

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON WEDNESDAY 5 MAY 2021**

PRESENT: Cllrs G Phillips (chairman); Mrs B Turner; T Roskell; A Thompson; M Salter of LCC.
The meeting opened at 7.30pm. The Chairman welcomed those present.

102/01 Election of Chairman: Cllr G Phillips was elected unanimously.

102/02 Apologies: Cllr A Wilkinson.

102/03 Election of Vice-Chairman: Cllr T Roskell was elected unanimously.

102/04 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.

102/05 Minutes - It was **RESOLVED** that the minutes of the previous meeting be approved as a correct record.

102/06 Open Forum: No members of the public were present.

102/07 Highways: Cllr Salter reported that the A586 was due for resurfacing in July 2021. The revised scheme is to run from the junction with Hall Lane to the extent of the 30mph zone to the East. The PCC asked MS if it could be extended to Unsworth House. It was also identified that Rawcliffe Road was in a very poor state of repair. A site meeting was proposed, time to be agreed with MS.

102/08 Flood action group: The minutes had been circulated.

102/09 Village CCTV: The matter was abandoned.

102/10 Planning – 21/00124 Rear of Flitcraft: OBJECT on the following rounds: Loss of approved

102/11 David Kellett memorial walk – Deferred until 2022 due to Covid19.

Finance

102/12 Payments: St Michaels Garage – Fuel - £21.99

102/13 Payments: Mr W Patterson – Green Waste Bin - £30.00

102/14 Finance: The certificate of audit exemption was approved and completed.

102/15 Accounts: The governance statement for the year ending 31 March 2021 was completed.

102/16 Accounts: The Accounting Statement for the year ending 31 March 2021 was approved.

102/17 Clerk's Report: No further items were tabled.

102/18 Open Forum: Noted that the bus shelter had still not materialised.

The Chairman closed the meeting at 8.30pm

SignedChairman

Date