

# Shadforth Parish Council

## Minutes of the meeting of the Shadforth Parish Council on

*Tuesday 2nd February 2021*

**In Attendance:** Cllrs D Woods (Chair), Sim, Turner, R Woods, Spanton, Mace, Bell, Hooper,

**The Parish Clerk, C Bell, Cllr Kellet and 2 members of the public were also in attendance**

### **138/20 Apologies for absence**

Cllrs Beattie and Flude sent their apologies

### **139/20 Notice of Motion to call the meeting to be held on 2<sup>nd</sup> February 2021**

**Resolved: To hold the meeting of the full council 2<sup>nd</sup> February 2021**

### **140/20 Declarations of interest from members on any item to be discussed**

There were no declarations of interest

### **141/20 Exclusion of the Press and Public**

Resolved : that item 19 on the agenda required the exclusion of the Press and Public

### **142/20 Open Session**

The meeting was adjourned for the open session

- a. Police and Wardens: There was no report from the Police or Wardens
- b. County Councillor: Cllr Kellet updated the members about issues in the Parish including problems with littering on Sherburn Hill Bank, which the Cllr has arranged to have cleared, and about a meeting which is scheduled to address various issues emanating from the Taylor Made site
- c. A member of the public spoke about identifying people who needed help in Sherburn Hill. The Chair explained the process to support those in need.

### **143/20 Minutes**

**Motion: To resolve to accept the minutes from the Parish Council meeting held on the 5<sup>th</sup> January 2021 as a true record.**

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

**Resolved: to note a point of order with the process in excluding the disruptive member of the public from the meeting on 5<sup>th</sup> Jan 2021. Although it was agreed as the correct thing to do, there was a proposal and it was seconded, however, this should have been followed with a vote. This is noted for future meetings.**

### **144/20 Finance \***

**Resolved: To approve the payments listed**

<b>Name</b>	<b>Amount</b>	<b>Method</b>	<b>Reason</b>
C Bell	£ 412.52	online	Wages Jan
SE Landscapes	£ 292.00	online	Inv 2/2021
Total to Pay	£ 704.52		

**Resolved: To approve the bank statement**

**145/20 Planning**

There were no items to consider

**146/20 NHS and Front Line Workers Day – 5<sup>th</sup> July 2021**

**Motion: To consider if the Parish Council wish to take part in the NHS and Front Line Workers Day**

**Resolved: That the council will not take part in the NHS and Front Line Workers day, but will support by means of a donation.**

**ITEMS FOR INFORMATION**

**147/20 Chairman's Report**

**Resolved: To accept the Chairman's Report**

**148/20 Clerk's Report**

**Resolved: to accept the Clerks Report**

**149/20 Policies and Resources Committee Report**

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

**150/20 Estates Committee Report**

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

**151/20 Parish Meeting Working Group Report**

**Resolved: to accept the Parish Meeting Working Group Chairman's report**

**152/20 Sustainability Working Party Report**

**Resolved: to accept the update on the Sustainability Plan**

**153/20 Correspondence Received**

All relevant Correspondence has been emailed

**154/20 Items for Future Agendas**

Concern was expressed over the number of accidents at the crossroads in Sherburn Hill. Cllr Kellet agreed to take the issue to DCC

**155/20 Exclusion of Press and Public –**

The Chair thanked the press and public for their attendance and requested they leave the meeting so the council could conclude the next item on the agenda

**156/20 Allotment Tenancy**

**Motion:** To consider the letter received from Excello Law dated 13<sup>th</sup> January 2021\*

**Resolved:** The letter was read and considered

**Motion:** To agree the response from the Parish Council to Excello Law

**Resolved:** To appoint the solicitors to respond and act on behalf of Shadforth Parish Council

**Resolved:** That a new working group be created with delegated authority to deal directly with the solicitors

**157/20 Close**

Carole Bell - Parish Clerk and RFO – 9<sup>th</sup> February 2021