

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON MONDAY 25 MARCH 2024**

PRESENT: Cllrs G Phillips (Chairman); T Roskell; Mrs L Lord; Mrs A Swale; A Wilkinson; A Thompson.

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

119/01 Apologies: Cllr P Cartridge.

119/02 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.

119/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be approved as a correct record.

119/04 Open Forum:

No matters were raised.

119/05 Environment – Traffic Calming: Noted offer from LCC to provide ‘Z’ markings on Hall Lane – request to extend them to the 30mph sign.

119/06 Environment – Carriageway Repairs: Noted that repairs were scheduled for April.

119/07 Planning: Wild Boar Cottage – recommend refusal on the grounds of precedent / lack of justification / loss of agricultural property.

Finance

119/08 Payments: St Michaels Garage – Fuel – £15.81. Approved

119/09 Payments: PC Websites – Email set up fee – £66.67 - Approved.

119/10 Payments: LALC – Annual Subscription – Deffered pending receipt of invoice.

119/11 Payments: RSS Events – Gala Road Closure – £600.00 - Approved.

119/12 Payments: Armstrongs Machinery – Equipment Repairs / Service – £390.63 - Approved.

119/13 Finance - payments - Clerk - salary & expenses year to 31/03/24 - £1777.60 - approved

119/14 Finance - payments - HMRC - PAYE - £349.80 - approved

119/15 Clerk’s Report: No further items were tabled.

119/16 Open forum:

The Chairman Adjourned the meeting at 7.45pm.

Planning application 24/00029 was discussed at length.

St Michaels sign at East end of village to be removed and painted (GP / LL)

The Chairman reconvened the meeting at 8.15pm.

119/17 Items for Agenda:

Payments – village sign.

The Chairman closed the meeting at 8.20pm

St Michaels on Wyre FLAG

1. Deferred

SignedChairman

Date