

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON MONDAY 23 JANUARY 2023**

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

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

112/01 Apologies: Nil

112/02 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.

112/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be approved as a correct record.

112/04 Open Forum: A representative from St Michaels on Wyre Tennis Club presented a case for funding for external lighting.

112/05 Notice Board: TR reported that the work had been completed and an invoice for £576 was approved for payment.

112/06 Appointment of Internal Auditor: Deferred.

112/07 Equipment: It was **RESOLVED** that a budget sum of £2000 be set aside for the purchase of a 50% share in mowing equipment.

112/08 Restricted Parking – Hall Lane: TR to liaise with LCC and report options

112/09 Traffic Calming – Hall Lane: TR to liaise with LCC and report options

112/10 Village Car Park – Resurfacing: Deferred

112/11 Tennis Club – Lighting Funding: A request for funding was considered. Provision likely to be outside both LGA statutory and LGA S137 powers due to the private status of the club. PC agreed to assist the Club in securing funding from elsewhere.

112/12 Social Housing. The matter was deferred pending attendance by Cllr Cartridge.

112/13 Planning – there were no current applications

Finance

112/14 Payments: John Hutchings Joinery – Notice Board Repairs - £576.00 – (R:112/05)

112/15 Payments: Parish Council Websites – Annual Hosting Fee - £150.00 – Approved

112/16 Clerk’s Report: Updated register of electors had been received

112/17 Items for Agenda: N/A

The Chairman closed the meeting at 8.30pm

St Michaels on Wyre FLAG

1. Deferred

SignedChairman

Date