

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

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

Min No.		Action
22/138 Public Forum	<u>To Receive Items from the Public</u> No public present.	
22/139 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.	
22/140 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillor S Adsett.	
22/141 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 11 October 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>	
22/142 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. This would be advertised again. Provision of Allotments It was noted that the consultation had been placed on social media with a deadline of the end of November.	
22/143 Clerk's Report	<u>To Receive a Report from the Clerk</u> <i>Circulated: The Clerk's Report which included the following information:</i> <ul style="list-style-type: none"> ➤ Parish Council vacancy. ➤ Arrangements for Armistice Sunday. ➤ Parks and Open Spaces update. ➤ Request for new seats. ➤ Cycleways meeting. <i>Resolved: That six new seats be purchased, five for Ainderby Road Leisure Park and one for Boroughbridge Road.</i>	Clerk
22/144 Police Report	<u>To Receive the Police Report</u> No police report had been received.	
22/145	<u>To Receive a Report from any other Authority</u>	

Any other Authority	There were no other reports.	
22/146 Governance Committee	<p>To Receive a Verbal Report from the Governance Committee <i>Circulated: The minutes of a meeting of the Governance Committee (Staffing Review).</i></p> <p>The report was noted.</p>	
22/147 Finance & Resources Committee	<p>To Receive a Report from the Finance Committee To Approve the Invoices Received Since the Previous Meeting <i>Circulated: The list of invoices to be paid since the last meeting for approval.</i> <i>Resolved: That the invoices be unanimously agreed.</i></p> <p>Bank Reconciliation The bank reconciliation for November 2022 was noted.</p> <p>Finance and Resource Committee The recently postponed meeting was rearranged for Wednesday 23 November 2022. A shopping list would be considered as follows:</p> <ul style="list-style-type: none"> ➤ Six park benches – already agreed under the Clerk’s report. ➤ Parish signage for the remainder of the Parks and Open spaces – quotation to be sought. ➤ Repairs to the wet pour at Ainderby Road Leisure Park. ➤ Repairs to the container. 	
22/148 Parks & Recreation Committee	<p>To Receive a Report from the Parks and Recreation Committee <i>Circulated: The minutes of the meeting held on Thursday 3 November 2022. The following was noted:</i></p> <ul style="list-style-type: none"> ➤ Repairs to the metal gates and fencing at Broomfield Park were required – funding sources to be sought. ➤ Signage required in other parks and open spaces – already discussed under Finance. 	
22/149 Projects & Planning Committee	<p>To Receive a Report from the Projects & Planning Committee <i>The Chair of the Projects and Planning Committee gave a verbal update.</i> The proposed allotments had been discussed earlier in the meeting.</p> <p>Councillor Town and Smith would attend the cycleways meeting along with the Clerk.</p> <p>Planning The planning application list was noted. It was noted that the proposed new development off Ainderby Road had still not been considered at Planning Committee. There was also no further news regarding any development on the Arla site.</p>	JT / AS / Clerk
22/150 Joint Burial Committee	<p>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC) It was noted that the next meeting of the JBC would be held on Tuesday 6 December 2022. Maintenance work on the cemetery lodge had been authorised and was within budget.</p>	

22/151 Outside Organisations	<u>To Consider any Reports from Outside Organisations</u> There was nothing to report from outside organisations.	
22/152 Correspondence	<u>To Receive Any Correspondence and Action Taken</u> <i>Circulated: A list of correspondence received since the last meeting.</i> The correspondence was noted.	
22/153 Member Reports	<u>To Receive any Member Reports</u> Newsletter The Parish newsletter was being drafted for distribution to residents in the new year.	
22/154 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 13 December 2022 (Sunday 18 December 2022 – Christmas Event – 3.00 – 5.00 pm) Tuesday 10 January 2023 Tuesday 14 February 2023 Tuesday 14 March 2023 Tuesday 11 April 2023 – Annual Assembly All meetings to commence at 7.00 pm at the Parish Office.	ALL

There being no further business the meeting closed at 8.30 pm.

8 November 2022