

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON
MONDAY 13 MAY 2019 AT THE SUNDAY SCHOOL**

PRESENT: Cllrs M Gardner (Chair); Mrs D Andrews; Mrs A Metcalf; J Wilkinson. The meeting opened at 7.35pm. The Chairman welcomed those present.

074/1 Election of Chairman: Cllr John Wilkinson was elected unanimously (MG/DA)

074/2 Apologies: Cllr R Beatson & Cllr Peter Cartridge of WC.

074/3 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 M Gardner was elected unanimously

074/5 Minutes. The minutes of the previous meeting were approved (DA/RB)

074/6 Open Forum. No members of the public were present.

074/7 Sight line railings update: There had been no update from LCC.

074/8 Owl Wood conservation / the Pinfold. The tree officer had been instructed in accordance with his quotation. JW to approach J Salisbury regarding Owls wood & the Clerk to approach P Prescott regarding the Pinfold.

074/9 Flood Forum. There had been no meeting.

074/10 Highways faults: There had been no update from LCC.

074/11 War memorial repairs: A meeting had been arranged with Wyre Memorials to discuss works and the programme.

074/12 School fund. Awaiting information from the former Governors.

074/13 Planning.

19/00401 – Dale Garth – No objections.

Finance

074/14 Payments: Lengthsman – contract fee - £472.50

074/15 Payments: LALC – Subscription - £132.94

074/16 Payments: Zurich Insurance – Annual premium - £206.08

074/17 Finance: The certificate of audit exemption was approved and completed.

074/18 Accounts: The governance statement for the year ending 31 March 2019 was completed.

074/19 Accounts: The Accounting Statement for the year ending 31 March 2019 was approved.

074/20 Clerk's Report: The election results had been received from the Returning Officer.

074/21 Clerk's Report: No further items were tabled.

074/22 Open Forum. It was suggested that a newsletter be created in conjunction with the Village Hall.

The Chairman closed the meeting at 8.50pm.

SignedChairman

Date