

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 10 May 2022

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

| Min No. | | Action |
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| 22/67 Election of Chair | <p><u>To Receive Nominations and Elect a Chair for the forthcoming Year</u> A nomination was received for Councillor Bradnam to continue as Chairman for the forthcoming year. There were no other nominations.</p> <p><i>Resolved: That Councillor Bradnam be elected Chairman for the forthcoming year.</i> <i>Proposed: Councillor Hardisty. Seconded: Councillor Adsett.</i></p> | |
| 22/68 Business Interests | <p><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.</p> | |
| 22/69 Apologies | <p><u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillor D A Atkinson and were accepted.</p> | |
| 22/70 Appointments | <p><u>To Make Appointments for the Forthcoming Year</u> Vice-Chair <i>Resolved: To leave the Vice-Chair role vacant for the time-being.</i> <i>Proposed: Councillor Wilkinson. Seconded: Councillor Adsett.</i></p> <p>Committees: Councillors were asked to think about committee membership and where they would like to sit.</p> <p><i>Resolved: That Councillor Foxton would Chair the Parks and Recreation Committee and Councillor Smith would Chair the Projects and Planning Committee.</i></p> <p>JBC <i>Resolved: That Councillors Adsett, Wilkinson, Hardisty and Davies would sit on the Joint Burial Committee. The Clerk to inform the JBC Clerk.</i></p> <p>Governance The Chairs of the Committees, Council Chairman and Vice-Chair to sit on this committee.</p> <p>YLCA Councillors Bradnam and Adsett agreed to represent the Parish Council on YLCA.</p> <p>Northallerton & Villages Councillor Hardisty agreed to continue to represent the Parish Council on this forum.</p> | Clerk |

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| 22/71 Minutes | <p><u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 12 April 2022 had been circulated prior to the meeting.</p> <p>Resolved: With the addition of Councillor Foxton to the attendance list, that the minutes be approved as a correct record and signed by the Chair.</p> | |
| 22/72 Matters Arising | <p><u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u></p> <p>Manor Green Work continues to bring agencies together to discuss this area. It was noted that repairs to the footpath could take up to three months.</p> <p>Signage It was noted that planning permission had been sought for the new sign at Ainderby Road Leisure Park. It was unlikely to come through before the Jubilee event.</p> <p>Footpath – Broomfield Park <i>It was noted that clarification regarding the quote for Broomfield Park had not yet been received.</i></p> <p>Co-option of Parish Councillors It was noted that there were three vacancies on the Parish Council. Work would continue to fill these ordinary vacancies.</p> | <p>Cllr. Hardisty / Clerk</p> <p>Clerk</p> |
| 22/73 Policies / Standing Orders | <p><u>To Agree / Confirm Standing Orders</u> It was noted that policies / standing orders would be re-issues and discussed at the next meeting.</p> | |
| 22/74 Clerk's Report | <p><u>To Receive the Clerk's Report</u> Circulated: The updated Clerk's report which included the following information:</p> <ul style="list-style-type: none"> ➤ Parish Elections – Romanby had been uncontested. ➤ Play area update including proposed dates for new play equipment to be installed. ➤ Year-end accounts. | |
| 22/75 Police Report | <p><u>To Receive the Police Report</u> Circulated: The Police report for May 2022. The police report was noted. Clarification would be sought on the fraud type and anti-social behaviour</p> | |
| 22/76 Any other Authority | <p><u>To Receive a Report from any other Authority</u> There were no other reports.</p> | |
| 22/77 Governance Committee | <p><u>To Receive a Verbal Report from the Governance Committee</u> Governance work was ongoing.</p> | |
| 22/78 Finance & Resources Committee | <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 Bradnam. Seconded: Councillor Adsett.</p> | |

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| | Bank Reconciliation <i>Circulated: The bank reconciliation for May 2022.</i> The bank reconciliation was noted. | |
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| 22/79 Parks & Recreation Committee | <u>To Receive a Report from the Parks and Recreation Committee</u> All parks and recreation work had been covered in the Clerk's report. | |
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| 22/80 Projects & Planning Committee | <u>To Receive a Report from the Projects & Planning Committee</u> <i>The Chair of the Projects and Planning Committee gave a verbal update.</i> The arrangements so far for the Jubilee events in June were outlined. Work continues to bring everything together including the production of the programme for the events. Planning The planning application list was noted. Councillor Hardisty informed the Parish Council that it was now unknown as to when the proposed planning application for Ainderby Road would go to planning committee. | Proj. & Planning |
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| 22/81 Joint Burial Committee | <u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> There had been no JBC meeting since the last Parish Council meeting. The cemetery was tidy with no concerns. | |
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| 22/82 Outside Organisations | <u>To Consider any Reports from Outside Organisations</u> There were no reports from outside organisations. | |
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| 22/83 Correspondence | <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. Mowing Policies Correspondence had been received from a parishioner asking about the Parish Council's mowing policies. A response would be sent informing them of work so far to review areas for sustainability. | Clerk |
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| 22/84 Member Reports | <u>To Receive any Member Reports</u> Mothers Union Councillor Adsett informed the Parish Council that she had been invited to Mothers Union to talk about her role on the Parish Council. | |
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| 22/85 Date of the Next Meeting | <u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 14 June 2022 Tuesday 12 July 2022 August – no meeting Tuesday 13 September 2022 All meetings to commence at 7.00 pm at the Parish Office. | ALL |

There being no further business the meeting closed at 8.20 pm.

27 May 2022