

ROMANBY PARISH COUNCIL
Minutes of an ORDINARY Parish Council Meeting Held on
Tuesday 10 September 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, A Deas,
J Town
Clerk/RFO: A W Lambert
Public: Three members of the public
Police: None

Min No.		Action
24 / 37 Introductions	The Chair opened the meeting by welcoming everybody.	
24 / 38 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 / 39 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Councillor B Phillips.	
24 / 40 Open Forum	<u>To Hold Open Forum</u> Thompson Woodland Paul Blades, from Walter Thompson was in attendance to explain work so far to create a woodland area off the Chantry Road estate. They would be taking possession of trees later in the year ready for planting. The woodland would not be open to the public for at least five years until the trees were more mature. There were members of the public in attendance expressing some concern over the project specifically around parking. It was agreed that the concerns would be considered by Walter Thompson in planning for the project. Paul Blades was thanked for his attendance at the meeting.	
24 / 41 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the Parish Council meeting held on Tuesday 9 July 2024 had been circulated prior to the meeting. <i>Resolved: That the minutes be agreed as a correct record and signed by the Chair.</i>	
24 / 42 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 / 43 Clerk's Report	<u>To Receive the Clerk's Report</u> <i>Circulated: The Clerk's Report which included the following information:</i> ➤ Administration including the Community Resilience Plan ➤ Finance & Resources including utilities and the external audit ➤ Parks & Recreation	

	<ul style="list-style-type: none"> ➤ Correspondence ➤ Planning 	
24 / 44 Police Report	<p><u>To Consider the Police Report</u> Shared: The Police report. Resolved: That the Police report be noted.</p> <p>Concern was expressed by some Parish Councillors about the parking on The Close during drop-off and pick-up times for the school. It was noted that the police were aware of this issue and were monitoring.</p>	
24 / 45 Any other Authority	<p><u>To Receive a Report from any other Authority</u> There was no report from any other Authority.</p>	
24 / 46 Governance Committee	<p><u>To Receive a Verbal Report from the Governance Committee</u> It was noted that the Governance Committee had not met.</p>	
24 / 47 Finance & Resources Committee	<p><u>To Receive a Report from the Finance Committee</u> To Approve the Invoices Received Since the Previous Meeting Circulated: The list of invoices to be paid since the last meeting for approval. Resolved: That the invoices be unanimously agreed.</p> <p>Bank Reconciliation The bank reconciliation for September 2024 was noted.</p> <p>Finance Committee It was agreed that the next Finance Committee would take place on Tuesday 22 October 2024 at 7.00 pm. This would be for initial discussions around the budget for 2025/26.</p>	
24 / 48 Parks & Recreation Committee	<p><u>To Receive a Report on Parks and Recreation</u> The Chair of the Parks and Recreation Committee reported on the following:</p> <ul style="list-style-type: none"> ➤ The meadow would to be cut and cleared. ➤ Anti-bird fouling cable ties to be installed to the play equipment. ➤ The power-washing at Ainderby Road Leisure Park had been booked for Wednesday 25 September 2024. The park to be closed for the day. This would be advertised on social media. 	Clerk SB
24 / 49 Projects & Planning Committee	<p><u>To Receive a Report from the Projects & Planning Committee</u> Planning The planning application list was noted.</p> <p>Projects It was noted that the War Memorial Clock work would be taken forward with quotes being sought for the structure work. Pre-approval to the grant application had been received from the War Memorial Trust. It was noted at this point that Councillor Wilkinson would like to use some of his Locality Funding for this project. The Clerk to send through the quotation for the clock mechanism.</p>	Clerk
24 / 50 Joint Burial	<p><u>To Receive a Report from the Joint Management Committee</u> (N/A/Romanby JBC)</p>	

Committee	The JBC had met twice including a site visit in July. A pension fund pot of £51,300 had been repaid to the JBC which would be used for future planning of the cemetery. It was noted that there would be a 3% increase in the precept for 2025/26. It was also noted that the Assistant Caretaker had now left.	
24 / 51 Outside Organisations	<u>To Consider any Reports from Outside Organisations</u> There was nothing to report from outside organisations.	
24 / 52 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 / 53 Member Reports	<u>To Receive any Member Reports</u> Remembrance Sunday Plans were underway for Remembrance Sunday on 10 November 2024. The church service would be at St James Church and then across to the War Memorial Garden.	
24 / 54 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 9 October 2024 commencing at 7.00 pm. All meetings to commence at 7.00 pm at the Parish Office.	ALL

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

October 2024