

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON  
MONDAY 09 JULY 2018 AT THE SUNDAY SCHOOL**

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

**069/1 Apologies:** None

**069/2 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.

**069/3 Casual Vacancy.** There was one proposal. Deferred until the next meeting.

**069/4 Minutes.** The minutes of the previous meeting were approved

**069/5 Open Forum.** No members of the public were present

**069/6 Sight line railings update:** advice to be taken from the forthcoming WAC meeting.

**069/7 Owl Wood conservation.** The OS Officer had attended site. The bench had been repaired and was ready to be re-installed but there was concern about its security. It was suggested that a recycled plastic bench may be more appropriate.

**069/8 Flood Forum.** It was noted that there were issues regarding the extension of the minerals application at Sharples Quarry.

**069/9 War memorial repairs:** The Clerk to obtain a proposal from Wyre Memorials.

**069/10 School fund.** Members to contact Peter Jones to establish availability.

**069/11 Planning.** 17/01196 – Skitham Lane – no comments.

**069/12 Planning.** 18/00559 – Willowfield Stables – no objection on the basis that the footprint is the same as existing.

**069/13 Planning.** 18/00601 – Dwelling at Lancaster Road – recommend refusal:

1. Contrary to local and national planning policy; Absence of any justification in terms of need / planning policy.
2. The Council does not accept that this in “infill” as infill relates to established settlements. This is a new dwelling in the countryside and if allowed, would constitute a dangerous precedent for residential development in the countryside.

**Finance**

**069/14 Payments:** Lengthsman – contract fee - £472.50

**069/15 Payments:** Zurich Insurance – annual premium - £206.08

**069/16 Bank signatories:** – the details were collated for the matter to be progressed.

**069/17 Accounts:** The audited accounts for the year ending 31 March 2018 were received and approved. The Clerk to thank Vanessa Wherry of Shared Approach for once again carrying out the audit at no cost.

**069/18 Clerk’s Report:** The September meeting to be rescheduled for Monday 3 September due to holidays.

**069/19 Items for agenda:** reflectors

The Chairman closed the meeting at 9pm.

Signed .....Chairman

Date .....