

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON
MONDAY 8 MAY 2017 AT THE SUNDAY SCHOOL**

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

062/1 Election of Chairman: Cllr Mrs Andrews was elected unanimously (P: PD / S: MG)

062/2 Apologies: Cllr Mrs S Pimbley (WC).

062/3 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.

062/4 Election of Vice-Chairman: Cllr Mrs Metcalf was elected unanimously (P: PD / S: MG)

062/5 Minutes The minutes of the previous meeting were approved.

062/6 Open Forum No members of the public were present.

062/7 Appointments The following appointments were approved: Lengthsman Liaison (MG); Grantscape Representative (MG).

062/8 Sight line railings update: No progress due to weather and resourcing. Enquiries to made with the Probation Service.

062/9 Owl Wood conservation Inghams had not yet registered the land but the matter was progressing. The Clerk to follow up.

062/10 Flood Forum. The meetings had been dominated by representatives from St Michaels and Churchtown.

062/11 War memorial repairs. Arrangements had been made for the cleaning of the memorial.

062/12 Pinfold. It was noted that the site had been mowed and was looking tidier. The Clerk to contact WC to ask for it to be included in the mowing service.

062/13 Insurance – It was RESOLVED that a tabled proposal from Zurich Insurance at a cost of £206.08 be taken up. The Clerk to action.

062/14 Planning. 17/00395/FUL Willowfields: object on the basis that the site is currently subject to enforcement. No further development should be allowed until occupation/use is within current permissions.

Finance

062/15 Payments: Lengthsman – contract fee - £402.52

062/16 Payments: Zurich Insurance – annual premium – £206.08 (Res.062/13)

062/17 Accounts: The governance statement for the year ending 31 March 2017 was completed.

062/18 Accounts: The accounts for the year ending 31 March 2017 were approved.

062/19 Clerk's Report: A letter of resignation had been received from Cllr P Durrigan. The members thanked him for his valuable contribution to the community during his time with the Council.

062/20 Items for agenda: Verge obstructions.

The Chairman closed the meeting at 9.30pm

SignedChairman

Date