

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON TUESDAY 23 MAY 2019**

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

The meeting opened at 8.00pm. The Chairman welcomed those present.

090/01 Election of Chairman: Cllr G Phillips (BT/TR)

090/02 Apologies: None

090/03 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.

090/04 Election of Vice-Chairman: Cllr Mrs B Turner was elected unanimously.

090/05 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

090/06 Co-option: neither of the two casual vacancies were filled.

090/07 Open Forum: (8.15 – 8.30pm)

It was noted that there were safety issues on the River Walk. The Clerk to notify WC. The road surface on the bridge was still in a poor state of repair. The Village in Bloom committee had advised that it was their intention to replace the bench in the Jubilee Garden and requested a donation towards the cost. It was noted that an advertising banner had been erected on Garstang Road, apparently without consent.

090/08 Highways: No response had been received from Cllr Salter of LCC. It was suggested that the PC could replace the white lines.

090/09 Flood action group: It was noted that a tree had become lodged under the bridge. A local resident had said that he would remove it.

090/10 Planning – there were no current consultations

Finance

090/11 Payments: Zurich – Insurance premium – £206.08

090/12 Payments: LALC – Subscription – £150.63

090/13 Payments: J Morris – Grass cutting – £400

090/14 Payments: St Michaels Garage – Fuel – £34.05

090/15 Finance: The certificate of audit exemption was approved and completed.

090/16 Accounts: The governance statement for the year ending 31 March 2019 was completed.

090/17 Accounts: The Accounting Statement for the year ending 31 March 2019 was approved.

090/18 Clerk's Report – No further matters were tabled.

090/19 Open Forum: – No further matters were raised.

090/20 Items for agenda: – Replacement bench.

The Chairman closed the meeting at 8.45pm

SignedChairman

Date