

Shadforth Parish Council

Minutes of the MEETING of the SHADFORTH PARISH COUNCIL held in Ludworth Community Centre ON TUESDAY 7th JANUARY 2020 AT 19:30

157/19 MOTION TO HOLD THE FULL COUNCIL MEETING 7th January 2020

Resolved: To hold the meeting 7th January 2020

158/19 TO RECEIVE AND APPROVE (OR NOT) APOLOGIES OF ABSENCE FROM TODAY'S MEETING

Apologies: Cllrs Beattie, Flude, Sim, Young, Arneill, Mace, Priest

Parish Cllrs in attendance: Cllrs, D Wood, Turner, R Wood, Bell, Hooper, County Councillor Kellet and the Clerk C Bell were also in attendance
There was 1 member of the public

159/19 TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS

None

160/19 OPEN SESSION

Police and Wardens Report : No Report had been received

County Councillors Report: None given

Public Participation: The public asked that the council write to the highways authority regarding the mud left on the road from farm vehicles.

161/19 APPROVAL OF THE DRAFT MINUTES OF THE COUNCIL MEETING HELD ON 3rd December 2019.

Resolved: To accept the minutes as a true record

162/19 FINANCE

The Clerk updated the members on the current status of the accounts

Resolved: That the Clerk make the following payments

Name	Amount	Method	Reason
C Bell	£ 377.48	online	Wages
HMRC	£ -	online	HMRC
St Cuthberts	£ 15.00	online	Jan meetings
SE Landscaping	£ 204.00	online	INV 1/2020
Wave Water	£ 58.55	online	6292824
Total to Pay	£ 655.03		07/01/2020

Resolved: that the monthly bank statement be approved

Motion: To accept, agree and sign the precept application for 2020/2021

Resolved: To accept and agree that the Clerk and Chairman sign the precept application for 2020/2021

Motion: To instruct the Clerk to issue the precept application to the County Council

Resolved: That the clerk is to issue the precept application to the County Council

163/19 PLANNING

The council considered the planning application DM/19/03778/FPA and had no comment to make

164/19 TRAINING

Motion: To agree to hold a Councillor Training Event on 18th February 2020

Resolved: That the Clerk ask the training supplier for an alternative date as some councillors may be on holiday that week

Motion: That the Clerk confirm the training with the supplier

Resolved: That the clerk does not confirm the date for training as 18th February 2020

165/19 WINTER PLANTING

Motion: To consider and agree that the winter planting allowance for Shadforth could be deferred for Spring Planting

Resolved: That the planting allowance for Shadforth could be deferred for Spring Planting 2020

Items for Information

166/19 CHAIRMANS REPORT

The Chairman updated the council about issues regarding the Board Walk on the Parish Paths.

The Clerk explained that she had already added the issue on to the Estates Committee agenda for the following week

167/19 CLERKS REPORT

The Clerk updated members about the progress of items in previous minutes

Resolved: To accept the Clerks Report

168/19 POLICY AND RESOURCES COMMITTEE REPORT

Resolved: to accept the P&R Chairman's Report

169/19 ESTATES COMMITTEE REPORT

Resolved: to accept the Estates Chairman's Report

170/19 PARISH MEETING WORKING GROUP

Resolved: to accept the Working Group Chairman's Report

171/19 SUSTAINABILITY WORKING GROUP

The Chair reported that there was no progress since the last meeting

172/19 VE DAY 75TH COMMEMORATIONS – 8TH MAY 2020

The Clerk updated the members on the project preparation to-date

173/19 CORRESPONDANCE RECEIVED

All relevant correspondence had been forwarded to the members

174/19 ITEMS FOR FUTURE AGENDAS

Defibrillators for the parish

EXCLUSION OF THE PRESS AND PUBLIC

175/19 Close Meeting

Meeting Closed : 20.40