

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON WEDNESDAY 16 SEPTEMBER 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.

098/01 Apologies: None

098/02 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.

098/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

098/04 Open Forum: No members of the public were present.

098/05 Highways: The repairs to the road surfaces were still outstanding. The Clerk to contact LCC.

098/06 Flood action group: The EA report had been circulated

098/07 Lawn mower repairs / replacement: It was **RESOLVED** that the mower be replaced at a cost of £230.40.

098/08 Playground / River Walk fouling – there had been complaints about the fouling of the children’s playground, the football field, the river walk and the road verges by both dogs and alpacas, which was considered a health hazard to the public and to the lengthsman. WC is being consulted regarding signs and legal action.

098/09 Village CCTV – GP to investigate costs for and viability of an initial unit placed centrally to the village.

098/10 Planning – there were no current consultations.

098/11 David Kellett memorial walk – It was agreed that the heritage walk would be reinstated and would take place annually on a Saturday in early May and possibly on one other occasion. Most of the land permissions had been obtained. Once the route is finalised, GP to produce a route map. Proceeds to go to the Church.

Finance

098/12 Payments: St Michaels Garage – Fuel - £54.33

098/13 Payments: Lengthsman – Equipment - £60

098/14 Payments: W Patterson – Green bin for Lengthsman (annual charge) - £20

098/15 Payments: GPM – Equipment (R-098/07) - £230.40.

098/16 Clerk’s Report: No further items were tabled.

098/17 Open Forum: It was noted that new signage would be required for the village car park at some stage.

The Chairman closed the meeting at 8.40pm

SignedChairman

Date