

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

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

Min No.		Action
24 / 19 Introductions	The Chair opened the meeting by welcoming everybody.	
24 / 20 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 / 21 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> There were no apologies.	
24 / 22 Open Forum	<u>To Hold Open Forum</u> There was no public present.	
24 / 23 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the Parish Council meeting held on Tuesday 11 June 2024 had been circulated prior to the meeting. Resolved: That the minutes be agreed as a correct record and signed by the Chair.	
24 / 24 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising.	
24 / 25 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 ➤ Finance & Resources ➤ Parks & Recreation ➤ Correspondence ➤ Planning Resolved: (a) To seek clarification as to the owner of the parcel of land next to Ainderby Gardens. (b) To accept the proposal for Ainderby Road Leisure Park refurbishment subject to North Yorkshire Locality Fund being received.	Clerk / SB Clerk
24 / 26 Police Report	<u>To Consider the Police Report</u> Shared: The Police report. Resolved: That the Police report be noted.	

24 / 27 Any other Authority	<u>To Receive a Report from any other Authority</u> There was no report from any other Authority.	
24 / 28 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> It was noted that the Governance Committee had not met.	
24 / 29 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 July 2024 was noted.	
24 / 30 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: <ul style="list-style-type: none"> ➤ The Ainderby Gardens boundary was still an issue and investigation was ongoing. ➤ A parks inspection had taken place which would be discussed at the next Parks and Recreation meeting. ➤ SGS has been asked to make the tap in the War Memorial Garden more accessible. ➤ The gate in the War Memorial Garden to be repaired. ➤ The next Parks and Recreation Committee meeting would take place on Friday 6 September 2024 at 2.00 pm. 	
24 / 31 Projects & Planning Committee	<u>To Receive a Report from the Projects & Planning Committee</u> Planning The planning application list was noted.	
24 / 32 Joint Burial Committee	<u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> There had been no meeting of the JBC since the last Parish Council meeting. It was noted that the drainage work had been completed.	
24 / 33 Outside Organisations	<u>To Consider any Reports from Outside Organisations</u> There was nothing to report from outside organisations.	
24 / 34 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. Some correspondence had been dealt with under the Clerk's report.	
24 / 35 Member Reports	<u>To Receive any Member Reports</u> Lees Lane – Tree It was noted that there is a dead tree on Lees Lane. The Clerk reported that the Highways Authority was aware and on the list for felling.	

24 / 36 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 10 September 2024 commencing at 7.00 pm. All meetings to commence at 7.00 pm at the Parish Office.	ALL
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There being no further business the meeting closed at 7.50 pm.

July 2024