

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 9 April 2024
At Romanby Parish Office (following the Annual Assembly)

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

Min No.		Action
24 / 56 Introductions	The Chair opened the meeting by welcoming everyone.	
24 / 57 Public Session	There were no members of the public present.	
24 / 58 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 / 59 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors A Deas and B Phillips.	
24 / 60 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the Parish Council meeting held on Tuesday 12 March 2024 had been circulated prior to the meeting. Resolved: That the minutes be agreed as a correct record and signed by the Chair.	
24 / 61 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Parish Council Vacancy There had been no expressions of interest by the deadline of 29 March 2024. It was suggested that the three primary schools be asked to advertise the vacancy on their social media.	Clerk
24 / 62 Clerk's Report	<u>To Receive the Clerk's Report</u> Circulated: The Clerk's Report which included the following information: <ul style="list-style-type: none"> ➤ Administration – War Memorial Clock ➤ Finance including staffing, annual audit and precept information ➤ Correspondence ➤ Planning The Clerk's report was noted.	
24 / 63 Police Report	<u>To Receive the Police Report</u> The police report was noted. There would be a bike tagging event to be held in May.	

24 / 64 Any other Authority	<u>To Receive a Report from any other Authority</u> There was no report from any other Authority.	
24 / 65 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> It was noted that the Governance Committee had not met.	
24 / 66 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 April 2024 was noted.	
24 / 67 Parks & Recreation Committee	<u>To Receive a Report on Parks and Recreation</u> The Chair of the Parks and Recreation Committee reported on the following: ➤ The tree felling has not yet commenced. ➤ Correspondence had been received from a resident concerned about the safety of the drain cover at the entrance to Harewood Chase. It was noted that this had been resolved. ➤ A parks inspection meeting will take place. ➤ Correspondence had been received regarding dog fouling at Thistle Close. The Parks and Recreation Committee would discuss at their next meeting. <i>Resolved: To monitor the situation at Thistle Close.</i>	NJ / JT Parks & Rec.
24 / 68 Projects & Planning Committee	<u>To Receive a Report from the Projects & Planning Committee</u> Planning The planning application list was noted. The proposed development off Ainderby Road would be monitored. Projects D-Day Event – Thursday 6 June 2024 Planning work continues for the event. The Church has now offered to open for refreshments on the evening.	
24 / 69 Joint Burial Committee	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> There had been no meeting since the last meeting of the Parish Council. Work to alter the compound has commenced. The next meeting would take place in June 2024.	
24 / 70 Outside Organisations	<u>To Consider any Reports from Outside Organisations</u> There was nothing to report form outside organisations.	
24 / 71 Correspond- ence	<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.	

24 / 72 Member Reports	<u>To Receive any Member Reports</u> There were no Member reports.	
24 / 73 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 14 May 2024 commencing at 7.00 pm – Annual Meeting. All meetings to commence at 7.00 pm at the Parish Office.	ALL

There being no further business the meeting closed at 8.11 pm.

9 April 2024