

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON TUESDAY 04 JULY 2017**

PRESENT: Cllrs. G Phillips (Chair); Mrs S Hornby-Phillips; T B Roskell, A Wilkinson. The meeting opened at 7.45pm. The Chairman welcomed those present.

079/01 Apologies: Cllr Mrs B Turner

079/02 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.

079/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

079/04 Open Forum: No further items were added

079/05 Flood action group: The minutes of the meeting had been distributed.

079/06 Phone box adoption: An offer had been received from BT. It was **RESOLVED** that the purchase agreement be completed at a cost of £1 and that it should be maintained by the Britain in Bloom committee, to be reviewed from time to time. A green bin to be provided for green waste at a cost of £25.

079/7 car park: A very helpful response had been received from the School. It was agreed that the situation would be reviewed from time to time. It was noted that the verge near the tennis club was being damaged by verge parking. It would be preferable to eliminate roadside parking.

079/8 Planning – there were no current consultations

Finance

079/9 Payments: J Morris – Grass cutting fee– £200.00

079/10 Payments: St Michaels Garage – Fuel– £57.01

079/11 Payments: Mr W Parkinson – Green bin (R079/06) – £25.

079/12 Payments: BT Payphones – Phone box purchase (R079/06) – £1.

079/13 Payments: Blackpool Council – Gala traffic management – £390.

079/14 Clerk's Report– No further items were tabled.

079/15 Open Forum: No further items were added. It was noted that there was a burnt out vehicle at Rawcliffe Road. It was agreed to change the start time of future meetings to 7.45pm to improve attendance.

079/16 Items for agenda: Village car park extension

The Chairman closed the meeting at 8.45pm

Signed

Chairman

Date