

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 12 July 2022

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

Min No.		Action
22/103 Public Forum	<u>To Receive Items from the Public</u> There were no members of the public present.	
22/104 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.	
22/105 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> There were no apologies for absence. A warm welcome was expressed to Councillor Angus Deas.	
22/106 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 14 June 2022 had been circulated prior to the meeting. <i>Resolved: That the minutes be agreed as a correct record and signed by the Chair.</i>	
22/107 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Co-option of Parish Councillors It was noted that there was still one vacancy on the Parish Council. Planning It was noted that there had still been no formal planning application for the proposed Arla site.	
22/108 Clerk's Report	<u>To Receive a Report from the Clerk</u> <i>Circulated: The Clerk's Report which included the following information:</i> ➤ Parish Council vacancies; ➤ Parks and Open Spaces including the offer of the container (Leisure Park); ➤ Finance and Resources; ➤ Volunteers; ➤ Northallerton Railway Station; ➤ Office / Pavilion.	
22/109 Police Report	<u>To Receive the Police Report</u> <i>Circulated: The Police report for July 2022.</i> The police report was noted.	
22/110 Any other Authority	<u>To Receive a Report from any other Authority</u> There were no other reports.	

22/111 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> There had been no meeting of the Governance Committee. Committees would consider their Terms of Reference.	
22/112 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 Atkinson. Seconded: Councillor Hardisty.</i>	
22/113 Parks & Recreation Committee	<u>To Receive a Report from the Parks and Recreation Committee</u> The Chair of the Parks and Recreation Committee gave a verbal update. The following was noted: Broomfield Park It was noted that there was still a litter problem at Broomfield Park. The new fitness equipment had been installed and work to the current wet pour completed Farndale Avenue It was noted that all work had now been completed in this area apart from the fencing. It was agreed that it looked much better.	
22/114 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> Planning The planning application list was noted. Councillor Hardisty informed the Parish Council that there was no further news on the proposed development off Ainderby Road. It was suggested that no further comments be made by the Parish Council but that parishioners be encouraged to submit their own comments.	
22/115 Joint Burial Committee	<u>To Receive a Report from the Joint Management Committee</u> <u>(N/A/Romanby JBC)</u> The JBC had met on 28 June 2022. The annual site visit by the JBC would be undertaken in early August. Further planning would be undertaken for land for the future.	
22/116 Outside Organisations	<u>To Consider any Reports from Outside Organisations</u> YLCA Executive Board It was noted that the YLCA would continue with the seven districts for the time-being.	
22/117 Correspond- ence	<u>To Receive Any Correspondence and Action Taken</u> <i>Circulated: A list of correspondence received since the last meeting.</i> Northallerton Christmas A letter had been received from the Northallerton Christmas Working Group asking for a donation for the Northallerton Town Christmas event. <i>Resolved: That a donation of £750 be offered.</i> <i>Proposed: Councillor Atkinson. Seconded: Councillor Davies.</i>	

22/118 Member Reports	<u>To Receive any Member Reports</u> Vice Chair of the Council <i>Resolved: That Councillor Deas be elected as Vice-Chair for the Parish Council for the forthcoming year.</i> <i>Proposed: Councillor Town. Seconded: Councillor Hardisty.</i>	
22/119 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> August – no meeting Tuesday 13 September 2022 Tuesday 11 October 2022 Tuesday 8 November 2022 Tuesday 13 December 2022 All meetings to commence at 7.00 pm at the Parish Office.	ALL

There being no further business the meeting closed at 8.15 pm.

July 2022