

ROMANBY PARISH COUNCIL
Minutes of the Parish Council Meeting Held on Tuesday 11 July 2017
at the Parish Office/Meeting Room

Present: Chairman: Councillor S Bradnam
Councillors: M Walton, A Deas, R Riggs, K G Hardisty, D A Atkinson,
J Davies, S Adsett, A Widdowson
Clerk/RFO: A W Lambert
Public: None

Min No.		Action
17/94	<u>To Note Any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of interests.	
17/95	<u>To Receive Any Apologies for Absence by an Elected Member</u> Apologies had been received from Councillors A Smith, P Wilkinson and M West. These were noted.	
17/96	<u>To Approve and Sign the Minutes of the Previous Meeting</u> The minutes of the meeting held on Tuesday 13 June 2017 were agreed as a correct record and signed by the Chairman. Proposed: Councillor Adsett. Seconded: Councillor Hardisty.	
17/97	<u>To Consider Any Matters Arising from the Previous Meeting which have not been Signed Off</u> There were no matters arising and actions were noted.	
17/98	<u>To Receive a Report from the Police</u> Circulated: A written report from the Police. The Police report was noted and that more details about the previous month's report had been received from the Police which was felt to be helpful. A concern had been lodged about the use of a motorised vehicle at Ainderby Road Leisure Park and had been reported to the Police.	
17/99	<u>To Receive a Verbal Report from the Governance Committee</u> The ICO work was on-going and a meeting of the Governing Committee would be arranged in due course. Work on reviewing the Parish Council bye-laws would be undertaken by the Committee.	
17/100	<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 which were agreed unanimously. Proposed: Councillor Walton. Seconded: Councillor Atkinson. The bank reconciliation would be sent to Councillors over the course of the next few days. The rota for finance checks had been updated and would be circulated.	Clerk Clerk
17/101	<u>To Receive a Report from the Parks and Recreation Committee</u> The Parks & Recreation Committee had met on Tuesday 27 June 2017 and the following was noted: ➤ The dog warden had undertaken the stencilling work at the War Memorial	

	<p>Garden and had placed signage in the area.</p> <ul style="list-style-type: none"> ➤ The letters to contractors about working timescales had been distributed. ➤ Repairs had been undertaken to the broken fence at Ainderby Gardens. ➤ The weeding at the War Memorial Garden had been undertaken. ➤ The post of Open Spaces Supervisor had been discussed and it was now proposed that this is not now required and that two additional hours per week be given to the Caretaker/Litterpicker to undertake additional duties as and when required. ➤ The Parish Council was reminded of the rota for parks inspections and asked to complete. 	ALL
17/102	<p><u>To Receive a Report from the Projects & Planning Committee</u> A report of the Projects & Planning Committee meeting held on Thursday 6 July 2017 was circulated with the following noted:</p> <p>Community Speed Watch Volunteers had come forward to help with the Community Speed Watch. A date for training was awaited.</p> <p>Youth Council / Youth Event Update A further meeting of the Projects & Planning Committee would take place on 2 August 2017 to finalise the event. All Parish Council members were invited. It was suggested that risk management of the archery would be required.</p> <p>Scarecrow Festival It was noted that an entry into the Scarecrow Festival had been submitted.</p> <p>Parking on The Green Councillor Deas gave an update on the meeting held to discuss the issue of parking on The Green and traffic issues in that area. A final report on the meeting had been drawn up which would be placed on the noticeboards and website. A letter would continue to be issued to people parking on The Green to ensure consistency.</p> <p>Planning Applications</p> <ul style="list-style-type: none"> ➤ Boroughbridge Road garage – going to Planning Committee ➤ Development off Ainderby Road – going to Planning Committee ➤ Development on Golden Lion Car Park – negotiation by the Planning Committee was taking place with the developer. 	<p>ALL</p> <p>Clerk</p>
17/103	<p><u>To Receive a Report from the Joint Management Committee (N/A/Romanby JBC)</u> There was nothing to report from the JBC.</p>	
17/104	<p><u>To Consider Any Other Reports from Committees or Representatives to Outside Organisations</u> The Chairman would be attending the YLCA Joint Executive Board on Saturday 15 July 2017.</p> <p>The Lottery Fund end of grant report had been sent to the HLF receipt of which had been acknowledged and this has now been signed off.</p>	SB
17/105	<p><u>To Receive Any Correspondence and Action Taken</u> The list of correspondence received since the last meeting had been circulated and was noted.</p>	

	<p>The issue of parking at Honeysuckle Drive was discussed.</p> <p><i>Resolved: That the Chair of Parks and Recreation should undertake a site visit to see if birds mouth fencing could be erected.</i></p>	RR
17/106	<p><u>To Confirm the Date of the Next Meetings</u></p> <p>Tuesday 12 September 2017 Tuesday 10 October 2017 Tuesday 14 November 2017 Tuesday 12 December 2017 Tuesday 9 January 2018 Tuesday 13 February 2018 Tuesday 13 March 2018 Tuesday 10 April 2018 (Annual Assembly) Tuesday 8 May 2018 (Annual Meeting)</p> <p>All meetings to commence at 7.00 pm.</p>	ALL

There being no further business the meeting closed at 8.00 pm.

12 July 2017