

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON TUESDAY 5 MARCH 2019**

PRESENT: Cllrs. G Phillips (Chair); J Hanson; Mrs Hornby-Phillips; T B Roskell; Mrs B Turner.
Cllr M Salter of LCC.

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

089/01 Apologies: Cllr A Wilkinson

089/02 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.

089/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

089/04 Open Forum: N/A

089/05 Village car park repairs: It was noted that the sign had fallen into a state of disrepair. There was no proposal for its replacement.

089/06 Highways: A number of matters were discussed with Cllr Salter: A spurious status response on a pothole report; absence of white lines on the bridge; poor carriageway condition East of the roundabout; recent serious accident on the bridge; upgrading of footbridge. MS to pursue with LCC on the PC's behalf.

089/07 Flood action group: A report had been received via Email (circulated).

089/08 Planning – there were no current consultations

Finance

089/09 Payments: Clerk – Salary & expenses year to March 2019 – £1123.74

089/10 Payments: HMRC – PAYE – £226.60

089/11 Payments: PC Websites – Hosting fee – £130

089/12 Clerk's Report – No further matters were tabled.

089/13 Open Forum: – MS to provide letters with a view to setting up a no cold calling area within the village boundary.

089/14 Items for agenda: – No further matters were raised.

The Chairman closed the meeting at 9.00pm

SignedChairman

Date