

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON MONDAY 20 NOVEMBER 2023**

PRESENT: Cllrs G Phillips (Chairman); T Roskell; Mrs L Lord; Mrs A Swale; A Wilkinson.
The meeting opened at 7.30pm. The Chairman welcomed those present.

117/01 Apologies: Nil

117/02 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.

117/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be approved as a correct record.

117/04 Open Forum: No members of the public were present

117/05 Environment – Traffic Calming: LCC had attended a site meeting but indicated that funding was scarce. LLC offered to provide a speed monitoring device, but column testing could take up to eight weeks. They also agreed to some restricted parking outside the School but not the full extent requested. They also agreed to re-commission the speed camera. **RESOLVED** that the PC would request permanent 20 mph zones to extend over the bridge to enable enforcement. **ACTION:** Clerk so request permanent 20mph zone extension. PC agreed in principle to the purchase and maintenance of a permanent SPID and to set aside the funding.

117/06 Planning: There were no current consultations

Finance

117/07 Budget: The budget for the year to March 2025 was agreed as recorded. The Precept was set at £9000, a £500 increase on the previous year, principally for the partial funding of traffic calming measures. It was **RESOLVED** that an amount of £4000 of PC funds would be set aside for Traffic Calming measures.

117/08 Payments: St Michaels Garage – Fuel – Deferred.

117/09 Clerk’s Report: No further items were tabled.

117/10 Open forum: No further items were tabled.

117/11 Items for Agenda: To discussion and action monitoring of current carriageway works on the A586.

The Chairman closed the meeting at 8.15pm

St Michaels on Wyre FLAG

1. Deferred

SignedChairman

Date