

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

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

087/01 Apologies: Cllrs A Wilkinson; Mrs Hornby-Phillips.

087/02 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.

087/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

087/04 Open Forum: It was noted that a Gold Award had been secured in the Village in Bloom competition.

087/05 Membership: Mr Joseph Hanson of Lower Wild Boar Cottage, Rawcliffe Road PR3 0UH was co-opted onto the Council (P: TR / S: GP unan).

087/06 Village car park repairs: Deferred

087/07 Highways: It was noted that the extension of the yellow lines outside the School were still outstanding and that the white lines on the bridge would be included in subsequent resurfacing works.

087/08 Flood action group: Mr P Flintoff presented a schedule of planned EA works which was discussed and updated. It was noted that the maintenance of surface water non-return valves would henceforth be the responsibility of the landowner. Illegal banking at Hamilton House Farm, diverting water from the Pilling Water watercourse, was subject to WC enforcement. PF to forward details for onward transmission to WC.

087/09 Planning – there were no current consultations

Finance

087/10 Payments: St Michaels Garage – Fuel – £Nil

087/11 Payments: SMVC – Room hire May 2017 to Mar 2019 – £204.00

081/12 Budget / Precept: The budget for the year ending 31 March 2020 was agreed and the Precept set at £6500, the same level as the current year (RESOLVED unanimously).

087/13 Clerk's Report – It was noted that a van that was regularly parked on the pavement on the North side of the A586 blocking access to the bus stop and a field gate had been reported to the Police as a possible highways obstruction.

087/14 Open Forum: – No further matters were raised.

087/15 Items for agenda: – No further matters were raised.

The Chairman closed the meeting at 9.15pm

SignedChairman

Date