

8 FebROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 12 April 2022

Present: Chairman: Councillor A Deas (Vice-Chair)
 Councillors: P Wilkinson, M Walton, S Adsett, A Smith,
 K G Hardisty
 Clerk/RFO: A W Lambert
 Public: None
 Police: No representation

Min No.		Action
22/50 Public Forum	<u>To Receive Items from the Public</u> There were no items from the public and no public present.	
22/51 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.	
22/52 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors S Bradnam, J Town, J Davies, D A Atkinson.	
22/53 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 8 March 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>	
22/54 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Manor Green The Clerk had asked the handyman to remove some broken fencing from Manor Green. Work was ongoing to bring together the agencies that would need to be involved in resolving issues in this area. Signage The updated version of the signage for Ainderby Road Leisure Park was presented. The cost of installation had been checked and any installation work would be undertaken by SGS. <i>Resolved: That subject to planning, the sign be approved and ordered.</i> Footpath – Broomfield Park It was noted that clarification regarding the quote for Broomfield Park had not yet been received.	Cllr. Hardisty / Clerk Clerk Clerk
22/55 Police Report	<u>To Receive the Police Report</u> <i>Circulated: The Police report for April 2022.</i> The police report was noted.	
22/56 Any other Authority	<u>To Receive a Report from any other Authority</u> There were no other reports.	
22/57	<u>To Receive a Verbal Report from the Governance Committee</u>	

Governance Committee	Governance Committee work would take place following the annual meeting of the Parish Council in May.	
22/58 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> Proposed: Councillor Walton. Seconded: Councillor Deas.</p> <p>Bank Reconciliation <i>Circulated: The bank reconciliation for April 2022.</i> The bank reconciliation was noted.</p>	
22/59 Parks & Recreation Committee	<p><u>To Receive a Report from the Parks and Recreation Committee</u> The Clerk gave a verbal update on Parks and Recreation Committee work. A proposal for work in Broomfield Park, Farndale Open Space and Ainderby Road Leisure Park was shared and discussed.</p> <p>Resolved:</p> <p>a) Broomfield Park – Installation of a POD 3 piece of fitness equipment along with wetpour overlay for the toddler swing base, slide base, roundabout base and see-saw base be purchased at a cost of £21,180 plus VAT. This work to be paid for through grant funding and Parish funding. Proposed: Councillor Hardisty. Seconded: Councillor Smith.</p> <p>b) Farndale Avenue – Supply of wetpour overlay to three existing bases plus supply of two thermoplastic marking games (1 x snakes and ladders and 1 x hotscotch. Replacement of 1 x cradle seat and 1 x flat seat to swings at a cost of £10,795 plus VAT. This work to be paid for with 2021/22 Parish funding. Proposed: Councillor Smith. Seconded: Councillor Hardisty.</p> <p>c) Ainderby Road Leisure Park – Supply cycle rack with five hoops at a cost of £845 plus VAT. Proposed: Councillor Smith. Seconded: Councillor Hardisty.</p> <p>Litter-picking It was noted that Hambleton District Council had been approached by Broomfield School asking to under a litter-pick at Broomfield Park. The Clerk had informed HDC that it was not a good location for children to undertake this work due to ongoing issues with broken glass and other unsavoury collections. Suggestions for other areas within the Parish were given. The Clerk had discussed the issues at Broomfield with Street Scene at HDC and they would investigate the issues to see if they could help in any way.</p> <p>Resolved:</p> <p>a) That the Litter-picker be asked to undertake weekly litter-picks at Broomfield Park only.</p> <p>b) Contact HDC regarding the feasibility of having a cctv camera in the Broomfield area.</p> <p>c) Contact be made with the Community Safety Officer regarding Broomfield Park to see how they could help.</p>	<p>Clerk</p> <p>Cllr Wilkinson</p>

	<p>Ainderby Road Leisure Park – Exercise Classes Correspondence had been received requesting permission for use of the park to undertake exercises classes at 6.45 am. Concern was expressed about noise pollution from the music and that the park was closed to the public at this time.</p> <p>Resolved: To issue permission for the classes to take place but this would be monitored on an ongoing basis.</p>	
22/60 Projects & Planning Committee	<p><u>To Receive a Report from the Projects & Planning Committee</u> The Chair of the Projects and Planning Committee gave a verbal update following an informal meeting on Thursday 31 March 2022 to discuss the upcoming Jubilee event and Climate Emergency work. The following was noted:</p> <ul style="list-style-type: none"> ➤ Sports / play equipment had been ordered. ➤ Refreshments would need to be served by the Parish Council. ➤ The ice-cream van had been confirmed. ➤ The Eco-Market was being drawn up. <p>Climate Emergency Rachel Parrott (One Northallerton) had joined a meeting to help with ideas towards Climate Emergency events. Work was ongoing.</p> <p>Planning The planning application list was noted. Councillor Hardisty informed the Parish Council that the proposed planning application for Ainderby Road would now go to the June planning meeting.</p>	Proj. & Planning
22/61 Joint Burial Committee	<p><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. A number of gravestones in the old part of the cemetery had been re-erected as the staff had undertaken training to enable this to happen.</p>	
22/62 Clerk's Report	<p><u>To Receive a Report from the Clerk / RFO</u> Circulated: The updated Clerk's report which included the following information:</p> <ul style="list-style-type: none"> ➤ It was noted that Romanby Parish Council was uncontested and would have three vacancies in May (1 x Broomfield Ward and 2 x Romanby Ward). Work to co-opt would be put in place. ➤ It was noted that the paperwork had been received for the year end accounting work. The deadline for completion is 1 July 2022. 	Clerk Clerk
22/63 Outside Organisations	<p><u>To Consider any Reports from Outside Organisations</u> There were no reports from outside organisations.</p>	
22/64 Correspondence	<p><u>To Receive Any Correspondence and Action Taken</u> Circulated: A list of correspondence received since the last meeting. The list of correspondence was noted.</p> <p>Harewood Chase Further correspondence had been received regarding the stones placed</p>	

	<p>on Harewood Chase. This would be referred to the Parks and Recreation Committee to enable further discussion and to re-visit this issue.</p> <p>The Green Correspondence had been received regarding cars parked on The Green.</p> <p><i>Resolved: That contact be made with Hambleton District Council to ask for a visit to be made to this area.</i></p>	<p>Parks & Rec.</p> <p>Clerk</p>
22/65 Member Reports	<p><u>To Receive any Member Reports</u> At this point thanks were expressed to David Blades as he was standing down as County Councillor for Romanby. Also to Malcolm Walton and Peter Broughton for their work on the Parish Council.</p>	
22/66 Date of the Next Meeting	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 10 May 2022 – Annual Meeting Tuesday 14 June 2022 Tuesday 12 July 2022 August – no meeting Tuesday 13 September 2022</p> <p>All meetings to commence at 7.00 pm at the Parish Office.</p>	ALL

There being no further business the meeting closed at 8.25 pm.

13 April 2022