

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON MONDAY 25 SEPTEMBER 2023**

PRESENT: Cllrs T Roskell (Vice-chairman); Mrs L Lord; Mrs A Swale; A Thompson. Cllr P Cartridge (WC). Cllr J Shedwick (LCC)

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

116/01 Apologies: Cllrs G Phillips; A Wilkinson

116/02 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.

116/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be approved as a correct record.

116/04 Open Forum: No members of the public were present

116/05 Appointment of Internal Auditor: Deferred

116/06 Environment – Traffic Calming: Awaiting response from LCC

116/07 Planning: Noted 23/00576/FUL Wild Boar Bungalow, Refused.

Finance

116/08 Payments: HMRC-PAYE - £200

116/09 Payments: D Simpson – Lengthsman Equipment - £200

116/10 Clerk’s Report: N/A

116/11 Items for Agenda: No further items were tabled.

The Chairman closed the meeting at 8.00pm

St Michaels on Wyre FLAG

1. Deferred

SignedChairman

Date