

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON
MONDAY 9 JANUARY 2017 AT THE SUNDAY SCHOOL**

PRESENT: Cllrs Mrs A Metcalf (Chair); Mrs D Andrews; M Gardner; Mrs B Mackie. The meeting opened at 7.30pm.

060/1 Apologies: Cllrs P Durrigan; J Swannie.

060/2 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 to update the register as necessary.

060/3 Minutes It was **RESOLVED** unanimously that the minutes of the previous meeting be signed as a correct record.

060/4 Open Forum No members of the public were present.

060/5 Sight line railings update: No progress due to weather.

060/6 Owl Wood conservation Inghams had not yet registered the land but the matter was progressing. Cllr Metcalf to speak to the new owner of the School.

060/7 Flood Forum Caravan sites effluent disposal had improved. Flood repairs at Tarnacre ongoing. Potential to join St Michaels flood action group.

060/8 Highways / speeding traffic A number of reports of speeding tractors causing potential dangers to riders and cyclists had been received. The Clerk to write an article for inclusion in the parish magazine.

060/9 Lengthsman Contract Review Deferred until the next meeting.

060/10 Planning. There were no current applications.

060/11 Risk assessment: An assessment of all risks was completed, as recorded. Pinfold bench maintenance added.

Finance

060/12 Payments: Lengthsman – contract fee - £385.94

060/13 Payments: FHM Davis – Xmas Tree – £168.00

060/14 Clerk's Report: no further items were tabled.

060/15 Items for agenda: War memorial repairs; Pinfold ownership.

The Chairman closed the meeting at 9.00pm

SignedChairman

Date