

Shadforth Parish Council

**Minutes of the meeting of Shadforth Parish Council at St Cuthbert's Church,
Shadforth on Tuesday 3rd March 2020 at 7.30pm.**

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

The Parish Clerk, C Bell was also in attendance

197/19 Apologies for absence

Apologies received from : CLLRS Beattie, Flude, Arneil, Mace, Priest

The Clerk informed members that it was the 6th meeting that Cllr Priest has missed and that she would inform the Election Office

198/19 Resolved to hold the meeting 3rd March 2020

199/19 Declarations of interest from members on any item to be discussed

None were given

200/19 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

201/19 Open Session

- a. Police and Wardens: No information was available
- b. County Councillor: No County Councillors were available
- c. Public Participation: A member of the public spoke about the names of the villages only appearing at the bottom of the parish documentation and it would be visually better at the top of the document

Resolved: That the Clerk check previous minutes regarding the position of the village names on the documents

Resolved: That a motion to change the name of the parish council be tabled at the next full meeting

202/19 Minutes (*)

Motion: To resolve to accept the minutes from the Parish Council meeting held on the 4th February 2020 as a true record.

Resolved: That the minutes be accepted as a true record

203/19 Finance *

Resolved: To approve payment of items listed

Name	Amount	Method	Reason
C Bell	£ 549.62	online	Wages
HMRC	£ -	online	HMRC
St Cuthberts	£ 30.00	online	March meetings
SE Landscapes	£ 366.00	online	PPP
Wave	£ 10.05	online	Water
AJ Metal Recycling	£ 148.00	online	Cemetery Container
Total to Pay	£ 1,103.67		03/03/2020

Resolved: To approve the monthly bank statement

204/19 Planning

The Members discussed the planned diversion of the bridle way and parish paths route (33 & 38)

Resolved: That the clerk have the planning department confirm whether the diversion is a permanent or temporary diversion

205/19 End of Year Timetable

Resolved: that the end of year timetable be accepted

206/19 Chairman's Report

Resolved: To accept the Chairmans Report

207/19 Clerk's Report

The Clerk updated the members about the scheduled Councillors Training session scheduled for 17th March at the Sherburn Methodist Church 6.30pm

Resolved: To accept the Clerks Report

208/19 Policies and Resources Committee Report

Resolved: To accept the P&R Chairmans Report

209/19 Estates Committee Report

Resolved: To accept the Estates Committee Chairmans Report

Resolved: That the Clerk speak to the Church Commissioners regarding the poor condition of the road around Shadforth Village Green

210/19 Parish Meeting Working Group Report

Resolved: To accept the Parish Meeting Working Group

211/19 Sustainability Working Party Report

Motion: To accept the Shadforth Parish Council Sustainability Policy and Plan

Resolved: To accept the Shadforth Parish Council Sustainability Policy and Plan

Resolved: That the Clerk publish the documents on the website

212/19 VE Day 75th Commemorations – 8th May 2020

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

Concerns were expressed regarding the current status of the Corona Virus and how that may effect the event. Alternative plans were discussed.

213/19 Defibrillators

Motion: To review the requirements and options to supply defibrillators to Ludworth, Shadforth and Sherburn Hill

Resolved: That 4 defibrillators are required

Resolved: That the Clerk investigate the costs for installation and maintenance and funding options

214/19 Correspondence Received

215/19 Items for Future Agendas

Motion: To agree the process for the Annual Parish Meeting and Annual Parish Council Meeting

216/19 Exclusion of Press and Public

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

217/19 The Clerk updated the members on discussions had with the next of kin regarding a cemetery headstone

Resolved: That the Clerk inform a member of the public that after conversations with the family of the deceased the matter is now resolved and closed

218/19 Close 20.45

Carole Bell

Parish Clerk and RFO

8th March 2020