

Shadforth Parish Council

Shadforth Parish Council Clerk
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Minutes of the MEETING of the SHADFORTH PARISH COUNCIL held in COMMUNITY CENTRE LUDWORTH ON TUESDAY 3rd Sept 2019 AT 19:30

79/19 TO RECEIVE AND APPROVE (OR NOT) APOLOGIES OF ABSENCE FROM TODAY'S MEETING

Cllr Flude, Cllr Bell, Cllr Beattie

Resolved: To accept the apologies

80/19 TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS

Nil

81/19 PUBLIC PARTICIPATION ON AGENDA ITEMS.

No public present at this point.

82/19 DECLARATIONS OF INTEREST

Resolved: The clerk to provide electronic copies of the blank Declarations of Interest forms for all councillors to complete

83/19 OPEN SESSION

Resolved: The Clerk is to circulate the Police and Wardens news letter to the Members

Cllr Young entered the meeting

Resolved: Cllr Priest will publish the Police News Letter on Facebook

84/19 APPROVAL OF THE DRAFT MINUTES OF THE COUNCIL MEETING HELD ON 2nd July 2019.

Resolved: To accept the minutes as a true record

Resolved : The Clerk is to publish the FOI Listing on the Parish Website

(member of the public enters the meeting)

Resolved : To capture the outstanding action from Cllr Hooper “That Cllr Hooper create a template report for motions, and recommendations for timings for receipt of report, agenda items etc so that full papers can be disseminated in advance of the meeting”

85/19 APPROVAL OF THE DRAFT MINUTES OF THE POLICY AND RESOURCES MEETING HELD 3rd July 2019

Resolved: To accept the minutes as a true record

86/19 APPROVAL OF THE DRAFT MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD 3rd July 2019

Resolved: To accept the minutes as a true record

87/19 FINANCE

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

Resolved: That the Clerk make the following payments

Clerk	£ 363.95	Wages
SE Landscaping	£ 636.00	inv. 4/2019

88/19 PLANNING

There were no items to consider and comment

89/19 CHAIRMANS REPORT

There was nothing to report

90/19 CLERKS REPORT

The Clerk reported on the following actions from the previous minutes:

The grants payments to Sherburn Hill Hub, Shadforth Community Association and Ludworth Community Association were all complete

The meeting dates for the Standing Committees agreed, issued and published on the PC Website

The PC Letter Head is now being used on correspondence

Contract dispute now resolved

The Chairman Cllr Woods thanked all those who worked towards the resolution of the Contract Dispute

91/19 POLICY AND RESOURCES COMMITTEE REPORT

The P&R Chairman explained that the preparations for the first meeting, scheduled for the following week, is complete and a full report will be ready for the next Full Council Meeting

92/19 ESTATES COMMITTEE REPORT

The Estates Chairman explained the preparations for the first meeting, scheduled for the following week, is complete and a full report will be ready for the next Full Council Meeting

93/19 PARISH MEETING WORKING GROUP REPORT

The Parish Meeting Working Group Chairman confirmed the date and time for the Groups first meeting as Wednesday 11th at 6pm in Ludworth Community Centre

94/19 SUSTAINABILITY WORKING PARTY REPORT

The Chairman confirmed that they had already met twice and a lot of information gained.

A plan for sustainability objectives and actions has been created. The document has been reviewed and a second draft is being prepared. The group aim to have this ready for the next meeting.

The Council thanked the Chairman and those who have been working in the group for moving the project forward so quickly.

95/19 VE DAY 75TH COMMEMORATIONS – 8th MAY 2020

The Members discussed a number of ideas for the parish to mark the VE 75th Commemorations.

Resolved : The Clerk is to investigate the possibility of holding an event of a Brassband March Contest around the 3 villages

Resolved : The Clerk investigate the cost of obtaining 3 “Beacons” which would be installed in each of the villages.

96/19 Items for Future Agendas

There were no items requested.

97/19 Exclusion of Press and Public

Due to the confidential nature of the following items, at this point in time the press and the public were asked by the Chair to leave the meeting.

98/19 Email Response

Resolved : That the Chairman write the agreed response to Cllr Flude

Meeting Closed : 8.35pm