

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON TUESDAY 6 MARCH 2018**

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

083/01 Apologies: Cllr A Wilkinson; Mrs S Hornby-Phillips

083/02 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.

083/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

083/04 Open Forum: It was noted that there were a great deal of pot holes in the Village. The Clerk to report to LCC. Dog mess was continuing to be a problem. It was noted that there were issues with irresponsible parking at the village car park at school times. It was suggested that the PC produce a parking charter.

083/05 Membership: The casual vacancy had not been filled.

083/06 Flood action group: There was no report.

083/07 Xmas tree lights: It was **RESOLVED** that the lights should be replaced at a cost of £298.20.

083/08 Gala road closure: It was **RESOLVED** that the cost of £360 + vat would be met by the PC under the provisions of s.137 of the Act.

083/09 Planning – there were no current consultations

Finance

083/10 Payments: (747) PC Websites: hosting fee – £120.00.

083/11 Payments: (748) Clerk: salary & expenses year to 31 March 2018 – £1094.31

083/12 Payments: (749) HMRC: PAYE – £215.40

083/13 Payments: (750) W Patterson – Xmas tree lights – £298.20

083/14 Internal Audit – It was agreed that Mrs V Wherry of Shared Approach should be asked to complete the annual audit.

083/15 Clerk's Report – No further matters were raised.

083/16 Open Forum: No further matters were raised.

083/17 Items for agenda:

Proposal to cover the cost of an additional green waste bin for use by the Lengthsman

Proposal to cover half the cost of a replacement lawn mower for use by the grass cutting contractor

The Chairman closed the meeting at 8.45pm

SignedChairman

Date