# **Shadforth Parish Council**

In accordance with Paragraph 7 & 10 (2)(b) of Schedule 12a of the Local Government Act 1972, Members are hereby summoned to attend a meeting of the Shadforth Parish Council Policy & Resources Committee to a virtual meeting on 14th October 2020 at 7.30pm.

Members of the Public and Press are welcome to attend. Please contact the Clerk for log in information

The Chairman advises members of the Council and the public that all or part of the meeting may be recorded by audio, by video or by photography, by anyone present.

## **Agenda**

#### 1. Apologies for absence

To receive apologies and approve, or not, reasons for absence.

- 2. Notice of Motion to call the meeting to be held on 14th October 2020
- 3. Declarations of interest from members on any item to be discussed Members are reminded of the need to declare any interest prejudicial or personal in accordance with the Code of Conduct as agreed by Council March 2017, and where relevant to update their Registered Interests

# 4. Exclusion of the Press and Public

Council to consider whether any items on this agenda are of a confidential nature such that the Press and Public are to be excluded from the discussions. Any such items to be taken at the end of the meeting.

#### ITEMS REQUIRING A DECISION

5. Minutes (\*)

Motion: To resolve to accept the P&R minutes of the 9<sup>th</sup> Sept 2020 as a true record

6. Finance

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

Motion: To consider any additional spend required which will effect

2021/2022 budget

Motion: To consider the grant application from Ludworth Community

Centre

7. Parish Paths

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

# 8. Cemetery Update

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

#### 9. Exclusion of Press and Public

The Chairman will call for a proposal in accordance with the provisions of S1 of the Public Bodies (admission to meetings) Act 1960 as amended by S100 of the Local Government Act 1972, that this Council does now exclude the press and public for the remainder of meeting due to confidential nature of business to be determined.

### 10. Allotments (\*)

Motion: To receive and update from the Clerk on allotments

#### 11. Close

(\*) 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 8<sup>th</sup> Oct. 2020