

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON TUESDAY 05 SEPTEMBER 2017**

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

080/01 Apologies: Cllr a Wilkinson.

080/02 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.

080/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

080/04 Open Forum: A complaint was made about surface water flossing on the North side of Garstang Road. The Clerk to notify LCC.

080/05 Flood action group: The item was deferred.

080/06 Phone box adoption: The completed contract had been received from BT.

080/07 car park: It was noted that the situation had improved. It was suggested that “no parking” signs could be installed to reduce the damage to the verge.

080/08 Planning – there were no current consultations

Finance

080/09 Payments: J Morris – Grass cutting fee– £200.00

080/10 Payments: St Michaels Garage – Fuel – £23.34

080/11 Accounts: The audited accounts for the year ending March 2017 were accepted. (R: GP / S: TR). There were no matters arising from the audit.

080/12 Clerk’s Report– No further items were tabled.

080/13 Open Forum: No further matters were raised.

080/14 Items for agenda: Disqualification of members.

The Chairman closed the meeting at 8.30pm

SignedChairman

Date