

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON WEDNESDAY 2 NOVEMBER 2022**

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

The meeting opened at 8.15pm. The Chairman welcomed those present.

111/01 Apologies: Cllr A Thompson; Cllr P Cartridge (WC)

111/02 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.

111/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be approved as a correct record.

111/04 Open Forum: No members of the public were present.

111/05 Notice Board – TR reported that the work was in hand

111/06 Social Housing. A request for support had been received from a member of the public. Deferred pending attendance by Cllr Cartridge.

111/07 Planning – there were no current applications

Finance

111/08 Payments: St Michaels Garage – Fuel - £37.24 - Approved

111/09 Payments: St Michaels Church – RBL Wreath - £25.00 - Approved

111/10 Budget: The budget for the year to March 2024 was agreed and the Precept set at £7500, no change from the previous year.

111/11 Clerk’s Report: Updated register of electors had been received

111/12 Items for Agenda:

- Internal Auditor – appointment of
- Mower replacement
- Hall Lane – restricted parking
- Traffic Calming
- Village Car Park - resurfacing

The Chairman closed the meeting at 9pm

St Michaels on Wyre FLAG

Present: Cllrs G Phillips; T Roskell; A Swale; Mrs B Turner; A Wilkinson. Paul Long From WC.

1. Election of Chairman – deferred
2. Local flooding issues were discussed at length, to include:
3. EA restricted on dredging of rivers
4. The blocked clough had been cleared but only a temporary fix – PC & WC to continue to pursue permanent works which can then be maintained by the PC / Village
5. PL to liaise with the EA to resolve drainage issues to the rear of the Grapes
6. Re: sewerage overflow into river: PC to contact PL next time it occurs. PL will then attend site with UU to resolve
7. Next Flood Forum: Thursday 15 December at the Civic Centre

SignedChairman

Date