

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON WEDNESDAY 5 MAY 2022**

PRESENT: Cllrs G Phillips (chairman); T Roskell; A Thompson; Mrs B Turner; A Wilkinson.

The meeting opened at 7.30pm. The Chairman welcomed those present.

108/01 Election of Chairman: Cllr G Phillips was elected unanimously (R:BT/AT)

108/02 Apologies: Nil

108/03 Election of Vice-Chairman: Cllr T Roskell was elected unanimously

108/04 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.

108/05 Minutes - It was **RESOLVED** that the minutes of the previous meeting be approved as a correct record.

108/06 Open Forum: No members of the public were present.

108/07 Flooding: Noted that the Flood Action Group had been disbanded. It was agreed that a representative from the PC would attend Flood meetings for the time being to ensure that the Village is represented. UU & EA contacts Phil Wylie and Alf Clepson were working to repair the two drainage cloughs.

108/08 Notice Board –TR to obtain costs for repairs or replacement as required.

108/09 Britain in Bloom. The Team had requested a new bench to celebrate the Jubilee but a suitable site had yet to be found. It was agreed that planting costs would be covered as usual.

108/10 Village Gala. It was agreed that the PC would cover the cost of the road closure as usual. Noted that Marshalls would be required on the day.

108/11 Planning – Walled garden at Brooklands – no objections

Finance

108/12 Payments: St Michaels Garage – Fuel - £27.45

108/13 Payments: Zurich Insurance – Annual premium - £241.00

108/14 Payments: – Room hire year to 31 March 2023 - £102.00

108/15 Payments: D Simpson – Grass cutting - £200.00

108/16 Payments: Mrs L Brookhouse – Gratuity for plaque - £20.00

108/17 Finance: The certificate of audit exemption was approved and completed.

108/18 Accounts: The governance statement for the year ending 31 March 2022 was completed.

108/19 Accounts: The Accounting Statement for the year ending 31 March 2022 was approved.

108/20 Clerk's Report: Noted that an Internal Auditor is required. AT to make local enquiries.

108/21 Items for Agenda: Nil

The Chairman closed the meeting at 8,30pm

SignedChairman

Date