

Monk Fryston Parish Council

DRAFT subject to agreement at next meeting

Minutes of Extraordinary Meeting held 16 December 2020 held remotely in Microsoft Teams

Present: Cllrs Bill Holmes (BH), Nigel Spofforth (NS), Susan Scott (SS),
Susan Woodhall (SW), Amanda Shaw (AS)

Clerk: Philip Scott

The Chairman Cllr Holmes opened the meeting at 7.30pm

Item		Action
1	1) To receive apologies for absence given in advance of the meeting. None received 2) To consider the approval of reasons given for absence. None received	
2	To receive declarations of interest. None declared	
3	Motions	
	1 To agree the Minutes of the Meeting held on 18 November 2020. Agreed 2 To authorise expenditure of up to £5000 to locally repair and resurface the footpath adjacent to the Community Centre. As per section 43 of the highways act 1980. Cllr N Spofforth in conjunction with the clerk to obtain competitive quotations (pertinent documentation issued under separate cover). There was debate around whether the repair would fall under section 50 or section 43 of the Highways Act. Any repair under section 50 could impose additional liabilities on the council. The motion was defeated 3 against 2 for because of uncertainty around the legal aspects involved.	

The meeting closed at 8.20pm