

Shadforth Parish Council

Annual General Meeting

8th May 2019

Minutes of a Meeting of Shadforth Parish Council held on Wednesday 8th May 2019 at 7.30pm in Shadforth Village Hall.

Present : Cllrs R Woods, Simm, Hooper, Flude, Beattie, Young, Priest, Turner, Mace, D Woods

Apologies : None

Cllr Kellet, Cllr Hovvels and Carole Bell (Parish Clerk) in attendance

There were 4 members of the public present (Part)

1/19 The meeting was called to order by the parish clerk

2/19 The parish clerk invited the Chair for the 2018/2019 civic year to give a report. Cllr D Woods read the Chairmans report which detailed the councils many achievements throughout the year including work with the planning office, installation of seating and tidy up of the crossroads at Sherburn Hill, work with the County Council and Ladies Group to save the School at Sherburn Hill, the work with DCC Neighbourhood Scheme providing planters for Ludworth, the completion of the Skate Park in Ludworth, the Cenotaph Ludworth improvements, working with the allotments in Churchill Terrace, to name a few.

The Chair thanked Councillors, Cllr Hovvels and Cllr Kellet for their continued support in the parish, Cllr Turner and Cllr Beattie for standing in as temporary Parish Clerk until the new appointment was made, to Cllr R Woods and Cllrs Turner for their work during the interviewing process.

The Chair stated that the highlight of the year was his receiving the Chairmans Medal for his work in the parish and with the Ludworth Community Association.

The Chair concluded his report stating that he would like to be considered for Chairman again for the next Civic Year 2019/2020.

Resolved : To accept the Chairman's report

Cllr Hovvels wished to put on record that receiving the Chairmans Medal was a great achievement and one that had been endorsed by many in the surrounding communities and many County Councillors.

The Parish Council congratulated Cllr D Woods on his great achievement.

3/19 **Election of Chair** : it was resolved to elect Cllr D Woods as Chair for the ensuing year unopposed

4/19 **Election of Vice Chair**: it was resolved to elect Cllr B Simm as Vice Chair for the ensuing year

Proposed : Cllr R Wood

Seconded : Cllr Mace

5/19 **Consider the Applicants for Co-option**

Statements from the two applicants were read out

Resolved: To Co-opt Walter Robert Bell as a member of the Parish Council

6/19 Declarations of interest on agenda items

Cllr Flude and Cllr Beattie allotments

7/19 A review of the council sub committees was taken and the following resolved.

Resolved:	Finance Committee Cllr Turner (Chair) Cllr Mace Cllr Bell	Allotments Cllr Flude (Chair) Cllr Mace Cllr Sim	Cemetery Cllr Hooper (Chair) Cllr Simm Cllr R Woods
	Parish Paths Cllr R Woods	Policies Working Group Cllr Hooper Cllr Turner	

8/19 Chairmans Allowance

Resolved: that the Chairmans allowance be increased to £100 every quarter

9/19 A list of the proposed meeting dates and venues was presented by the clerk.

Resolved: to accept the dates and publish, and that the venues for the Annual Parish Meetings be rotated around the 3 villages

10/19 It was resolved that the minutes from the Parish Council Annual General Meeting held on 1st May 2018 be accepted as a true record

Meeting concluded at 8.10pm