

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON  
MONDAY 13 MARCH 2017 AT THE SUNDAY SCHOOL**

PRESENT: Cllrs Mrs A Metcalf (Chair); P Durrigan; M Gardner; Mrs B Mackie; Mrs S Pimbley (WC).

The meeting opened at 7.30pm.

**061/1 Apologies:** Cllrs Mrs D Andrews; J Swannie.

**061/2 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.

**061/3 Minutes** The minutes of the previous meeting were approved.

**061/4 Open Forum** No members of the public were present.

**061/5 Sight line railings update:** No progress due to weather.

**061/6 Owl Wood conservation** Inghams had not yet registered the land but the matter was progressing.

**061/7 Flood Forum.** It was noted that a ditch on Turkey St had been culverted. EA / WC notified.

**061/8 War memorial repairs.** Deferred pending reports.

**061/9 Lengthsman Contract Review.** It was agreed that the rate be revised from £13.75 to £15.00 per hour with effect from 1 April 2017. (P: MG / S: BM and resolved)

**061/10 Pinfold.** It was noted that the fixings had been damaged. BM to arrange repairs.

**061/11 Planning.** There were no current applications. It was noted that a licence application at the former Valiants site had been withdrawn.

**Finance**

**061/12 Payments:** Lengthsman – contract fee - £433.15

**061/13 Payments:** PC websites – Hosting fee – £120.00

**061/14 Payments:** LALC – Subscription – £103.17

**055/15 Payments:** Clerk – Salary & expenses year to March 2016 – £1086.34

**055/16 Payments:** HMRC – PAYE – £212.20

**061/17 Clerk's Report:** no further items were tabled.

**061/18 Items for agenda:** Representative appointments (Grantscape / Lengthsman liaison)

The Chairman closed the meeting at 9pm

Signed .....Chairman

Date .....