



LEYBURN TOWN COUNCIL
Market and Burial Authority

**Minutes of the meeting of the Shawl Committee held in the Oak room,
Thornborough Hall on Thursday, 10th January, 2019 at 7.00pm.**

PRESENT: Cllr Sue Medley Cllr Derek Riley
 Cllr Sanderson Iain Bell
 David Robinson Marjorie Iveson
 Anne Newstead Mavis Parry
 Allan Metcalfe

Apologies - Received from Cllr Wood and Mrs Mary Wood.

- SC12. **Declarations of interest in agenda items** - Councillor Sanderson declared an interest in item 7 (Additional Flagstones).
- SC13. **Public speaking** - None.
- SC14. **Minutes of Meeting held on 11th October, 2018** - were **approved** and signed as a correct record.
- SC15. **Clerks Update since last meeting** - Members were informed that Yorkshire Water were investigating the leak on the Shawl and would look into moving the meter to the location where the pipe branches off from the main supply. Yorkshire Water would look into pursuing the charges owed and would refund us accordingly.

Barclays have launched an investigation into the bank charges for The Shawl account and will update The Council once this has been completed.

The Grazing agreement has been sent to the Tenant.

Members were informed that the Insurance does not cover members for Thistle cutting as they are not employees of the Council and the equipment used is not owned by The Council. Any such activities are carried out at members own risk.

Members were informed that the council had received letters of resignation from Kate Scott and Sarah Beniams since the last meeting.

- SC16. **Membership of the Group** - Members discussed the total number of group members and **resolved** to advertise for one more member to join the Shawl Committee Group.
Action - The Deputy Clerk will draft an advert for this and will advertise accordingly

Signed Chairman:
Date:

SC17. **Additional Flagstones** - Members discussed the quotation from the Contractor and **resolved** to accept the quote.

Action - The Deputy Clerk will inform the Contractor that the quote has been accepted.

SC18. **Repairs to Stone Map** - Members discussed the quotation from the Contractor and **resolved** to accept the quote.

Action - The Deputy Clerk will inform the Contractor that the quote has been accepted.

SC19. **Accounts** - The accounts were **approved** as a true record.

SC20. **Exchange of information.**

Mr D Robinson extended his apologies that he had not attended the last couple of meetings as he had not been receiving emails.

Action - Papers for future meetings will be posted out to Mr Robinson.

The pasture topping on the Shawl had not been done in 2018 under the request of the Tenant due to the very dry summer.

Mrs A Newstead confirmed that we could apply to the Rotary Club for funding towards up keep of the Shawl fields.

Action - The Deputy Clerk will contact the relevant person at the Rotary Club for the forms to complete.

SC21. **Date of next meeting-** Thursday 11th April, 2019.

Signed: