

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON TUESDAY 07 NOVEMBER 2017**

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

081/01 Apologies: Cllr T B Roskell.

081/02 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.

081/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

081/04 Open Forum: Nil.

081/05 Membership: It was noted that Mrs Cameron's membership had lapsed in accordance with s.85 regulation. The Clerk to notify the Returning Officer.

081/06 Flood action group: It was noted that the River Brock repairs were leaking.

081/07 Car Park: It was agreed that the parking situation should be monitored.

081/08 Planning – there were no current consultations

Finance

081/09 Payments: F H & M Davies & Son – planting – £491.46

081/10 Payments: WIB team – planting – £200.09

081/11 Payments: Poppy appeal (s.137) –£18.50

081/12 Budget / Precept: The budget for the year ending 31 March 2019 was agreed and the Precept set at £6500, the same level as the current year (RESOLVED unanimously).

081/13 Clerk's Report – It was noted that HMRC would no longer accept payments via the Post Office.

081/14 Open Forum: No further matters were raised.

081/15 Items for agenda: No further matters were raised.

The Chairman closed the meeting at 8.30pm

SignedChairman

Date