

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON TUESDAY 02 MAY 2017**

PRESENT: Cllrs. G Phillips (Chair); Mrs S Hornby-Phillips; T B Roskell; Mrs B Turner; Mrs S Catterall (Wyre Council). The meeting opened at 7.40pm. The Chairman welcomed those present.

078/01 Election of Chairman: Cllr G Phillips was elected unanimously.

078/02 Apologies: None

078/03 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.

078/04 Election of Vice-Chairman: Cllr Mrs Turner was elected unanimously.

078/05 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

078/06 Open Forum: No members of the public were present.

078/07 Flood action group: The minutes of the meeting had been distributed.

078/08 Phone box adoption No further response had been received from BT.

078/09 Traffic issues: Mr Turner had had some success with the submission of a complaint to the operator of HGVs.

078/10 car park: The Clerk to write to school concerning excessive use of the village car park; complaints from local residents; complaints from the bowling club; dangerous parking on the junction. A request to be sent to LCC to extend the 30mph zone.

078/11 Highway faults: Members to forward details of any highway faults to the Clerk for onward transmission to LCC Highways.

078/12 Damaged railings – Blackpool Road: The repairs had been completed.

078/13 Insurance – It was **RESOLVED** that a tabled proposal from Zurich Insurance at a cost of £206.08 be taken up. The Clerk to action.

078/14 Planning – there were no current consultations.

Finance

078/15 Payments: J Morris – Grass cutting fee – £200.00.

078/16 Payments: Armstrongs (res.077/13) – £432.00.

078/17 Payments: LALC: subscription – £121.25.

078/18 Accounts: The governance statement for the year ending 31 March 2017 was completed.

078/19 Accounts: The accounts for the year ending 31 March 2017 were approved.

078/20 Clerk's Report– No further items were tabled.

078/21 Open Forum– No members of the public were present.

078/22 Items for agenda: Road repairs update

The Chairman closed the meeting at 8.40pm

Signed

Chairman

Date