

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON
MONDAY 9 MAY 2022**

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

092/1 Election of Chairman. Cllr M Gardner was elected unanimously. (R:AM/DA)

092/2 Apologies: Nil

092/3 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. The Clerk to ascertain the extent of details to be published.

092/4 Election of Vice-Chairman. Cllr R Beatson was elected unanimously.

092/5 Minutes. The minutes of the previous meeting were approved (R:RB/JS)

092/6 Open Forum. No members of the public present.

092/7 Flood Forum. Cllr Mrs Andrews reported that she had attended a meeting and the EA were dealing with issues at Broadfleet. New EA contact: Steve Whitham.

092/8 Xmas tree purchase. Awaiting update from the Church.

092/9 Parish Leaflet Drop. MG circulated proposed content. Members to forward additions. Intent is for A5 booklet.

092/10 Owl Wood Maintenance Review. Following a site meeting, it was decided that DA/AM would arrange for the paths to be mowed or strimmed. JW to ascertain costs for composite decking to replace existing.

092/11 Highways faults. Deferred.

092/12 War memorial. Wyre memorials had offered to attend to demonstrate cleaning methods. JW/MG to arrange.

092/13 Planning Consultations:

22/00262/FUL Land to East of Lancaster Road. Object on the basis that the land is already subject to enforcement and inadequate acreage for proposed number of animals.

092/14 Planning Enforcement:

Noted that a number of enforcement issues were still outstanding. The Clerk to request an update from WC.

Finance

092/15 Payment approved: - Lengthsman – Contract fee - £420.00

092/16 Payment approved: – Zurich Insurance – Annual Premium – £241.00

092/17 Finance: The certificate of audit exemption was approved and completed.

092/18 Accounts: The governance statement for the year ending 31 March 2022 was completed.

092/19 Accounts: The Accounting Statement for the year ending 31 March 2022 was approved for publication.

092/20 Clerk's Report: No further items were tabled

092/21 Items for agenda: Valiants Farm proposed event in August 2022 – Police / LPA arrangements.

The Chairman closed the meeting at 9pm.

SignedChairman

Date