

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 14 July 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
J Davies, N Hudson
Clerk/RFO: A W Lambert
Public: County Councillor David Blades
One parishioner

Min No.		Action
20/85 Public Session	<u>Public Session</u> Lees Lane It was noted that Councillor Blades would be using some of his locality budget to install three dropped kerbs on Lees Lane to the value of £3662. It was also noted that a group of residents from Lees Lane had also submitted an application for a reduction in the speed limit from 40 mph to 30 mph. Slingsby Gardens The issue with regard to the snicket to Slingsby Gardens from The Green was still being considered by NYCC. A further site meeting would take place. Mill Hill Lane It was noted that there was an issue with lighting on Mill Lane. Weed spraying Weed spraying had been undertaken along with deep cleaning by Hambleton District Council.	
20/86 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.	
20/87 Apologies / Introductions	<u>To Receive Any Apologies for Absence by an Elected Member</u> There were no apologies.	
20/88 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 9 June 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.	
20/89 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Committee Structure The committee structure list has now been updated and published on the Parish website. Resilience Plan	

	<p>The resilience plan had been updated and was awaiting some information on telephone numbers.</p> <p>Meeting Dates The Parish Council meeting dates had now been published for the full year to May 2021.</p> <p>Sports Pitch – Ainderby Road Leisure Park It was noted that Northallerton Junior Football Club had been successful in their bid for a grant to undertake work to the football pitches.</p> <p>Bollards – The Green It was noted that there had been adverse comments about the bollards from residents. The Parish Council had asked the contractor to place on hold any further work due to the safety issue with electric cabling under The Green. It was felt that written confirmation was required that these were safe prior to any further work being undertaken.</p>	Clerk
20/90 Police Report	<p><u>To Receive the Police Report</u> <i>Circulated: The Police report for July 2020.</i> The report was noted. The issue of seven instances against a person was noted. The Clerk was asked to seek further information regarding this issue.</p>	Clerk
20/91 Any other Authority	<p><u>To Receive a Report from any other Authority</u> There were no other reports to note.</p>	
20/92 Governance Committee	<p><u>To Receive a Verbal Report from the Governance Committee</u> The Chairman informed the Parish Council that further policy review was ongoing. Standing orders had been refreshed and updated. A new model Code of Conduct was available for consultation. Councillor Deas agreed to look at this in more detail.</p>	AD
20/93 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 Deas.</i></p> <p>To Consider the Bank Reconciliation <i>Circulated: The bank reconciliation for July 2020.</i> The following bank balances were noted: ➤ Community Account: £30,596.14 cr ➤ Business Premium Account: £46,664.86 cr</p> <p>To Receive an Update on the Year End Accounts. The year end accounts would be presented to the September meeting.</p> <p>COVID-19 / Work Towards Using Full Facilities Government guidance was awaited regarding the use of the toilets and would be discussed further at the next Finance Committee meeting.</p> <p>The Clerk had drawn up prices for hand sanitizers, soap dispensers and a towel dispenser.</p>	

	The price of the equipment was agreed and the equipment would be purchased ready for full use of the office. The office lay-out would be considered at the next meeting.	
20/94 Parks & Recreation Committee	<p><u>To Receive a Report from the Parks and Recreation Committee</u> <i>A verbal report was received from the Parks and Recreation Committee:</i></p> <ul style="list-style-type: none"> ➤ Parks had all been re-opened with new COVID-19 signage erected. ➤ Farndale Avenue – the tree had been reduced plus a clean-up of the area. The climbing frame had not yet been moved to Carroll Close. ➤ Ainderby Road Play Area – the new saplings had been pulled up. ➤ WMG – soil is required for the raised beds. A tree/shrub to be planted in memory of a parishioner similar to the weeping willow tree. ➤ Broomfield – Work to the footpath had still not commenced. ➤ Grange Close – the steps on the small slide in grange close had been repaired. ➤ A good clear up of the parks had taken place. ➤ Parks Rospa inspection would take place on 22 / 23 July 2020. ➤ Honeysuckle Close - birdsmouth fence needs repairing. ➤ Stump grinding required for Harewood Lane and Honeysuckle Close. <p>Thanks were expressed to Councillors for the work on planting trees.</p> <p>The Chairman, Chair of Parks and the Clerk to meet with Paul Ellis to draw up the list of work for the summer.</p>	SB / PB / Clerk
20/95 Projects & Planning Committee	<p><u>To Receive a Report from the Projects & Planning Committee</u> <i>A verbal report was received from the Projects & Planning Committee:</i></p> <ul style="list-style-type: none"> ➤ Resilience Plan – the updated plan was nearly completed. ➤ Matrix signs – further information to be sought as to how these run. ➤ Youth Council for Hambleton Richmond and Selby – youth representative – communication to take place. ➤ Community speedwatch – North Yorkshire Police are happy to restart with social distancing in place and safety precautions taken. This would be publicised on the Parish social media pages. 	Clerk SB
20/96 Joint Burial Committee	<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 is still looking tidy. The next scheduled meeting will be early in September. It was noted that John Forrest had stood down from Northallerton Town Council and from the JBC.</p>	
20/97 Outside Organisations	<p><u>To Consider any Reports from Outside Organisations</u> There was currently nothing to report.</p>	
20/98 Correspondence	<p><u>To Receive Any Correspondence and Action Taken</u> <i>Circulated: A list of correspondence received since the last meeting.</i> The report was noted.</p>	

<p>20/99 Member Reports</p>	<p><u>To Receive any Member Reports</u> White Lining on The Green It was noted that the work on the white lining will resume on 3 August 2020.</p> <p>Road Closures The Clerk was asked to check with NYCC regarding advertised road closures for Chantry Road and Pennine View.</p>	<p>Clerk</p>
<p>20/100 Date of the Next Meeting</p>	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u> 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 8.05 pm.

14 July 2020