

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON
MONDAY 14 MARCH 2022**

PRESENT: Cllrs R Beatson (Chair); Mrs D Andrews; M Gardner; J Swannie; J Wilkinson; The meeting opened at 7.30pm.

091/1 Apologies: Cllr Mrs A Metcalf; J Swannie; J Shedwick of LCC; Cllr P Cartridge of WC.

091/2 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.

091/3 Minutes. The minutes of the previous meeting were approved (R:JW/MG)

091/4 Open Forum. No members of the public present.

091/5 Flood Forum. Cllr Mrs Andrews reported that a meeting was scheduled for the following Thursday. Cllr Shedwick was to arrange a site meeting with the EA and local land owners.

091/6 Xmas tree purchase. Deferred, pending response from the Church. The site was likely to be within a proposed extension to the graveyard. A Church representative had suggested the planting of a number of trees of different sizes so they could be replaced as necessary.

091/7 Parish Notice Board / Village Plan / Survey. No further action apart from an information leaflet drop. Item complete.

091/8 Owl Wood Maintenance Review. DA progressing. Site meeting proposed for 7pm prior to the May meeting.

091/9 Highways faults. Deferred.

091/10 Planning Consultations:

10.1: 22/00071 Hill House – No objections or recommendations.

091/11 Planning Enforcement:

11.1 Noted that a large illuminated sign had been erected at the former Preston Plastics site. The Clerk to check planning status.

Finance

091/12 Payment approved: 378 – F H Davies – Xmas tree - £204.00

091/13 Payment approved: 376 - Lengthsman – Contract fee - £472.50

091/14 Payment approved: 377 – PC Websites – Hosting Fee – £130.00

091/15 Payment approved: 380 - Clerk – Salary & expenses year to 31/3/22 - £1413.88

091/16 Payment approved: 379 - HMRC – PAYE – £297.00

091/17 Clerk's Report: Noted that a proposed running event had been postponed.

091/18 Items for agenda. Proposed information leaflet drop; War memorial maintenance; Internal Audit.

The Chairman closed the meeting at 8.30pm.

SignedChairman

Date