

Shadforth Parish Council

**Minutes of the Shadforth Parish Council Policy & Resources Committee meeting on
14th October 2020 at 7.30pm.**

Attendees: Cllrs Turner (Chair), Sim(audio), Hooper, Mace, Bell

The Parish Clerk, Cllr R Woods and 2 parishioners were also in attendance

26/2020 Apologies for absence
None

27/2020 Notice of Motion to call the meeting to be held on 14th October 2020
Resolved: To hold the meeting of 14th October 2020

28/2020 Declarations of interest from members on any item to be discussed
None

29/2020 Exclusion of the Press and Public

It was agreed that there were 2 items which required the exclusion of Press and Public

1. Heads of Terms for Land in Ludworth
2. Contracts for tendering for fencing

ITEMS REQUIRING A DECISION

30/2020 Minutes (*)
Motion: To resolve to accept the P&R minutes of the 9th Sept 2020 as a true record
Resolved: To accept the P&R Minutes of 9th Sept 2020 as a true record

31/2020 Finance
Motion: To receive an update on the Finances from the clerk
Resolved: To accept the update from the Clerk
Motion: To consider any additional spend required which will effect 2021/2022 budget
Resolved: That the Clerk consolidate any suggestions received for the full council Budget meeting in early November
Motion: To consider the grant application from Ludworth Community Centre
Resolved: To put the grant application on hold
Resolved: That the clerk investigate the minutes to see if an agreement to offer fixed funding had already been agreed
Resolved: To add a motion to the November full council meeting to firm up the agreement
Resolved: That the Clerk enquire as to who has offer the planting support for Sherburn Hill

- 32/2020 Parish Paths**
Motion: To receive an update from the clerk regarding the Board Walk
Resolved: To accept the update from the Clerk
Resolved: That the Clerk inform DCC that they wish DCC to go ahead with the repair urgently
- 33/2020 Cemetery Update**
Motion: To receive an update from the clerk regarding the Cemetery
Resolved: To accept the Clerks update
Resolved: That the Clerk contact DCC regarding the condition of the trees
- 34/2020 Exclusion of Press and Public**
The public left the meeting
- 35/2020 Allotments**
Motion: To receive and update from the Clerk on allotments
Resolved: To accept the report from the Clerk
Resolved: That the Clerk contact DCC with a declaration of interest but wish to hold until after the May 2021 elections
Resolved: That the Clerk be instructed to attend the allotment site to obtain quotations for the fencing, both wood and mesh
Resolved: That the Clerk take advice from the DCC Allotments Officer regarding options available to the council
- 36/2020 Close**

Carole Bell
Parish Clerk and RFO
19th Oct. 2020