

**MINUTES OF UPPER RAWCLIFFE WITH TARNACRE PARISH
COUNCIL MEETING HELD ON MONDAY 22 JULY 2024**

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

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

121/01 Apologies: Nil

121/02 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.

121/03 Minutes - It was **RESOLVED** that the minutes of the previous meeting be approved as a correct record.

121/04 Open Forum:

The meeting was adjourned. A discussion ensued about the planning works to the foul water drainage system. The meeting was re-convened.

121/05 Environment – Traffic Calming:

A meeting with LCC had been requested with Cllr Rupert Swarbrick of LCC.

121/06 Environment – Village Planting:

A request for a donation of £252.12 towards the planting costs was approved.

121/07 Planning: There were no current consultations.

Finance

121/08 Payments: St Michaels Garage – Fuel – £26.13. Approved

121/09 Payments: Armstrong Machinery – Equipment repairs – £146.32 - Approved.

121/10 Payments: F H & M Davies – Planting – £252.12 - Approved.

121/11 Payments: D Simpson, Lengsman – Equipment replacement – £200.00 - Approved.

121/12 Payments: Glenn Hayhurst – Car Park barrier replacement – £2950.00 - Approved.

121/13 Clerk’s Report: An estimate had been received from Glenn Hayhurst for the replacement of the damaged car park barrier at a cost of £2950. GP to pursue the recovery of the full amount from the party that damaged it or their insurers.

121/14 Open forum:

Noted that there were a number of issues at Shorrocks Avenue. The Clerk to pursue.

121/15 Items for Agenda: Nil

The Chairman closed the meeting at 8.30pm

St Michaels on Wyre FLAG

1. Noted that there was a broken drain at Main Draft between the car boot field and the microlight field.
2. The fallen beech tree had been removed from the river.

SignedChairman

Date