

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH  
COUNCIL MEETING HELD ON TUESDAY 9 JULY 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.

**091/01 Apologies:** Cllr A Wilkinson

**091/02 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.

**091/03 Minutes** - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

**091/04 Co-option:** Mrs Anne Swale & Mr Adam Thompson were co-opted to fill casual vacancies on the Council unanimously.

**091/05 Open Forum:** (7.45 – 7.55pm)

It was noted that the safety issues on the River Walk. The Clerk to contact Keith Iddon of LCC. notify WC. The road surface on the bridge was still in a poor state of repair. No response had been received from Cllr Salter of LCC.

**091/06 Bench replacement:** It was **RESOLVED** that half the cost of the bench would be met by the PC.

**091/07 Highways:** No response had been received from Cllr Salter of LCC.

**091/08 Flood action group:** The minutes had been distributed.

**091/09 Planning** – there were no current consultations

**Finance**

**091/10 Payments:** Village Hall – Room hire                   £102.00

**091/11 Payments:** Mrs Tyson – Planting                   £72.60

**091/12 Payments:** F H & M Davies – Planting               £663.66

**091/13 Payments:** J Morris – Grass cutting               £200.00

**091/14 Payments:** St Michaels Garage – Fuel             £31.89

**091/15 Clerk's Report** – No further matters were tabled.

**091/16 Open Forum:** – No further matters were raised.

**091/17 Items for agenda:** – Replacement bench.

The Chairman closed the meeting at 8.30pm

Signed .....

Chairman

Date .....