

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON WEDNESDAY 13 JANUARY 2021**

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.

100/01 Apologies: Cllr A Wilkinson

100/02 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.

100/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be signed as a correct record.

100/04 Open Forum: No members of the public were present.

100/05 Highways: The Hall Lane resurfacing works had been completed.

100/06 Flood action group: The sewerage overflow problem on Rawcliffe Road was still outstanding.

100/07 Playground / River walk – fouling by alpacas: There had been no response from Wyre Council.

100/08 Grapes Bus Shelter – The bus shelter had been removed by Wyre Council and they wish to Liaise with the PC about the location for its replacement. It was **RESOLVED** that a cantilever type should be provided at the same location but on the footway and not the Grapes car park.

100/09 Planning – there were no current consultations.

100/10 David Kellett memorial walk – The event may need to be deferred until August due to the C19 lockdown.

Finance

100/11 Payments: St Michaels Garage – Fuel - £11.82

100/12 Payments: PC Websites – Hosting fee - £130.00

100/13 Payments: J Slee – IT equipment (WC Grant offset) - £514.42

100/14 Clerk's Report: No further items were tabled.

100/15 Open Forum: No members of the public were present.

.

The Chairman closed the meeting at 8.15pm

Signed

Chairman

Date