

	2025 had been circulated prior to the meeting. Resolved: That the minutes be agreed as a correct record and signed by the Chair.	
25 / 174 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 / 175 Clerk's Report	<u>To Receive the Clerk's Report</u> Shared: The Clerk's Report which was noted. Projects Community Resilience Plan An update was given regarding the updated Community Resilience Plan. North Yorkshire Council had considered the documentation, and the differences would be analysed and then a table-top exercise would be undertaken with the help of NYC. Councillors should receive their final copy of the CRP by the December meeting. Retention of Parish Documentation Work has started on sorting out both paper and electronic files to bring these up to date. Following this a Business Continuity Plan will be drawn up along with process mapping.	
25 / 176 North Yorkshire Council Report	<u>To Receive a Report from North Yorkshire Councillor Peter Wilkinson</u> Waste Management Councillor Wilkinson reported on the situation regarding the overflowing bins. The Headteacher of Operations for Waste and Streetscene had indicated he would attend the meeting. The Clerk outlined the issues in reporting to NYC. Adult Social Care It was noted that Adult Social Care had received an Ofsted inspection and had come out as the third highest in the country. Finance It was noted that the North Yorkshire Council finances were bleak with £20.83m grants lost. The overspend forecast was £7m but this is likely to increase. The Council Tax increase is 4.99%. Planning It was noted that the planning staff had reduced by 20%.	
25 / 177 Any other Authority	<u>To Receive a Report from any other Authority</u> There was no report from any other Authority.	
25 / 178 Governance Committee	<u>To Receive a Report from the Governance Committee</u> There was currently nothing to report.	
25 / 179 Finance & Resources Committee	<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 agreed unanimously.	

	<p>Bank Reconciliation The bank reconciliation for November 2025 was shared and was noted. The current balances were:</p> <ul style="list-style-type: none"> ➤ Community Account - £25,550.30 Cr ➤ Business Premium Account - £60,297.70 Cr <p>It was noted that £4,444.32 in VAT refund was awaited for the period 1 April 2025 – 31 October 2025.</p> <p>Finance and Resources Committee Shared:</p> <ul style="list-style-type: none"> ➤ <i>The minutes of the Finance and Resources Committee meeting held on Monday 10 November 2025.</i> ➤ <i>The proposed estimates for 2026/27.</i> <p>The Finance and Resources Committee had undertaken a thorough discussion around the budget headings taking account the current spending for 2025/26 and requirements for the forthcoming financial year. Staffing costs were noted and a discussion around the sustainability of the current seven play areas with equipment.</p> <p>Resolved: (a) <i>To ask North Yorkshire Council for a precept figure of £82,250 which is a 2% increase on the previous year.</i> (b) <i>To consider a survey regarding the current use of the play parks.</i> (c) <i>To draw up an action plan for the Parks and Open Spaces.</i></p>	
25 / 180 Parks & Recreation Committee	<p><u>To Receive a Report on Parks and Recreation</u> The Chair of the Parks and Recreation Committee gave a verbal update. The following was noted:</p> <ul style="list-style-type: none"> ➤ The key pieces of equipment that would need replacing were the roundabout in Thistle Close along with the climbing frame at Ainderby Road Leisure Park. ➤ There were minor issues to deal with out of the operational inspection report which were being worked on by the contractor and Councillor Jones. ➤ Seats for the two see-saws had been received. ➤ Work to the kickboards at Ainderby Road was required. <p>The Parish Council asked to thank Councillor Jones for his extra work with the parks and open spaces. It was noted at this point that the work on the wet pour had been completed.</p>	
25 / 181 Projects & Planning Committee	<p><u>To Receive a Report from the Projects & Planning Committee</u> The Chair of the Projects and Planning Committee gave a verbal report. The following was noted:</p> <ul style="list-style-type: none"> ➤ The Remembrance Event held on the previous Sunday had gone well with a high turn-out. Thanks were expressed to the Chair for organising the event. ➤ It was noted that grant-funding had been confirmed for the clock mechanism from the Heritage Lottery Fund which could now be completed in 2026. Funding for the work to the clock tower itself could go ahead due to Locality Budget funding and the VAT 	

	<p>reimbursement.</p> <p>Resolved: That the work to the clock tower structure could be given the go ahead with the contractor. The Clerk to ensure that the scaffolding would be secure and screened.</p> <p>Planning Shared: The list of planning applications. It was noted that the planning application for the Arla site had not yet been considered at Planning Committee. Councillor Wilkinson had asked North Yorkshire Council for a report which will be shared with the planners.</p> <p>ZB25/01760/ADV – Application for advertisement consent for 4 no external non illuminated sponsorship roundabout signs. There had been no response as to a decision.</p>	Clerk
25 / 182 Joint Burial Committee	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> Councillor Hardisty reported on the JBC. The work to the cemetery was going well.</p>	
25 / 183 Outside Organisations	<p><u>To Consider any Reports from Outside Organisations</u> YLCA It was noted the YLCA would be changing the way of calculating their subscriptions. This will mean a reduction for Romanby Parish.</p>	
25 / 184 Correspond- ence	<p><u>To Receive Any Correspondence and Action Taken</u> Circulated: A list of correspondence received since the last meeting. The correspondence list was noted.</p>	
25 / 185 Member Reports	<p><u>To Receive any Member Reports</u> There were no member reports.</p>	
25 / 186 Date of the Next Meeting	<p><u>To Confirm the Date, Time, and Location of the Next Meeting</u> Tuesday 9 December 2025 commencing at 7.00 pm. All meetings to commence at 7.00 pm at the Parish Office.</p>	ALL

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

November 2025