

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON
MONDAY 14 JANUARY 2019 AT THE SUNDAY SCHOOL**

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

072/1 Apologies: Cllrs R Beatson; Mrs B Mackie

072/2 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.

072/3 Minutes. The minutes of the previous meeting were approved (JW/DA)

072/4 Open Forum. No members of the public were present

072/5 Sight line railings update: The LCC Surveyor had attended with a view to arranging repairs.

072/6 Owl Wood conservation. The Clerk to contact the Tree Officer to take advice on safety surveys. The pond depth to be reduced & converted to a bog garden with additional marsh planting. Timber decking to be removed.

072/7 Flood Forum. The Clerk to distribute minutes.

072/8 Highways faults:

- Clay Gap / Knitting Row Lane junction – carriageway degraded & markings obscured
- Chapel Street adjacent the Pinfold – S-bend signs missing

Awaiting outcome of a meeting with WC Planning and LCC Highways

072/9 Vehicle speeds: The Clerk to issue a press release

072/10 War memorial repairs: AM to arrange a further meeting with Wyre Memorials in the Spring to agree a scope of works.

072/11 School fund. Awaiting information from the former Governors.

072/12 Planning.

18/01255 - Hattersbrick Farm: no comment

LCC/2019/0001 Iron House Farm: object on the grounds of unreasonable noise impact on the nearby residents; likely increased traffic in excess of permitted use; conflict with changeover caravan traffic from the recently approved caravan site on Lancaster Road.

18/01237/COUQ: object - the site is understood to be commercial / private equine and so not subject to Class Q development. Inadequate information to demonstrate that existing foundations are sufficient to support the first floor, a requirement for Class Q.

Finance

072/13 Payments: Lengthsman – contract fee - £472.50

072/14 Payments: FH&M Davies & Son – Xmas tree - £192.00

072/15 Bank signatories: – the mandate had been completed.

072/16 Clerk's Report: It was noted that the Xmas tree at the church had been much admired; notice of a planned road closure at Skitham Lane was tabled; the Wyre Area Committee agenda was tabled.

The Chairman closed the meeting at 9.10pm.

SignedChairman

Date