

**MINUTES OF UPPER RAWCLIFFE WITH TARNACREPARISH
COUNCIL MEETING HELD ON TUESDAY 3 SEPTEMBER 2019**

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

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

092/01 Apologies: Nil

092/02 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.

092/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

092/04 Open Forum: No Cold Calling promotional material had been received from Cllr Salter of LCC.

092/05 Bench replacement: The matter was deferred pending the receipt of an invoice.

092/06 Highways: A report had been received from Cllr Matthew Salter and Cllr Keith Innison had attended a site meeting. Road repair funding was being pursued.

092/07 Flood action group: There was no report.

092/08 Planning – there were no current consultations.

Finance

092/09 Payments: St Michaels Garage – Fuel - £15.11

092/10 Payments: Carrs Billington – Equipment – £15.59

092/11 Payments: Blackpool Council – Gala road closure – £444.00

092/12 Clerk's Report– No further matters were tabled.

092/13 Open Forum: – No further matters were raised.

092/14 Items for agenda: – Lawn mower repairs; Bench replacement.

The Chairman closed the meeting at 8.30pm

Signed

Chairman

Date