

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH  
COUNCIL MEETING HELD ON MONDAY 15 MAY 2023**

PRESENT: Cllrs G Phillips (chairman); Mrs L Lord; Mrs A Swale; T Roskell; A Thompson; A Wilkinson. Cllr P Cartridge (WC).

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

**114/01 Election of Chairman:** Cllr G Phillips was elected unanimously (R:TR/AT)

**114/02 Apologies:** Nil

**114/03 Election of Vice-Chairman:** Cllr Roskell was elected unanimously

**114/04 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.

**114/05 Minutes** - It was **RESOLVED** that the minutes of the previous meeting be approved as a correct record.

**114/06 Open Forum:** Noted that a sink hole had appeared outside the Grapes Hotel.

**114/07 Appointment of Internal Auditor:** Deferred

**114/08 Environment:** Further repairs would be required to keep the mower in service.

**114/09 Traffic Calming – Hall Lane:** Noted that traffic calming had been declined by LCC, however the matter was still being pursued via an infrastructure levy. (PC to Action via Wyre Council Planning).

**114/10 Village Car Park – Resurfacing:** RESOLVED that spot repairs would be carried out by a PC working party.

**114/11 Social Housing:** PC reported that he had been accepted onto the board of Lune Valley Housing and the next meeting was scheduled for July. Noted that one of the Regenda properties was apparently not being used as a dwelling.

**114/12 Planning:** Land adjacent Flitcraft – Object on the basis that the site was to be retained as buffer planting for Flitcraft.

**Finance**

**114/13 Payments:** St Michaels Garage – Fuel - £25.20

**114/14 Payments:** LALC – Subscription - £138.46

**114/15 Payments:** Dash UK Ltd – Coronation mugs (S137) - £666.42

**114/16 Payments:** Armstrongs – Equipment repairs - £284.12

**114/17 Payments:** RSS Events – Gala Road Closure - £576.00

**114/18 Payments:** Zurich Insurance – Annual Premium - £241.00

**114/19 Payments:** W Patterson – Green Bin Service - £35.00

**114/20 Audit:** The certificate of audit exemption was approved and completed.

**114/21 Accounts:** The governance statement for the year ending 31 March 2023 was completed.

**114/22 Accounts:** The Accounting Statement for the year ending 31 March 2023 was approved.

**114/23 Clerk’s Report:** N/A

**114/24 Items for Agenda:** Missing roadside reflectors

The Chairman closed the meeting at 8.30pm

**St Michaels on Wyre FLAG**

1. **Deferred**

Signed .....Chairman

Date .....