

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON  
MONDAY 15 JANUARY 2018 AT THE SUNDAY SCHOOL**

PRESENT: Cllrs Mrs D Andrews (Chair); Mrs B Mackie; Mrs A Metcalf; J Swannie; J Wilkinson. The meeting opened at 7.40pm. The Chairman welcomed those present.

**066/1 Apologies:** Cllr M Gardner

**066/2 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.

**066/3 Minutes.** The minutes of the previous meeting were approved (P:JS / S:BM)

**066/4 Open Forum.** No members of the public were present.

**066/5 Sight line railings update:** It was suggested that the PC should seek a local contractor.

**066/6 Owl Wood conservation.** DA tabled a statement of fact. The Clerk to contact the solicitor.

**066/7 Flood Forum.** It was noted that John Shedwick of LCC was dealing with the EA. The Clerk to write to David Henderson of WC regarding plans for a barrage at Fleetwood.

**066/8 Fly tipping:** The matter was deferred.

**066/9 HGV movements update:** It was suggested that LCC advice be taken regarding an official survey. A report from a local resident was tabled.

**066/10 Highway faults update:** An acknowledgement had been received from LCC. The Clerk to write to Lynn Bowen of WC regarding maintenance of Wyre Way signs. Some works had been completed but others were still outstanding. No response had been received from Cllr Mrs Pimbley regarding an outstanding list of verge encroachments.

**066/11 War memorial repairs:** The matter was deferred.

**066/12 Newsletter:** No proposals were tabled.

**066/13 Pinfold.** No response had been received from Cllr Pimbley of WC. The Clerk to follow up.

**066/14 Planning.** There were no current consultations.

**Finance**

**066/15-Payments:** Lengthsman – contract fee - £420

**066/16 Payments:** Davies & Son – Xmas tree - £180

**066/17 Payments:** Church – Room hire (3 years) - £270

**066/18 Bank signatories:** – The Clerk to collect form from the bank

**066/19 Precept:** The precept for year ending 31 March 2019 was set at £6500 as agreed in principle in November.

**066/20 Clerk's Report:** It was noted that the Xmas tree had been very impressive and a vote of thanks was passed to all who had helped to arrange it.

**066/21 Items for agenda:** No further matters were raised.

The Chairman closed the meeting at 9.00pm

Signed .....Chairman

Date .....