

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

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

065/1 Apologies: None.

065/2 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.

065/3 Minutes The minutes of the previous meeting were approved (P:JS/S:JW)

065/4 Open Forum Cllr Swannie tabled the results of a vehicle movements survey

065/5 Sight line railings update: There were no proposals

065/6 Owl Wood conservation. The Solicitor had requested a further statement. Action: JES / DA.

065/7 Flood Forum. It was noted that the EA were consulting on a proposal to decommission the Garstang and Catterall flood basins.

065/8 Fly tipping: The Lengthsman had reported a number of incidents to Wyre Council. MG to enquire about temporary CCTV.

065/9 Draft Local Plan. The consultation ended on 3 November 2017.

065/10 Pinfold. No response had been received from Cllr Pimbley of WC.

065/11 Planning. There were no current consultations.

Finance

065/12 Payments: Lengthsman – contract fee - £472.50

065/13 Payments: RBL – Poppy appeal (s.137) - £18.50

065/14 Budget / Precept: The budget for the year ending 31 March 2019 was agreed in principle, subject to receipt of budget costs from the Solicitor dealing with the registration of Owl Wood. Precept deferred until the January meeting.

065/15 Clerk's Report: No further items were tabled.

065/16 Items for agenda: Xmas tree purchase; HGV movements; highway faults; war memorial repairs; bank signatories; news letter

The Chairman closed the meeting at 9.15pm

SignedChairman

Date