

ROMANBY PARISH COUNCIL
Minutes of an ORDINARY Parish Council Meeting Held on
Tuesday 8 October 2024
At Romanby Parish Office

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

Min No.		Action
24 / 55 Introductions	The Chair opened the meeting by welcoming everybody.	
24 / 56 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 / 57 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Councillors K G Hardisty, J Town and S Adsett.	
24 / 58 Open Forum	<u>To Hold Open Forum</u> Nothing to report.	
24 / 59 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the Parish Council meeting held on Tuesday 10 September 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 / 60 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> Thompson Wood Project It was noted that an open meeting had been held with eighteen residents and attended by the Chair. The plans for the paths had been re-drawn.	
24 / 61 Clerk's Report	<u>To Receive the Clerk's Report</u> <i>Circulated: The Clerk's Report which included the following information:</i> <ul style="list-style-type: none"> ➤ Administration including the Community Resilience Plan ➤ Finance & Resources including the report from the external auditor and confirmation of a three-year fixed rate with British Gas. ➤ Parks & Recreation ➤ Correspondence including a request from a resident to place a bench on The Green. Confirmation was awaited from the resident. 	
24 / 62 Police Report	<u>To Consider the Police Report</u> <i>Shared: The Police report.</i> <i>Resolved: That the Police report be noted.</i>	
24 / 63 Any other	<u>To Receive a Report from any other Authority</u> There was no report from any other Authority.	

Authority		
24 / 64 Governance Committee	<u>To Receive a Verbal Report from the Governance Committee</u> It was noted that the Governance Committee had not met but all updated policies had been placed on the Parish website.	
24 / 65 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 October 2024 was noted.	
24 / 66 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: ➤ Work to secure quotations for a piece of equipment at Ainderby Road Leisure Park.	
24 / 67 Projects & Planning Committee	<u>To Receive a Report from the Projects & Planning Committee</u> Planning The planning application list was noted. It was noted that a site meeting would take place on the Arla site by the Lovell Group to be attended by Councillors Bradnam and Town.	
24 / 68 Joint Burial Committee	<u>To Receive a Report from the Joint Management Committee</u> <u>(N/A/Romanby JBC)</u> There was nothing to report at the present time.	
24 / 69 Outside Organisations	<u>To Consider any Reports from Outside Organisations</u> A YLCA meeting would take place later in October.	
24 / 70 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 / 71 Member Reports	<u>To Receive any Member Reports</u> Remembrance Sunday The church service would take place at St James Church. The Air Cadets and WI would be laying wreaths.	
24 / 72 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 12 November 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 8.15 pm.

November 2024