

**ROMANBY PARISH COUNCIL**  
**Minutes of an ORDINARY Parish Council Meeting Held on**  
**Tuesday 10 December 2024**  
**At Romanby Parish Office**

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

Min No.		Action
<b>24 / 91</b> <b>Introductions</b>	The Chair opened the meeting by welcoming everybody.	
<b>24 / 92</b> <b>Declarations of Business Interests</b>	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of Business (or other) interests.	
<b>24 / 93</b> <b>Apologies</b>	<u>To Receive Any Apologies for Absence by an Elected Member</u> Councillors J Town, A Deas, B Phillips.	
<b>24 / 94</b> <b>Open Forum</b>	<u>To Hold Open Forum</u> Nothing to report.	
<b>24 / 95</b> <b>Minutes</b>	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the Parish Council meeting held on Tuesday 12 November 2024 had been circulated prior to the meeting. <b>Resolved: That the minutes be agreed as a correct record and signed by the Chair.</b>	
<b>24 / 96</b> <b>Matters Arising</b>	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising.	
<b>24 / 97</b> <b>Clerk's Report</b>	<u>To Receive the Clerk's Report</u> <b>Circulated: The Clerk's Report which included the following information:</b> Administration – The Clerk explained the story around a drone found in the Leisure Park which the police have now taken into their possession.	
<b>24 / 98</b> <b>Police Report</b>	<u>To Consider the Police Report</u> <b>Shared: The Police report.</b> <b>Resolved: That the Police report be noted.</b>	
<b>24 / 99</b> <b>Any other Authority</b>	<u>To Receive a Report from any other Authority</u> There was no report from any other Authority.	
<b>24 / 100</b> <b>Governance Committee</b>	<u>To Receive a Verbal Report from the Governance Committee</u> It was noted that the Governance Committee had not met. Work in the background had been undertaken towards the Staffing Review. The first meeting of the Staffing Committee would be in the new year.	<b>Clerk</b>

<b>24 / 101</b> <b>Finance &amp; Resources Committee</b>	<p><u>To Receive a Report from the Finance Committee</u>  <b>To Approve the Invoices Received Since the Previous Meeting</b>  <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></p> <p><b>Bank Reconciliation</b>  The bank reconciliation for December 2024 was noted.</p> <p><b>Finance Checks</b>  Councillor Wilkinson had undertaken a finance check and had reported back to the Parish Council.</p>	
<b>24 / 102</b> <b>Parks &amp; Recreation Committee</b>	<p><u>To Receive a Report on Parks and Recreation</u>  The Chair of the Parks and Recreation Committee gave a verbal report. It was noted that an oak tree had been planted at the entrance to Oak Tree Drive to replace the tree presented by the District Council for the Queen's Jubilee.</p>	
<b>24 / 103</b> <b>Projects &amp; Planning Committee</b>	<p><u>To Receive a Report from the Projects &amp; Planning Committee</u>  <b>Planning</b>  The planning application list was noted.</p> <p><b>War Memorial Clock</b>  It was noted that the structural report had been sent to three contractors, one of which had declined to quote for the work. Two other decisions were awaited. A sum of £5,000 had been gifted from NYC Locality Budget towards the cost of the maintenance work.</p> <p><b>Christmas Event</b>  Arrangements for the Christmas Event to be held on Sunday 22 December 2024 were discussed. The event would commence at 3.00 pm with volunteer helpers to assemble at 2.00 pm. Refreshments would be in St James' Church following the event. Northallerton Silver Band had confirmed their attendance.</p>	
<b>24 / 104 Joint Burial Committee</b>	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u>  <b>Shared:</b></p> <ul style="list-style-type: none"> <li>➤ <i>The minutes of the previous JBC meeting.</i></li> <li>➤ <i>The agenda for the meeting held on Tuesday 3 December 2024.</i></li> <li>➤ <i>The draft minutes of the meeting held on Tuesday 3 December 2024.</i></li> </ul> <p>Councillor Hardisty reported on the meeting held the previous week. The JBC were setting up reserves to future land purchase, equipment upgrade and cemetery and chapel repairs and maintenance.</p>	
<b>24 / 105</b> <b>Outside Organisations</b>	<p><u>To Consider any Reports from Outside Organisations</u>  There were no reports.</p>	
<b>24 / 106</b> <b>Correspondence</b>	<p><u>To Receive Any Correspondence and Action Taken</u>  <b>Circulated: A list of correspondence received since the last meeting.</b>  The correspondence list was noted. It was noted at this point that the</p>	

	presentation on proposed Electric Charging Points would not now take place.	
<b>24 / 107 Member Reports</b>	<p><u>To Receive any Member Reports</u></p> <p><b>TransPennine Express</b> Following the decision that less trains would stop at Northallerton, it was agreed that on behalf of the Clerk would write to TransPennine Express and the MP to express concerns about this decision.</p> <p><b>Lees Lane</b> It was noted that the trees were close to some overhead cables. The Clerk to contact NYC to inform them.</p> <p><b>Dog Waste</b> It was noted that there seemed to be an increase in dog fouling around The Close / Romanby School. The Clerk to contact the Dog Warden to inform him of this.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>
<b>24 / 108 Date of the Next Meeting</b>	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 14 January 2025 commencing at 7.00 pm – apologies Councillor Peter Wilkinson.</p> <p>All meetings to commence at 7.00 pm at the Parish Office.</p>	<b>ALL</b>

There being no further business the meeting closed at 7.50 pm.

December 2024