

Shadforth Parish Council

Minutes of the meeting of the Shadforth Parish Council Policy & Resources and Estates Committees at Ludworth Community Centre on *Wednesday 12th February 2020 at 6.30pm.*

Minutes

19/44 Apologies for absence

Cllr Arneil

Those in attendance

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

19/45 Notice of Motion to call the meeting to be held on 12th February 2020

Resolved: to hold the meeting 12th February 2020

19/46 Declarations of interest from members on any item to be discussed

None

19/47 Exclusion of the Press and Public

None

ITEMS REQUIRING A DECISION

19/47 Minutes (*)

Motion: To resolve to accept the P&R minutes, and the Estates Minutes 15th January 2020 as a true record

Resolved: to accept the minutes of the Estates Committee held on the 15th January 2020 as a true record

Resolved: to accept the minutes of the P&R Committee held on 15th January 2020 as a true record

ITEMS FOR INFORMATION AND DISCUSSION

19/48 Allotments

Motion: To agree the timetable for the review, consultation and issuing of the allotment documentation

Resolved: To accept the agreed timetable and actions*

19/49 End of Year Timetable

Motion: To agree the timetable for the end of year and Parish Meetings

Resolved: To accept the suggested timetable and add a motion to the full council agenda for March Meeting

19/50 Sustainability Policy

Motion: to receive a report on the progress from the Sustainability Working Party

Resolved: To accept the report on the Sustainability Policy

Resolved: To approve the Sustainability Policy and Plan

Resolved: To present the Sustainability Policy and Plan to the Full Council in March

19/51 75th VE Commemoration Event

Motion: To review and update the documentation

Resolved: To accept the update and documentation presented

Motion: To consider any further actions and documents that are required

Resolved: That further support from Sherburn Hill is required

19/52 Exclusion of Press and Public

There were no press and public

19/53 Boardwalk

Resolved: that urgent attention is required on the boardwalk and a proposal for what work is required is to be presented to the Estates Committee

19/54 Skate Park

A report was given on the Skate Park.

Resolved: to take legal advice on what further actions are available to the Council

19/55 Grant Applications

There have been no grant applications received

19/56 Close 8.30 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
20th February 2020