

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON
MONDAY 14 MAY 2018 AT THE SUNDAY SCHOOL**

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

068/1 Election of Chairman: Cllr M Gardner was elected unanimously

068/2 Apologies: A letter of resignation had been received from Cllr J Swannie. It was noted that Mr Swannie had been a valuable member of the team and would be missed by all.

068/3 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.

068/4 Election of Vice-Chairman: Cllr Mrs Andrews was elected unanimously

068/5 Minutes. The minutes of the previous meeting were approved

068/6 Open Forum. No members of the public were present. It was noted that complaints had been made about grass verges encroaching onto carriageways. Any particular items of concern should be communicated to LCC via the usual channels.

068/7 Sight line railings update: there were no propositions. It was noted that Cheshire East Council seemed to manage to maintain theirs. The railings near to the Pinfold were a danger to cyclists – to be reported to LCC.

068/8 Owl Wood conservation. The application to register the site had been submitted and was being processed. Wyre Rangers to remove the redundant bin post.

068/9 Flood Forum. There was a new pumping station at Broadfleet. It was noted that the culvert at Union Lane was partially blocked / collapsed – to be reported to the EA. Flooded roads had been closed by the community in some places.

068/10 War memorial repairs: The matter was deferred.

068/11 Planning. 18/00394 – no objections.

068/12 Planning. 18/00422 – Sheep Shelter at Hales Rushes – object on the basis of visual amenity; inadequate grazing; – recommend refer to Land Agent. [Update – application withdrawn]

068/13 Planning. 18/00444 – Fentons Lodge – Objections: not within curtilage; not ancillary; inappropriate in the countryside.

068/14 Risk Assessment: An assessment of risks was completed. Owl Wood to be assessed and added to the register.

Finance

068/15 Payments: Lengthsman – contract fee - £525.00

068/16 Payments: LALC – annual subscription - £100.99

068/17 Bank signatories: – Deferred

068/18 Finance: The certificate of audit exemption was approved and completed.

068/19 Accounts: The governance statement for the year ending 31 March 2018 was completed.

068/20 Accounts: The Accounting Statement for the year ending 31 March 2018 was approved.

068/21 Clerk's Report: No items were tabled.

068/22 Items for agenda: School fund (France).

The Chairman closed the meeting at 8.50pm

SignedChairman

Date