

Shadforth Parish Council

Minutes of the Shadforth Parish Council Policy & Resources Committee meeting

held on *11th November 2020 at 7.30pm.*

Attendees: Cllrs Turner (Chair), Sim, Mace, Hooper, Bell

The Parish Clerk and 2 members of the public were also in attendance

37/20 Apologies for absence

None

38/20 Notice of Motion to call the meeting to be held on 11th November 2020

Resolved: To hold the P&R Meeting on 11th November 2020

39/20 Declarations of interest from members on any item to be discussed

None

40/20 Exclusion of the Press and Public

Item 10

41/20 Minutes

Motion: To resolve to accept the P&R minutes of the 14th Oct 2020 as a true record

Resolved: To accept the minutes as a true record

42/20 Finance

Motion: To receive an update on the Finances from the Clerk

Resolved: To accept the update on the Finances from the Clerk

Motion: To consider the proposed 2021/2022 budget

Resolved: To segregate the summer & winter planting and Christmas Trees from grants and have a separate line on the budget

Motion: To resolve to present the 2021/2022 budget at the next Full Council Meeting for acceptance

Resolved: To present the updated budget to the Full Council for approval

Motion: To agree the precept proposal for presentation at the next Full Council Meeting

Resolved: To present the precept proposal to the full council for approval

Motion: To consider the grant application from Shadforth Village Hall Christmas Tree

Resolved: To agree with the payment of the grant for the Shadforth Village Hall Christmas Tree

Motion: To consider the grant application from Sherburn Hill Hub for Seats

Resolved: To agree with the payment of the grant for the Sherburn Hill Hub for the seats

Motion: To consider the grant application from Sherburn Hill Hub for Live Christmas Tree

Resolved: To reject the application for funding for a Live Christmas Tree as the tree had already been planted

Amended Motion: That the Parish Council offer funding to light and or decorate the newly installed Live Christmas Tree

Motion: To agree to reimburse Shadforth Village Hall for the receipts produced for planting

Resolved: To reimburse Shadforth Village Hall for the receipts for planting

43/20 Parish Paths

Motion: To receive an update from the clerk regarding the Board Walk

Resolved: To accept the clerks update on the Board Walk

Resolved: That all quotations for consideration support the Parish Council Sustainability Plan

44/20 Cemetery Update

Motion: To receive an update from the Clerk regarding the Cemetery

Resolved: To accept the update on the Cemetery from the Clerk

The Chair suspended the meeting while the Sustainability Plan was discussed

45/20 The Chair Called for the Exclusion of Press and Public

The Chair reconvened the meeting

46/20 Allotments

Motion: To receive and update from the Clerk on allotments

Resolved: To accept the update from the Clerk on the allotments

Motion: To consider a request from a tenant for a copy of the Parish Council Deeds for the allotments

Resolved: Following legal advice a copy of the Deeds has been provided

Motion: To consider a request for a copy of an old allotment tenancy agreement

Resolved: That the copy of the old tenancy agreement had been provided

47/20 Close

Carole Bell
Parish Clerk and RFO
16th Nov. 2020