

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 13 December 2022

Present: Chairman: Councillor S Bradnam
 Councillors: A Deas, S Adsett, P Broughton, D A Atkinson,
 J Davies, J Town, K G Hardisty, P Wilkinson
 Clerk/RFO: A W Lambert
 Public: Two members of the public
 Police: No representation

| Min No. | | Action |
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| 22/155 Public Forum | <u>To Receive Items from the Public</u> Parishioners were present to discuss the Ainderby Gardens fencing. | |
| 22/156 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. | |
| 22/157 Apologies | <u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors P Foxton and A Smith. | |
| 22/158 Minutes | <u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 8 November 2022 had been circulated prior to the meeting. Resolved: That the minutes be agreed as a correct record and signed by the Chair. | |
| 22/159 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. Provision of Allotments Work continues to be undertaken to seek the number of people who would be interested in an allotment should the Parish Council take this forward. | |
| 22/160 Clerk's Report | <u>To Receive a Report from the Clerk</u> Circulated: The Clerk's Report which included the following information: <ul style="list-style-type: none"> ➤ Parish Council vacancy ➤ Work at Ainderby Gardens ➤ Parks and Open Spaces update ➤ Update on seating ➤ Grant funding (HDC / NYCC) ➤ Update on container ➤ Cycleways meeting Resolved: That the contractor be informed to continue work to the fencing at Ainderby Gardens. | |
| 22/161 Police Report | <u>To Receive the Police Report</u> Circulated: The Police Report for December 2022. Concern was expressed about the number of "violence against a | |

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| | person". The Clerk to clarify this with the Police. | Clerk |
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| 22/162 Any other Authority | <u>To Receive a Report from any other Authority</u> There were no other reports. | |
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| 22/163 Governance Committee | <u>To Receive a Verbal Report from the Governance Committee</u> Work was being undertaken on the Staffing Review. | |
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| 22/164 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.</i> <i>Resolved: That the invoices be unanimously agreed.</i> Bank Reconciliation The bank reconciliation for December 2022 was noted. Parish Precept for 2023 / 24 <i>Shared: The proposed estimates for 2023 / 24 financial year.</i> <i>Resolved: That the estimates be approved and that the requested figure for the Parish precept from Hambleton District Council be £71,186.</i> | |
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| 22/165 Parks & Recreation Committee | <u>To Receive a Report from the Parks and Recreation Committee</u> A verbal report was received from the Parks and Recreation Committee. The following was noted: <ul style="list-style-type: none"> ➤ The letter to the residents of Harewood Chase regarding the rocks would be drafted. ➤ Consideration to be given by the Parks Committee around The Green and whether rocks would be suitable for this area. | |
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| 22/166 Projects & Planning Committee | <u>To Receive a Report from the Projects & Planning Committee</u> A verbal report was received from the Projects & Planning Committee. The Cycleways meeting had been covered through the Clerk's report. Planning The planning application list was noted. There was still no progress on the proposed Ainderby Road development or the Arla site. | |
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| 22/167 Joint Burial Committee | <u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> The JBC had met on Tuesday 6 December 2022, the draft minutes of which had been circulated. Their precept figure was noted. | |
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| 22/168 Outside Organisations | <u>To Consider any Reports from Outside Organisations</u> It was noted that the YLCA meeting in January would be attended by Councillor Bradnam. | |
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| 22/169 Correspondence | <u>To Receive Any Correspondence and Action Taken</u> <i>Circulated: A list of correspondence received since the last meeting.</i> | |

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| | Civility & Respect Project / Pledge Correspondence received regarding the Civility and Respect Project / Pledge would be placed on the agenda for the next meeting. Ainderby Gardens – Fencing Correspondence regarding the fencing at Ainderby Gardens was noted and had been dealt with earlier in the meeting. | Clerk |
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| 22/170 Member Reports | <u>To Receive any Member Reports</u> Christmas Event Arrangements for the Christmas event to be held on Sunday 18 December 2022 were in place. | |
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| 22/171 Date of the Next Meeting | <u>To Confirm the Date, Time and Location of the Next Meeting</u> 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.

December 2022