

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH  
COUNCIL MEETING HELD ON TUESDAY 15 JANUARY 2019**

PRESENT: Cllrs. G Phillips (Chair); J Hanson; Mrs Hornby-Phillips; T B Roskell; Mrs B Turner; A Wilkinson.

The meeting opened at 7.45pm. The Chairman welcomed those present.

**088/01 Apologies:** Cllrs A Wilkinson; Mrs Hornby-Phillips. Mr P Flintoff, Flood Action Group.

**088/02 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.

**088/03 Minutes** - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

**088/04 Open Forum:** N/A

**088/05 Village car park repairs:** Deferred until the Spring.

**088/06 Highways:** It was noted that the white line on the bridge had not been reinstated.

**088/07 Flood action group:** A report had been received via Email (circulated).

**088/08 Planning** – there were no current consultations

**Finance**

**088/09 Payments:** St Michaels Garage – Fuel – £37.66.

**088/10 Clerk's Report** – No further matters were tabled.

**088/11 Open Forum:** – An enquiry about allotments was received. A syringe had been found on the river bank and the Police had been notified.

**088/12 Items for agenda:** – No further matters were raised.

The Chairman closed the meeting at 8.45pm

Signed .....Chairman

Date .....