

ROMANBY PARISH COUNCIL
Minutes of the ORDINARY Parish Council Meeting Held on
Tuesday 8 July 2025
At Romanby Parish Office

Present: Chair: Councillor S Bradnam
Councillors: K G Hardisty, S Adsett, J Davies, P Wilkinson,
D Jemson, A Everington, A Deas
Clerk/RFO: A W Lambert
Admin. Assistant: Apologies
Public: None
Police: None

Min No.		Action
25 / 112 Introductions / Welcome	The Chair welcomed everyone to the meeting.	
25 / 113 Declarations of Business Interests	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> Planning – Councillor Deas.	
25 / 114 Apologies	<u>To Receive Any Apologies for Absence by an Elected Member</u> Councillors B Phillips, D A Atkinson, N Jones, J Town.	
25 / 115 Open Forum	<u>To Hold Open Forum</u> Nothing to report.	
25 / 116 Minutes	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the Parish Council meeting held on Tuesday 10 June 2025 had been circulated prior to the meeting. <i>Resolved: That the minutes be agreed as a correct record and signed by the Chair.</i>	
25 / 117 Matters Arising	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising.	
25 / 118 Clerk's Report	<u>To Receive the Clerk's Report</u> <i>Shared: The Clerk's Report which was noted.</i> Community Resilience Plan Work to the CRP is almost complete with some loose ends to tie up.	
25 / 119 Police Report	<u>To Consider the Police Report</u> <i>Shared: The Police Report which was noted.</i>	
25 / 120 Any other Authority	<u>To Receive a Report from any other Authority</u> There was no report from any other Authority.	
25 / 121 Governance Committee	<u>To Receive a Report from the Governance Committee</u> It was noted that the Governance Committee had not met.	
25 / 122	<u>To Receive a Report from the Finance Committee</u>	

Finance & Resources Committee	<p>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></p> <p>Bank Reconciliation The bank reconciliation for July 2025 was noted.</p> <p>Year End 2024/2025 <i>Shared: The AGAR for 2024/2025 and the internal auditor's report.</i></p> <p><i>Resolved:</i> ➤ <i>That the Annual Governance Statement for 2024/25 be agreed.</i> ➤ <i>That the Accounting Statements for 2024/25 be agreed.</i> ➤ <i>That the Internal Audit report be noted.</i></p>	
25 / 123 Parks & Recreation Committee	<p><u>To Receive a Report on Parks and Recreation</u> <i>Shared: A report from the Chair of the Parks and Recreation Committee including information on:</i> ➤ Thistle Close ➤ Carroll Close ➤ Ainderby Road Leisure Park painting of the play equipment.</p>	
25 / 124 Projects & Planning Committee	<p><u>To Receive a Report from the Projects & Planning Committee</u> Planning The planning application list was noted.</p> <p>Arla Site It was noted that the statutory deadline for consultees was 10 July 2025. The Parish Council survey had closed on 7 July 2025. There had been forty-three responses and there were fifteen public comments on the planning portal. Concern was expressed around the following: ➤ The development is outside development limits in the local plan; ➤ Road safety issues; ➤ Height of the care home; ➤ Infrastructure. ➤ Care home size is inappropriate. ➤ Site access.</p> <p><i>Resolved: To oppose the plans as submitted.</i></p> <p>War Memorial Clock</p> <p>Local Council Award Scheme</p>	
25 / 125 Joint Burial Committee	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> Councillor Hardisty reported that the annual inspection of the cemetery would take place on 10 July 2025. The next meeting of the JBC would take place on 2 September 2025.</p>	
25 / 126 Outside Organisations	<p><u>To Consider any Reports from Outside Organisations</u> YLCA Councillor Bradnam had attended the YLCA meeting where Yorkshire</p>	

	Water had presented including information on Priority Service Register and the River Health Service.	
25 / 127 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.	
25 / 128 Member Reports	<u>To Receive any Member Reports</u>	
25 / 129 Date of the Next Meeting	<u>To Confirm the Date, Time and Location of the Next Meeting</u> Tuesday 9 September 2025 commencing at 7.00 pm (apologies: Councillor Jemson, Hardisty and Deas) All meetings to commence at 7.00 pm at the Parish Office.	ALL

There being no further business the meeting closed at 8.40 pm.

July 2025