

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON
MONDAY 12 NOVEMBER 2018 AT THE SUNDAY SCHOOL**

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

071/1 Apologies: Nil

071/2 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.

071/3 Casual Vacancy. Mr Richard Beatson of Maple Lodge, Lancaster Road PR3 6BL was co-opted onto the Council unanimously (P: BM / S: DA).

071/4 Minutes. The minutes of the previous meeting were approved

071/5 Open Forum. No members of the public were present

071/6 Sight line railings update: Awaiting advice from John Shedwick.

071/7 Owl Wood conservation. It was agreed in principle that John Salisbury would be engaged to carry out ad hoc works at an initial rate of £14 per hour. Extent of works TBA following site inspection and risk assessment.

071/8 Flood Forum. The minutes of the meeting and details of the new Flood Hub had been circulated.

071/9 Highways faults: It was noted that the Japanese Knotweed at Lancaster Road had been cut. Awaiting response from John Shedwick and LCC. The directional sign at Lancaster Road / Rawcliffe road was missing again. Reflector repairs and verge obstructions outstanding.

071/10 War memorial repairs: Cleaning had been completed. AM to contact Wyre Memorials regarding the improvement of lettering contrast & report back.

071/11 School fund. Awaiting information from the former Governors. It was noted that the nursery had closed.

071/12 Planning. There were no current applications.

Finance

071/13 Payments: Lengthsman – contract fee - £472.50.

071/14 Payments: RBL – Poppy Appeal S137 - £19.50.

081/15 Budget / Precept: The budget for the year ending 31 March 2020 was agreed and the Precept set at £6000, a reduction of £500 on the previous year.

071/16 Bank signatories: – the Clerk to complete the change with the bank.

071/17 Clerk's Report: No further items were tabled.

071/18 Items for agenda: Vehicle speeds.

The Chairman closed the meeting at 9.00pm.

SignedChairman

Date