

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 8 December 2020
Via Zoom

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

Min No.		Action
20/149 Public Session	<u>Public Session</u> County Councillor David Blades ➤ Slingsby Gardens Footpath – The order had been issues. It would be mid-January before the work would be undertaken. ➤ Ainderby Road Footpath – Remainder of the work to be undertaken in the programme. ➤ VAS Signage – Locality Budget proposals had been accepted – Thirsk Road, Boroughbridge Road and Ainderby Road. £3,371.88 had now been offered for a further VAS sign which is a total of three signs. Thanks were expressed to Councillor Blades for his kind offer.	
20/150 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.	
20/151 Apologies / Introductions	<u>To Receive Any Apologies for Absence by an Elected Member</u> Councillor A Deas.	
20/152 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 10 November 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 Hardisty. Seconded: Councillor Davies.	
20/153 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising.	
20/154 Police Report	<u>To Receive the Police Report</u> Circulated: The Police report for December 2020. The report was noted.	
20/155 Any other Authority	<u>To Receive a Report from any other Authority</u> There were no other reports to note.	
20/156 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> There had been no meeting.	
20/157 Finance & Resources	<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	

<p>Committee</p>	<p><i>for approval which were agreed unanimously. Proposed: Councillor Walton. Seconded: Councillor Atkinson.</i></p> <p>To Consider the Bank Reconciliation <i>Circulated: The bank reconciliation for December 2020.</i> The following bank balances were noted:</p> <ul style="list-style-type: none"> ➤ Community Account: £34,646.22 cr ➤ Business Premium Account: £46,671.32 cr 	
<p>20/158 Parks & Recreation Committee</p>	<p><u>To Receive a Report from the Parks and Recreation Committee</u> <i>Circulated: The Parks and Recreation Committee minutes of the meeting held on Tuesday 17 November 2020. The following was noted:</i></p> <ul style="list-style-type: none"> ➤ Parks tour by the Committee was ongoing with the action plan being updated. The updated spreadsheet would be distributed to all Councillors when complete. ➤ Saplings were being distributed to residents with some available should they have the capacity to undertake planting. ➤ It was noted that the cost of planting mature trees / shrubs would be £1,400. ➤ Carroll Close – Letter from parishioner re issues in the open space including dog fouling and issues with the equipment. Councillors Hardisty and Wilkinson to contact HDC Dog Warden. ➤ Hedgecutting – Councillor Hardisty expressed concern about the hedgecutting and the ruts in the grass. It was noted that Grange Close hedging was also an issue. ➤ Broomfield Park – Councillor Wilkinson expressed concern about the litter left at the park. It was noted that the bench had been set alight which had been reported to the Police. ➤ Harewood Chase – Site meeting required to look at the fencing and hedge. ➤ Farndale Avenue – Site meeting required for the upgrade. 	<p>Cllrs. PW / KGH</p> <p>P&R P&R</p>
<p>20/159 Projects & Planning Committee</p>	<p><u>To Receive a Report from the Projects & Planning Committee</u> <i>Circulated: The Projects and Planning Committee minutes of the meeting held on Thursday 3 December 2020. The following was noted:</i></p> <ul style="list-style-type: none"> ➤ VAS Signage update received earlier in the meeting. ➤ Speed Watch – Deployments can be resumed, dates to be arranged. ➤ Social Media Engagement Policy – The draft policy had been circulated for comment. It was suggested that further clarification around public participation at Council meetings should be added. Instagram would be set up with effect from January 2021. ➤ Engagement activity with schools would be a banner competition to ask motorists to slow down in the Parish. ➤ Flagpole Policy – The draft Flagpole Policy had been drawn up and circulated. The list of dates for flags to be flown were discussed and agreed. List to be finalised at the next Projects and Planning Committee meeting. Quotations had been sought and circulated for comment. Site meeting to be arranged to consider the location. ➤ Christmas Event – Plans for the event were ongoing. The programme was almost complete ready for distribution. Northallerton Town Band would be playing the music. The event would be live-streamed to the community. 	<p>P&P</p>

	<p>Resolved:</p> <p>(a) <i>That the Flag Policy be adopted with the list of flags to be considered at the next Projects and Planning Committee meeting.</i></p> <p>(b) <i>That a 6m flag pole be purchased from Harrisons.</i></p> <p>(c) <i>That the Social Media Engagement Policy be adopted.</i></p> <p>Planning The planning report was noted.</p>	P&P
20/160 Joint Burial Committee	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u></p> <p>Circulated: The Joint Burial Committee minutes of the meeting held in September 2020. The following was noted:</p> <p>Town Council had two new members, Councillor Paul Atkin and Councillor Caroline Young. Councillor Paul Cornfoot had been appointed as Chairman. The cemetery is looking very tidy with Community Payback Team working alongside the JBC staff. Health and Safety assessment has been undertaken. Budget setting had taken place with a fairly substantial increase in the precept.</p> <p>The situation regarding the accounts of the JBC and the auditor's report was ongoing. The JBC would like the two Parish Councils to get together in mid-January next year to discuss this further. Councillors Hardisty, Walton and Wilkinson to attend the proposed meeting.</p> <p>Resolved: That the meeting be set up with members of the Finance Committees along with the two Clerks and the JBC Clerk.</p>	<p>Cllrs. KGH, MW, PW</p> <p>Clerk</p>
20/161 Outside Organisations	<p><u>To Consider any Reports from Outside Organisations</u></p> <p>There was currently nothing to report.</p>	
20/162 Correspondence	<p><u>To Receive Any Correspondence and Action Taken</u></p> <p>Circulated: A list of correspondence received since the last meeting.</p> <p>The report was noted.</p> <p>A further piece had correspondence had been received from a resident regarding an issue with a neighbour. The Clerk to respond asking them to contact the Planning Officer at Hambleton District Council.</p>	Clerk
20/163 Member Reports	<p><u>To Receive any Member Reports</u></p> <p>Milestones</p> <p>It was noted that as the milestones on Ainderby Road and Boroughbridge Road were listed, work could not be undertaken without permission from the Highways Authority.</p>	
20/164 Date of the Next Meeting	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u></p> <p>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>	ALL

There being no further business the meeting closed at 8.30 pm.

8 December 2020