

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 12 January 2021
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,
 A Smith, A Deas
 Clerk/RFO: A W Lambert
 Public: County Councillor David Blades

Min No.		Action
21/01 Public Session	<u>Public Session</u> There were no public present.	
21/02 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.	
21/03 Apologies / Introductions	<u>To Receive Any Apologies for Absence by an Elected Member</u> Councillor N Hudson.	
21/04 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 8 December 2020 had been circulated prior to the meeting. <i>Resolved: That the minutes be approved as a correct record and signed by the Chair.</i> <i>Proposed: Councillor Hardisty. Seconded: Councillor Broughton.</i>	
21/05 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> 20/158 – Carroll Close Councillors Wilkinson and Hardisty had informed the dog warden about the issue of dog fouling at Carroll Close. Any evidence should be forwarded to the dog warden as soon as possible. It was suggested that different signage had been used elsewhere in the area. <i>Resolved: That parishioners be informed through social media of the way forward if they know of any issues.</i>	Clerk / Chairman
21/06 VAS Signage	<u>To Consider the Quotations for VAS Signage and to Agree the Purchase of the Equipment</u> <i>Circulated: The information and quotations for the proposed VAS signage. The quotations for two signs were as follows:</i> Quotation A : £3,289 Quotation B : £3,489 Quotation C : £3,249 It was noted that there is a legal agreement to be signed off before purchasing the signage. <i>Resolved: That the quotation from SWARCO at £3,289 for two signs be accepted.</i> <i>Proposed: Councillor Wilkinson. Seconded: Councillor Hardisty.</i>	Cllr. Smith

21/07 Police Report	<u>To Receive the Police Report</u> <i>Circulated: The Police report for January 2021.</i> The report was noted.	
21/08 Any other Authority	<u>To Receive a Report from any other Authority</u> There were no other reports to note.	
21/09 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> There had been no meeting.	
21/10 Finance & Resources Committee	<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 Adsett.</i> To Consider the Bank Reconciliation <i>Circulated: The bank reconciliation for December 2020.</i> The following bank balances were noted: <ul style="list-style-type: none"> ➤ Community Account: £35,570.01 cr ➤ Business Premium Account: £46,672.48 cr The bank reconciliation was noted.	
21/11 Parks & Recreation Committee	<u>To Receive a Report from the Parks and Recreation Committee</u> <i>A verbal report was received from the Chairman of the Parks and Recreation Committee. The following was noted:</i> <ul style="list-style-type: none"> ➤ Trees had been delivered to the parishioners. ➤ Work to update the Parks and Recreation action plan was ongoing. ➤ The two trees in Oaktree Drive had been reduced by SGS. ➤ It was noted that the water pipe was leaking in the War Memorial Garden. ➤ Parts of the wall of the War Memorial Garden would need to be re-pointed. ➤ Parks Committee to be held on Tuesday 19 January 2021 at 6.00 pm. 	Clerk Clerk Clerk
21/12 Projects & Planning Committee	<u>To Receive a Report from the Projects & Planning Committee</u> <i>A verbal report was received from the Chair of the Projects and Planning Committee. The following was noted:</i> <ul style="list-style-type: none"> ➤ Recycling Event – Thursday 21 January 2021 at 6.30 pm. This event would be open to the Parish. It was noted that sponsorship for a recycling bin had been offered to the Parish Council. ➤ Drop-in sessions – it was suggested that engagement sessions on line for parishioners may be a good idea. This was agreed. Planning The planning report was noted. Concern had been expressed by a parishioner regarding some survey work being undertaken off Ainderby Road. It was noted that there was no current plans for any building in that area.	

21/13 Joint Burial Committee	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> It was noted that the virtual joint Finance meeting had been scheduled for 28 January 2021. The discussion topics would be: <ul style="list-style-type: none"> ➤ The future accounts of the two Councils and the inclusion of the JBC accounts. ➤ Which Council holds the bank account. ➤ Which Council employs the current staff. <p><i>Resolved: That the meeting is used as a scoping meeting to understand the position and that the Chairman of the Parish Council attends the meeting. Following this meeting a report to the Parish Council will be issued.</i></p>	
21/14 Outside Organisations	<u>To Consider any Reports from Outside Organisations</u> There was currently nothing to report.	
21/15 Correspond- ence	<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. Further correspondence had been received from the Office of National Statistics informing the Parish Council that the next Census would be in March 2021. The Parish was asked to publicise this within the community and identify any groups who may require help and offer facilities where appropriate. Grit Bins It was noted that correspondence had been received from a parishioner regarding the state of the footpaths. <i>Resolved: To undertake work to ascertain the amount of grit bins required if agreed within the Parish to help parishioners feel safer in icy conditions.</i>	Clerk
21/16 Member Reports	<u>To Receive any Member Reports</u> Councillor Hardisty asked to place on record the Parish Council's appreciation for all the work the Chairman and Mrs Bradnam had undertaken with regard to the Christmas event.	
21/17 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 9 February 2021 Tuesday 9 March 2021 Tuesday 13 April 2021 (Annual Assembly) Tuesday 11 May 2020 (Annual Meeting) All meetings to commence at 7.00 pm.	ALL

There being no further business the meeting closed at 8.40 pm.

12 January 2021