

Shadforth Parish Council

Minutes of the meeting of the Shadforth Parish Council Policy & Resources at Ludworth Community Centre on *Wednesday 11th March 2020*

at 6.30pm.

Minutes

19/57 Apologies for absence

Cllr Arneil, Cllr Sim

Those in attendance

Cllr Turner (Chair), R Woods, Mace, Bell, Clerk C Bell

19/58 Notice of Motion to call the meeting to be held on 11th March 2020

Resolved: to hold the meeting 11th March 2020

19/59 Declarations of interest from members on any item to be discussed

Cllr Turner declared interest on the grant applications from Shadforth Community Association where she is a member, and from the Sherburn Collieries Banner Group, where she is not a member of that group but is a member of the wider Banner Group

19/60 Exclusion of the Press and Public

None

ITEMS REQUIRING A DECISION

19/61 Minutes (*)

Motion: To resolve to accept the P&R minutes, and the Estates Minutes 12th February 2020 as a true record

Resolved: to accept the minutes of the P&R and Estates Committee held on the 12th February 2020 as a true record

ITEMS FOR INFORMATION AND DISCUSSION

19/62 Allotments

Motion: To receive an update on allotment plans

Resolved: to accept the update

Resolved: to use the NALC standard document as our template

19/63 End of Year Timetable

Motion: To consider and agree who to appoint for the internal financial audit

Resolved: To appoint Annette Simpson as our internal auditor

19/64 Sustainability Policy

Motion: to consider resourcing the short term plan action

Resolved: To include the item on the Parish Meeting Agenda

19/65 75th VE Commemoration Event

Motion: To consider the virus situation and how it may affect the scheduled event

Resolved: To recommend to the full council that the 75th Celebration – Brass Band Event be postponed

19/66 Exclusion of Press and Public

There were no press and public

Cllr Turner abstained from discussions and decisions on the next item – 19/67

19/67 Grant Applications

There were 2 Grant Applications for consideration

Resolved: To approve the payment of a grant of £300 to the Big Weekend Project (Shadforth Community Association)

Resolved: To approve the payment of a grant of £300 to the Gala Visit (Sherburn Collieries Banner)

19/68 Close 7.05 pm

(*) denotes that this item has an associated document which may be attached with this Agenda, sent separately, or made available at the meeting.

Carole Bell
Parish Clerk and RFO
23rd March 2020