

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 9 January 2024
At Romanby Parish Office

Present: Chair: Councillor S Bradnam
Councillors: J Davies, N Jones, K G Hardisty, D A Atkinson,
A Deas, A Everington, J Town, B Phillips
Clerk/RFO: A W Lambert
Public: None
Police: None

Min No.		Action
24 / 01 Introductions	The Chair opened the meeting by welcoming everyone.	
24 / 02 Public Session	There were no members of the public present.	
24 / 03 Declarations of 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.	
24 / 04 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors P Wilkinson, P Foxton, S Adsett.	
24 / 05 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the Parish Council meeting held on Tuesday 13 December 2023 had been circulated prior to the meeting. Resolved: That the minutes be agreed as a correct record and signed by the Chair.	
24 / 06 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Harewood Chase A further quote was awaited, for a like for like replacement fencing with laurel planting in the gaps. The footpath next to the playpark required attention, a quote was awaited.	
24 / 07 Clerk's Report	<u>To Receive the Clerk's Report</u> Circulated: The Clerk's Report which included the following information: Parks and Recreation – a Parks and Recreation Committee meeting had been arranged for Tuesday 16 January 2024 at 2.00 pm. Correspondence – The Clerk would be attending the Local Authority Parish Workshop in February.	
24 / 08 Police Report	<u>To Receive the Police Report</u> The police report and Police Community News were noted.	
24 / 09 Any other Authority	<u>To Receive a Report from any other Authority</u> There was no report from any other Authority.	

24 / 10 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> It was noted that the Governance Committee had not met.	
24 / 11 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 January 2024 was noted. <i>Resolved: That the Clerk be authorised to move up to £2,000 of funds from the Business Savings account to the Community account should this be necessary.</i> Banking Arrangements The banking arrangements had still not been resolved. The Clerk to continue to work with Barclays to resolve issues.	Clerk
24 / 12 Parks & Recreation Committee	<u>To Receive a Report on Parks and Recreation</u> The proposed Parks and Recreation Committee meeting had been arranged for later in the month.	
24 / 13 Projects & Planning Committee	<u>To Receive a Report from the Projects & Planning Committee</u> The Parish Council discussed future projects. These would be: ➤ The D-Day anniversary on Thursday 6 June 2024 with the lighting of the beacon at 9.15 pm. ➤ The proposed Pavilion changes. ➤ The staffing review. ➤ The provision of allotments. ➤ The proposed refurbishment of the Clock Tower. ➤ Planning The planning application list was noted. The Parish Council were informed that the proposed Ainderby Road development had been put on hold due to there now being no access.	
24 / 14 Joint Burial Committee	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> There was nothing to report from the JBC.	
24 / 15 Outside Organisations	<u>To Consider any Reports from Outside Organisations</u> There was nothing to report from outside organisations.	
24 / 16 Correspondence	<u>To Receive Any Correspondence and Action Taken</u> <i>Circulated: A list of correspondence received since the last meeting.</i> The correspondence list was noted. There had been further correspondence regarding state of The Green due to the wet weather. The Parish Council would look at reinstatement	

	<p>in the Spring.</p> <p>Correspondence had been received regarding Romanby Bridge and the issues with traffic. It was agreed to look at revisiting the issue with Highways to see if there is anything that can be done.</p>	
<p>24 / 17 Member Reports</p>	<p><u>To Receive any Member Reports</u> Potholes The Clerk agreed to report the potholes on Boroughbridge Road and Ainderby Road and to ask what the actual description of a pothole is.</p> <p>New Years Honours Congratulations were express to David Town who had been recognised in the King's New Years Honours list.</p>	<p>Clerk</p>
<p>24 / 18 Date of the Next Meeting</p>	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 13 February 2024 Tuesday 12 March 2024</p> <p>All meetings to commence at 7.00 pm at the Parish Office.</p>	<p>ALL</p>

There being no further business the meeting closed at 8.45 pm.

January 2024