

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON  
MONDAY 13 MARCH 2023**

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

**097/1 Apologies:** Cllrs J Swannie; R Beatson; J wilkinson

**097/2 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.

**097/3 Minutes.** The minutes of the previous meeting were approved.

**097/4 Open Forum.** No members of the public present.

**097/5 Flood Forum.** JS reported that a Flood Defence scheme for Hambleton was planned.

**097/6 Xmas tree purchase.** Awaiting update from the Church.

**097/7 Parish Leaflet Drop.** Distribution scheduled for May.

**097/8 Owl Wood Maintenance Review.** The initial works had been completed. It was agreed in principle that grass cutting would take place on a 3 week cycle during summer months. RESOLVED that invoice for works to date for £740 be paid.

**097/9 Highways faults.** Noted that Moss Side Lane resurfacing were scheduled for the current financial year. Average speed cameras were to be installed between Preesall and Lancaster.

**097/10 War memorial.** Item deferred.

**097/11 Planning Consultation:** Valiants Farm. An objection had been submitted to the LPA.

**097/12 Planning Consultation:**

23/00168/FUL Land Adjacent to New House Farm: Deferred pending meeting with WC Planning.

**097/13 Planning Consultation:**

23/00264 – Prior Notice – Turkey Street.: Object on the grounds of insufficient acreage and the site not forming part of an established agricultural unit, as is the requirement of the Act.

**Finance**

**097/14 Payment approved:** - Lengthsman – Contract fee - £490.00

**097/15 Payment approved:** - LALC – Annual Subscription - Deferred

**097/16 Payment approved:** Clerk – Salary & expenses year to 31/3/22 - £1526.01

**097/17 Payment approved:** HMRC – PAYE – £326.00

**097/18 Payment approved:** - J Ronson – Landscaping - £740

**097/19 Payment approved:** - Village Hall – Coronation Event - £250.00

**097/20 Payment approved:** - M L Planning – Planning Consultation fee - £150

**097/21 Clerk’s Report:** No further items were tabled

**097/22 Items for agenda:** Internal Auditor required.

The Chairman closed the meeting at 9.30pm.

Signed .....Chairman

Date .....