

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON TUESDAY 10 JANUARY 2017**

PRESENT: Cllrs. Mrs S Hornby-Phillips; T B Roskell; Mrs B Turner; A Wilkinson. The meeting opened at 7.50pm. It was agreed that the meeting would be chaired by Cllr Mrs Turner who welcomed everyone.

076/01 Apologies: Cllrs Mrs G Phillips; C Cameron

076/02 Declaration of interest.

Members were reminded of the requirement to declare any direct or indirect pecuniary or other interests in accordance with the code of conduct and of the requirement to update the register as necessary.

076/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

076/04 Open Forum: No members of the public were present.

076/05 Flooding / Drainage A flood action conference was to take place at Myerscough College on 28/1/17.

076/06 Phone box adoption No response had been received from BT.

076/07 Planning – there were no current consultations.

076/08 Risk assessment – An assessment of all risks was completed, as recorded.

Finance

076/09 Payments approved: St Michaels Garage: fuel – £20.77.

076/10 Clerk's Report – No further items were tabled.

076/11 Open Forum – No members of the public were present.

073/12 Items for agenda: – Post box locations; Damage to bus stop

The Chairman closed the meeting at 8.45pm

SignedChairman

Date