

Shadforth Parish Council

Minutes of the meeting of Shadforth Parish Council on

Tuesday 28th July 2020 at 7.30pm.

In Attendance: Cllrs, D Woods, R Woods, Turner, Bell, Hooper, Flude, Beattie, Young

The Parish Clerk, C Bell and Cllr Kellet were also in attendance

6/20 Apologies for absence

Cllrs Sim, Mace, Arneill

7/20 Resolved: to hold the meeting 28th July 2020

8/20 Declarations of interest from members on any item to be discussed

Cllrs Flude and Beattie have an allotment

9/20 Exclusion of the Press and Public

There were no press and public in attendance

10/20 Open Session

Police and Wardens: No report was available

County Councillor Report:

Cllr Kellet provided a report on the Keepmoat Estate in Sherburn Hill.

Cllr Kellet also reported on a number of complaints which he had received from parishioners regarding the diversion of path 33 and 42 for a development which Taylor Made were making. There are 2 main issues reported

1. The diversion does not appear as per the original plan and that the exit from the path was unsafe
2. The storage of logs within the Taylor Made premises butts against the public footpath and was deemed to appear unsafe if there was any movement.

Cllr Kellet is speaking to the County Council and he asked for support from the parish Council.

The Parish Clerk explained that she too had received emails making the same complaints.

Public Participation: there were no public in attendance

11/20 Minutes (*)

Motion: To resolve to accept the minutes from the Parish Council meeting held on the 3rd March 2020 as a true record

Resolved: To accept the minutes as a true record

Motion: To resolve to accept the minutes from the Parish Council email decision held on the 17th March 2020 as a true record.

Resolved: To accept the minutes as a true record

Motion: To resolve to accept the minutes from the Parish Council Virtual meeting held on the 30th June 2020 as a true record.

Resolved to Accept the minutes as a true record

12/20 Finance *

The following items were authorised for payment:

C Bell	£ 369.08	online	Wages July
Annette E Simpson	£ 210.00	online	Int Audit

The Clerk updated the Council on the parish councils accounts

13/20 Planning

There were no planning applications to be considered

14/20 Parish Council Name Change

Motion: To resolve to change the Parish Council Name to Shadforth, Ludworth and Sherburn Hill Parish Council

The motion was rejected

Amended Motion: To resolve to Change the Parish Council Name to Sherburn Hill, Ludworth and Shadforth

There was a vote: 7 for and 1 against

Resolved: To change the parish name to Sherburn Hill, Ludworth and Shadforth

Cllr Flude stated that a motion to change the Parish Council's name required a unanimous vote in favour in order to be approved. Cllr Flude reported that he would provide the clerk with the relevant legislation regarding this requirement

15/20 Cemetery Improvement Plan

Motion: To resolve to accept the Estates and P&R proposal to allocate £600 to improve and create a memorial garden at the entrance to the cemetery

Resolved: To allocate £600 to the Cemetery Improvement Plan

16/20 Cenotaph Ludworth

Motion: To resolve to accept the offer from Mr T Barker to volunteer in helping with the maintenance of the Cenotaph at Ludworth

Resolved: To accept the offer from Mr T Barker to help with the maintenance of the Cenotaph at Ludworth

17/20 Parish Paths

Motion: To receive an update on the Parish Paths Board Walk

Resolved: To accept the update from the Parish Clerk

Motion: To authorise the Clerk to commence the works during recess should the funding become available

Resolved: To authorise the Clerk to commence the works during recess should the funding become available

Motion: To authorise the Clerk to investigate the costing to repair / replace the stile and additional section of the boardwalk

Resolved: That the clerk contact the PPP (Kevin Telford) at Durham County Council to request a repair

18/20 Chairman's Report

All items are covered in the agenda

19/20 Clerk's Report

All items were covered in the agenda

20/20 Policies and Resources Committee Report

Resolved: To accept the P&R Chairs report

21/20 Estates Committee Report

All items were covered in the agenda

22/20 Parish Meeting Working Group Report

Resolved: To accept the Working Group Chairman's report

23/20 Sustainability Working Party Report*

Resolved: To accept the Chair of the Sustainability Working Party's update

Resolved: That the Clerk post a request on the notice board asking for support from the community

24/20 Defibrillators

Motion: To resolve to allocate the task to review the requirements and options to supply defibrillators to Ludworth, Shadforth and Sherburn Hill to the Estates Committee

Resolved: To allocate the task to review the requirements and options to supply defibrillators to Ludworth, Shadforth and Sherburn Hill to the Estates Committee

25/20 Correspondence Received

All relevant Correspondence has been emailed for information

26/20 Items for Future Agendas

The following items were to be added to the agenda:

Cllr Beattie: Maintenance of existing bench on the parish paths and additional benches

The Clerk will provide Cllr Beattie with the footpaths maps to identify the bench that needs maintenance and proposals for new bench (s)

The Chair, as per the Parish Council Standing Orders, Sections 3t and 13c requested that Cllrs Beattie and Flude left the meeting as they were allotment tenants and therefore had an interest in the following item on the agenda.

Cllr Flude declared that he had information relevant to the proposed Allotment Tenancy Agreement which he believed was important to the council before the

motion was considered. Cllr Flude requested that he be allowed to remain in the meeting.

The Chair requested that Cllr Flude emailed or mailed the information to the Clerk for consideration, and rejected the request to remain in the meeting.

Cllrs Flude and Beattie left the meeting

27/20 Allotments

Motion: To resolve to accept the proposal from the Estates and P&R committees to adopt the Allotment Tenancy Agreement

Resolved: To adopt the proposed Allotment Tenancy Agreement

Close 20.40

Carole Bell

Parish Clerk and RFO

30th July 2020