

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON MONDAY 20 MAY 2024**

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

120/01 Election of Chairman: Cllr G Phillips was elected unanimously (R:TR/AS)

120/02 Apologies: Cllr P Cartridge; Cllr Mrs L Lord; Cllr A Thompson.

120/03 Election of Vice-Chairman: Cllr Roskell was elected unanimously

120/04 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.

120/05 Minutes - It was **RESOLVED** that the minutes of the previous meeting be approved as a correct record.

120/06 Open Forum:

No matters were raised.

120/07 Environment – Traffic Calming/Grass Cutting: A meeting with LCC had been requested. Increase in grass cutting to be requested.

120/08 Environment – Carriageway Repairs: Noted that the works had been completed but that they were sub-standard.

120/09 Planning: There were no current consultations.

Finance

120/10 Payments: St Michaels Garage – Fuel – £12.71. Approved

120/11 Payments: LALC – Annual Subscription – £150.47 - Approved.

120/12 Payments: Zurich Municipal – Insurance Premium – £241.00 - Approved.

120/13 Audit: The certificate of audit exemption was approved and completed.

120/14 Accounts: The governance statement for the year ending 31 March 2024 was completed.

120/15 Accounts: The Accounting Statement for the year ending 31 March 2024 was approved.

120/16 Clerk's Report: No further items were tabled.

120/17 Open forum:

Noted that there had been issues with Social Housing management in the village.

120/18 Items for Agenda:

Payments – village planting – C.£300.

The Chairman closed the meeting at 8.00pm

St Michaels on Wyre FLAG

1. Deferred

SignedChairman

Date