomfield Park A meeting had taken place with L&D Landscapes to discuss the plans for removal of the footpath. The Clerk had discussed with a local farmer about the waste who had agreed to receive this from the site.</p> <p>Trees It was noted that some of the new trees at Carroll Close and Oak Tree Drive had not survived the dry weather.</p>	

	<p>Resolved:</p> <p>(a) Following a request from a parishioner at Bransdale Avenue it was agreed to lower the tree in Farndale Avenue play area to fence height.</p> <p>(b) Further trees to be planted in November in open spaces along with consideration of a tree following a request from a parishioner to plant a tree on behalf of the family.</p>	
<p>20/79 Projects & Planning Committee</p>	<p><u>To Receive a Report from the Projects & Planning Committee</u> A verbal report was received from the Projects & Planning Committee:</p> <ul style="list-style-type: none"> ➤ It was noted that Councillor Smith had updated the Community Resilience Plan to include information for any future pandemic situation. This would be circulated to Councillors in due course for comments. ➤ The Projects and Planning Committee would consider a Local Business Directory to support local businesses. ➤ It was noted that new sites had been identified on Boroughbridge Road for Community Speedwatch. A meeting would take place with the co-ordinator following easement of lockdown. 	<p>AS</p>
<p>20/80 Joint Burial Committee</p>	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> There was nothing to report at the current time. The cemetery continues to look neat and tidy.</p>	
<p>20/81 Outside Organisations</p>	<p><u>To Consider any Reports from Outside Organisations</u> The Northallerton and Villages Community Forum had met. There was nothing to report at the current time.</p>	
<p>20/82 Correspondence</p>	<p><u>To Receive Any Correspondence and Action Taken</u> Circulated: A list of correspondence received since the last meeting which was noted: The email from a parishioner suggesting possible highway / COVID-19 improvement work would be passed through to North Yorkshire Highways Authority for their consideration. A response to the parishioner would be sent thanking him for his comments.</p>	<p>Clerk</p>
<p>20/83 Member Reports</p>	<p><u>To Receive any Member Reports</u> It was noted that staff had been deployed to undertake litterpicking duties following one or two verbal complaints.</p>	
<p>20/84 Date of the Next Meeting</p>	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 14 July 2020 (via Zoom if necessary) Tuesday 8 September 2020 Tuesday 13 October 2020 Tuesday 10 November 2020 Tuesday 8 December 2020 Tuesday 12 January 2021 Tuesday 9 February 2021 Tuesday 9 March 2021 Tuesday 13 April 2021 (Annual Assembly) Tuesday 11 May 2020 (Annual Meeting)</p> <p>All meetings to commence at 7.00 pm.</p>	<p>ALL</p>

There being no further business the meeting closed at 8.00 pm.

9 June 2020