

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON WEDNESDAY 8 JULY 2020**

PRESENT: Cllrs G Phillips (Chair); T B Roskell; A Swale; A Thompson; Mrs B Turner.
The meeting opened at 7.30pm. The Chairman welcomed those present.

097/01 Apologies: None

097/02 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.

097/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

097/04 Open Forum: No members of the public were present.

097/05 Highways: The river footbridge had been replaced. Carriageway repairs had been carried out.

097/06 Flood action group: The EA report had been circulated

097/07 Lawn mower repairs / replacement:

097/08 Planning – there were no current consultations.

Finance

097/09 Payments: St Michaels Garage – Fuel - £

097/10 Payments: Zurich Insurance – Premium - £206.08

090/11 Finance: The certificate of audit exemption was approved and completed.

090/12 Accounts: The governance statement for the year ending 31 March 2020 was completed.

090/13 Accounts: The Accounting Statement for the year ending 31 March 2020 was approved.

097/14 Clerk's Report: No further items were tabled.

097/15 Open Forum: Noted that the waste bin at the Rawcliffe Road junction had been replaced.

097/16 Items for agenda: Approval for a payment of £60 to the Lengthsman to cover the purchase of materials; Proposed David Kellett Memorial Village walk (GP).

The Chairman closed the meeting at 8.10pm

SignedChairman

Date