

# Shadforth Parish Council

Minutes of the MEETING of the SHADFORTH PARISH COUNCIL held in ST CUTHBERTS CHURCH ON TUESDAY 3<sup>rd</sup> December 2019 AT 19:30

**138/19 MOTION TO HOLD THE FULL COUNCIL MEETING 3<sup>rd</sup> December 2019**

**Resolved: To hold the meeting 3<sup>rd</sup> December 2019**

**139/19 TO RECEIVE AND APPROVE (OR NOT) APOLOGIES OF ABSENCE FROM TODAY'S MEETING**

The Clerk had not received any apologies

**Parish Cllrs in attendance:** D Wood, Sim, Turner, R Wood, Bell, Mace, Arneill, Hooper, Beattie, Flude  
County Councillor Kellet and the Clerk C Bell were also in attendance

There were no members of the public

**140/19 TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS**

Cllrs Beattie and Flude have allotments

**141/19 OPEN SESSION**

Police and Wardens Report : The Clerk had circulated a report from the Police and Wardens  
Concern was expressed regarding the accuracy of the numbers

County Councillors Report: No given

Public Participation: There were no public

**142/19 APPROVAL OF THE DRAFT MINUTES OF THE COUNCIL MEETING HELD ON 5<sup>th</sup> November 2019.**

**Resolved: To accept the minutes as a true record**

**143/19 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	£ 456.80	online	Wages
HMRC	£ 98.67	online	HMRC
St Cuthberts	£ 30.00	online	Dec meetings
Ludworth Community	£ 42.00	online	British Legion Wreaths
SE Landscaping	£ 756.00	online	INV 7/2019
Amberol	£ 889.20	online	Ludworth Improvements Project
Inks	£ 45.98	card	Printer
Thinford Nurseries	£ 216.00	online	Fill and reposition planters

**Resolved: that the monthly bank statement be approved**

**Motion: To accept the budget proposal for 2020/2021**

**Resolved: To accept the proposed budget for 2020/2021**

**Motion: To accept the precept proposal for 2020/2021**

**Resolved: To accept the precept proposal for 2020/2021**

**Motion: To consider the Grant Application from Shadforth Village Hall and agree to award the grant request**

**Resolved: To reject the application from Shadforth Village Hall as the purchase had already been made**

**Motion: To consider the Grant Application from Ludworth Community Centre and agree to award the grant request**

**Resolved: To accept the Grant Request for Ludworth Community Centre and award payment of £300 upon receipt of the electronic statements**

#### **144/19 PLANNING**

There were no applications requiring attention or requiring comment.

#### **145/19 TRAINING**

**Motion: To agree a date for Customised Councillor Training**

**Resolved: To request training from CDALC for either 28<sup>th</sup> January 2020 or 25<sup>th</sup> February 2020**

### **Items for Information**

#### **146/19 CHAIRMANS REPORT**

The Chair reported that a number of parishioners were concerned about speeding in the parish and that he had arranged for "Speed Guns" to be made available for use in the parish. There are a number of parishioners already trained so it was proposed that they be approached to assist in the activity.

Concern has been expressed about the damage to Shadforth Village Green. It was agreed that Cllrs Hooper and or Turner attend the next Community Association Meeting to offer the Councils support

#### **147/19 CLERKS REPORT**

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

**Resolved: To accept the Clerks Report**

#### **148/19 POLICY AND RESOURCES COMMITTEE REPORT**

The chair explained that all the items that the committee had been working on were already included in the agenda

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

#### **149/19 ESTATES COMMITTEE REPORT**

The Chairman of the Estates Committee updated the council on progress

**Resolved: That the Clerk write to the Contractor involved with the installation of the Skate Park and instruct them that a response is required within 21 days as the site is deteriorating**

**Resolved: to accept the Estates Chairman's Report**

#### **150/19 PARISH MEETING WORKING GROUP**

The Chairman of the Working Group updated the council on progress

**Resolved: to accept the Working Group Chairman's Report**

**151/19 SUSTAINABILITY WORKING GROUP**

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

**152/19 PARISH MEETING UPDATE**

The Chair and the Clerk updated the members.

**153/19 VE DAY 75<sup>TH</sup> COMMEMORATIONS – 8<sup>TH</sup> MAY 2020**

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

**154/19 CORRESPONDANCE RECEIVED**

All relevant correspondence had been forwarded to the members

**155/19 ITEMS FOR FUTURE AGENDAS**

None

**EXCLUSION OF THE PRESS AND PUBLIC****156/19 CEMETERY**

**Motion: To accept the new pricing structure for Cemetery Fees**

**Resolved: To accept the new pricing structure for Cemetery Fees**

**Motion: To accept the P&R proposal to allocate the Cemetery Contract to Contractor no.1**

**Resolved: To accept the P&R proposal to allocate the Cemetery Contract to Contractor no.1**

Meeting Closed : 20.40