

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON WEDNESDAY 4 NOVEMBER 2020**

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

099/01 Apologies: Cllr Adam Thompson

099/02 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.

099/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

099/04 Open Forum: A question was raised about the flood prevention works over the past three years. It was reported that the fixings of the new footbridge may invite corrosion. The position of the bollard is not suitable for wheelchairs. The memorial roses that were removed had not been returned. The new hall booking secretary introduced himself.

099/05 Highways: The repairs to the road surfaces were still outstanding. It was noted that resurfacing to Hall Lane was scheduled for November. Repairs to the A586 were not scheduled but potholes would continue to be repaired as required.

099/06 Flood action group: The EA report had been circulated

099/07 Playground / River walk – fouling by alpacas: The matter had been reported to Wyre Council.

099/08 Village CCTV – There had been no progress. It was agreed in principle that a camera would be sited at the Village Hall.

099/09 Planning – there were no current consultations.

099/10 David Kellett memorial walk – The walk was still scheduled for May 2021, exact route TBC.

Finance

099/11 Payments: St Michaels Garage – Fuel - £10.03

099/12 Payments: Lengthsman – Contract fee - £400.00

099/13 Payments: W Patterson – Green bin for Lengthsman (annual charge) - £5

099/14 Payments: Mrs E Tyson – Village planting - £580.50

099/15 Payments: Church – Wreath - £20.00

099/16 Budget: The budget for the year to March 2022 was agreed and the Precept set at £7000, no change from the previous year.

099/17 Clerk’s Report: No further items were tabled.

099/18 Open Forum: A member of the public asked the Council to ascertain maintenance costs for the planned CCTV system. Notices would also be required.

The Chairman closed the meeting at 8.45pm

SignedChairman

Date