

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON
MONDAY 03 SEPTEMBER 2018 AT THE SUNDAY SCHOOL**

PRESENT: Mrs D Andrews (Chair); Mrs B Mackie; Mrs A Metcalf. The meeting opened at 8.00pm. The Chairman welcomed those present.

070/1 Apologies: Cllr J Wilkinson; Mr R Beatson.

070/2 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.

070/3 Casual Vacancy. Deferred until the next meeting.

070/4 Minutes. The minutes of the previous meeting were approved

070/5 Open Forum. No members of the public were present

070/6 Sight line railings update: Noted that John Shedwick is to advise on the best solution.

070/7 Owl Wood conservation. Registration complete and invoice received for legal fees. It was proposed (BM) that John Salisbury be engaged to tidy up the wood from time to time. RESOLVED in principle. Financial arrangements to be decided.

070/8 Flood Forum. There had been no meeting.

070/9 Highways faults: Improvements had been carried out at Drybread Lane; Damaged warning sign near the Pinfold; Japanese Knotweed on the carriageway on Lancaster Road between Brook Farm and Iron Farm. Verge obstructions at the Pinfold; Peagrams Farm, Drybread Lane; Sawpitts Cottage, Drybread Lane; Wilsons Sandblasting, Lancaster Road;

070/10 War memorial repairs: A quotation had been received from Wyre Memorials for the cleaning of the stone and the painting of the railings at a cost of £400 + vat. New quote required for lettering.

070/11 School fund. The remaining funds (a few thousand) is being distributed to village children going on to higher education for stationery and related equipment. Administered by an informal committee. No requests have been refused so far. Average funding is £500. The committee to forward details for PC records.

070/12 Planning. 18/00685/full – New access at Hoskinshire Farm – agreed that the application should be supported.

Finance

070/13 Payments: Lengthsman – contract fee - £472.50.

070/14 Payments: Inghams – legal fees - £1337.60.

070/15 Bank signatories: – deferred pending documentation.

070/16 Clerk's Report: It was noted that MG and JW had made a good job of tidying up the Pinfold. BM had attended the recent police meeting regarding the cutting of services. Response times are expected to improve in the area. PS Greg Laidlaw to cover the Out Rawcliffe area.

070/17 Items for agenda: Nil

The Chairman closed the meeting at 9.10pm.

SignedChairman

Date