

Shadforth Parish Council

Minutes of the meeting of Shadforth Parish Council at St Cuthbert's Church,
Shadforth on *Tuesday 4th February 2020 at 7.30pm.*

In Attendance: Cllrs, D Woods, R Woods, Sim, Turner, Young, Mace, Bell

The Parish Clerk, C Bell and County Councillor Kellet were also in attendance

176/19 Apologies for absence

Apologies received from : CLLRS Beattie, Flude, Hooper, Arneil

177/19 Resolved to hold the meeting 4th February 2020

178/19 Declarations of interest from members on any item to be discussed

None were given

179/19 Exclusion of the Press and Public

It was agreed that item 20 would be concluded with the exclusion of the press and public, plus an urgent cemetery matter which the clerk had been made aware of since the publication of the agenda

180/19 Open Session

- a. Police and Wardens: the police report had been distributed earlier that day. The report was discussed and the council agreed that they thought that the report was not complete or in a timely manner
- b. County Councillor: Cllr Kellet expressed his concern regarding the security of the old Community building at Sherburn Hill and the health and safety matters of the unused building. He has taken the issue to the County Council.
- c. Public Participation: A member of the public gave an update on the Draft Sustainability Policy(item 15), and, updated the council regarding the works on the Sherburn Hill Hub and that the Hub would not be available for the event scheduled to take place 8th May 2020. (item 16)

181/19 Minutes (*)

Motion: To resolve to accept the minutes from the Parish Council meeting held on the 7th January 2019 as a true record.

Resolved: That the minutes were accepted as a true record

182/19 Finance *

Resolved: To approve payment of items listed

Name	Amount	Method	Reason
C Bell	£ 439.76	online	Wages
HMRC	£ 201.33	online	HMRC
St Cuthberts	£ 30.00	online	FEB meetings
Flags and Poles	£ 489.60	card	Ludworth Improvements
Thinford Nurseries	£ 768.00	online	Ludworth Improvements
Amazon Security	£ 145.64	card	Ludworth Improvements
Ryman	£ 12.98	card	Stationery
Sainsburys	£ 32.00	card	ink
Total to Pay	£ 2,119.31		04/02/2020

Resolved: To approve the monthly bank statement

183/19 Planning

There were no planning applications for consideration.

Motion: To agree who, if anyone, should go to the planning training scheduled for Monday 24th February 2020

Resolved: That Cllrs Bell and Sim should attend the planning training

184/19 Training

Motion: To confirm the date 17th March 2020 as the training date for Parish Councillors

Resolved: that the clerk approach the Methodist Church at Sherburn Hill for the training venue

185/19 Chairman's Report

Resolved: To accept the Chairmans Report

186/19 Clerk's Report

Resolved: To accept the Clerks Report

187/19 Policies and Resources Committee Report

Resolved: To accept the P&R Chairmans Report

188/19 Estates Committee Report

Resolved: To accept the Estates Committee Chairmans Report

189/19 Parish Meeting Working Group Report

Resolved: To accept the Parish Meeting Working Group

190/19 Sustainability Working Party Report

Resolved: To accept the Sustainability Working Party

191/19 VE Day 75th Commemorations – 8th May 2020

The clerk updated the members on the preparation for the event.

Resolved: that the Estates Committee and P&R Committee review all of the documents at their next meeting on 12th Feb 2020

192/19 Correspondence Received

There was one item which the clerk had requested be discussed in the exempt section

193/19 Items for Future Agendas

Resolved: That the following motion be added to the next agenda

“Motion: To review the options available to supply Defibrillators to Ludworth, Shadforth and Sherburn Hill”

194/19 Exclusion of Press and Public

The Chairman called for the exclusion of the press and public for the remainder of the agenda items

195/19 Motion: To resolve to accept the Estates and P&R Committee proposal to sign the Environmental Contract for Shadforth Cemetery *

Resolved: To sign the Environmental Contract for the Shadforth Cemetery and requested that the Clerk arrange for the Contractor to sign

196/19 The Clerk updated the members on a request for information regarding a headstone in the Shadforth Cemetery.

Resolved: That the Clerk contact the next of kin and request clarification

197/19 Close 20.21

Carole Bell

Parish Clerk and RFO

10th February 2020