

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 8 March 2022

Present: Chairman: Councillor S Bradnam
 Councillors: P Wilkinson, M Walton, P Broughton, S Adsett,
 D A Atkinson, A Deas, J Davies, A Smith,
 J Town, K G Hardisty
 Clerk/RFO: A W Lambert
 Public: None
 Police: No representation

Min No.		Action
22/33 Public Forum	<u>To Receive Items from the Public</u> There were no items from the public.	
22/34 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.	
22/35 Apologies / Introductions	<u>To Receive Any Apologies for Absence by an Elected Member</u> There were no apologies	
22/36 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 8 February 2022 had been circulated prior to the meeting. <i>Resolved: That the minutes be approved as a correct record and signed by the Chair.</i>	
22/37 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Parish Council Vacancy A warm welcome was expressed to Phil Foxton on his return to the Parish Council. Manor Green It was noted that a new waste bin had been installed on Manor Green. Thanks were expressed to Councillor Wilkinson for arranging this. The work to the footpath by NYCC had not yet been undertaken but was planned. Correspondence with the agencies to discuss the issues in this area was ongoing.	
22/38 Police Report	<u>To Receive the Police Report</u> <i>Circulated: The Police report for March 2022.</i> The police report was noted.	
22/39 Any other Authority	<u>To Receive a Report from any other Authority</u> There were no other reports.	
22/40 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> It was noted that work on policies was ongoing ready for the new Council in May.	
22/41	<u>To Receive a Report from the Finance Committee</u>	

Finance & Resources Committee	<p>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 Atkinson.</i></p> <p>Bank Reconciliation <i>Circulated: The bank reconciliation for March 2022.</i> The bank reconciliation was noted.</p> <p>On-line Banking It was noted that the on-line banking had been set up for viewing only at this point.</p>	
22/42 Parks & Recreation Committee	<p><u>To Receive a Report from the Parks and Recreation Committee</u> <i>The Chair of the Parks and Recreation Committee gave a verbal update following the meeting held on Thursday 24 February 2022 (minutes circulated). The following was noted:</i></p> <p>Broomfield</p> <ul style="list-style-type: none"> ➤ Two quotations had now been received for work to the footpath. Clarification was required regarding one of the quotations. ➤ It was suggested that paving slabs be installed under the new gate from Boroughbridge Road. The Clerk to contact SGS. <p>Farndale Avenue The quotation for the renewed fencing at Farndale Avenue had been received and the work would be undertaken as soon as possible.</p> <p>Ainderby Road Leisure Park A quotation to rotavate the Meadow area had been received at £300.00 + VAT. It was agreed that this should be undertaken as soon as possible by SGS leaving the grassed footpaths.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
22/43 Projects & Planning Committee	<p><u>To Receive a Report from the Projects & Planning Committee</u> <i>The Chair of the Projects and Planning Committee gave a verbal update following an informal meeting on Thursday 3 March 2022 to discuss the upcoming Jubilee event. The following was noted:</i></p> <ul style="list-style-type: none"> ➤ The marquee, tables and chairs had been ordered and confirmed. ➤ Three live musicians had been booked with the Rhodes Brothers still to be confirmed. ➤ Sports – still to be arranged. Northallerton Junior Football Club had been approached. ➤ The WI had agreed to help. ➤ The ice-cream van was still to be confirmed. ➤ The Eco-Market was being drawn up. ➤ A rota for the day to be drawn up. ➤ Five sponsors had been confirmed for the programme. ➤ The Rotters had confirmed. ➤ HDC Recycling had confirmed. <p>It was suggested that Northdale Horticulture should be approached along with New Horizons.</p> <p>Climate Emergency It was noted that work was ongoing in relation to the following events:</p> <ul style="list-style-type: none"> ➤ Edible Romanby 	

	<ul style="list-style-type: none"> ➤ Wildflower / Romanby in Bloom ➤ Friends of the Earth Group – Saturday 26 March 2022 10.00 – 12.00 noon. <p>Planning The planning application list was noted. Councillor Hardisty reported that the proposed Ainderby Road planning application had been deferred from the Planning Committee that week and would be discussed at the Planning Committee meeting planned for May. It was also noted that the Local Plan was now in force.</p>	
22/44 Joint Burial Committee	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> Councillor Hardisty reported on the recent JBC meeting which had been held on Tuesday 1 March 2022. There were no concerns, and the end of year finances were being worked on by the Clerk.</p>	
22/45 Clerk's Report	<p><u>To Receive a Report from the Clerk / RFO</u> <i>Circulated: The updated Clerk's report which included the following information:</i></p> <ul style="list-style-type: none"> ➤ The timetable and information around the forthcoming Parish Council elections. All papers had been handed out to those Councillors who required them. ➤ Further communication had taken place regarding the issues at McColls shop. Unfortunately, there is nothing further to report. ➤ The Clerk asked for agreement in principle for the new signage for the Leisure Park. Further changes were being made to the design. The price of the signage was agreed, with a single sided design. ➤ A quotation had been sought for a cycle rack to be placed at Ainderby Road Leisure Park. The Clerk agreed to check the design. ➤ The Parks and Recreation Committee had discussed the use of the toilets at Ainderby Road Leisure Park and suggested that the opening times revert to normal i.e., October – March weekends only and April to September – 7 days per week. 	Clerk
22/46 Outside Organisations	<p><u>To Consider any Reports from Outside Organisations</u> There were no reports from outside organisations.</p>	
22/47 Correspond- ence	<p><u>To Receive Any Correspondence and Action Taken</u> <i>Circulated: A list of correspondence received since the last meeting.</i> The list of correspondence was noted.</p>	
22/48 Member Reports	<p><u>To Receive any Member Reports</u> There were no Member reports.</p>	
22/49 Date of the Next Meeting	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 12 April 2022 – Annual Parish Meeting Tuesday 10 May 2022 – Annual Meeting All meetings to commence at 7.00 pm at the Parish Office.</p>	ALL

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

10 March 2022