

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON  
TUESDAY 9 MAY 2023**

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

**098/1 Election of Chairman.** Cllr Swannie was elected unanimously. (R: MG/DA)

**098/2 Apologies:** Cllr Wilkinson;

**098/3 Election of Vice-Chairman.** Cllr Gardner was elected unanimously.

**098/4 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.

**098/5 Minutes.** The minutes of the previous meeting were approved.

**098/6 Open Forum.** No members of the public present.

**098/7 Flood Forum.** There had been no meeting.

**098/8 Owl Wood Maintenance Review.** An identification plaque had been donated by a member of the public, to be affixed to the gate.

**098/9 Highways faults.** Deferred.

**098/10 War Memorial repairs.** MG to action.

**098/11 Planning Consultations:** MG agreed to continue the maintenance of the tracker.

**098/12 Planning Decisions**

Inverness Farm: Refused

Land adjacent New House Farm: Refused

Kirkland Riding Arena: Approved

Shire Lodge: Approved

Turkey Street Prior Notification: Not determined

**098/13 Planning Enforcement:**

A number of reports of animal welfare issues at Middleridge Farm had been received.

Valiants Farm: structures to the rear of the site were being removed.

**Finance**

**098/14 Payment approved:** - Lengthsman – Contract fee - £551.25

**098/15 Payment approved:** - LALC – Annual Subscription - £136.91

**098/16 Payment approved:** Zurich Insurance – Premium - £241.00

**098/17 Audit:** The certificate of audit exemption was approved and completed.

**098/18 Accounts:** The governance statement for the year ending 31 March 2023 was completed.

**098/19 Accounts:** The Accounting Statement for the year ending 31 March 2023 was approved for publication.

**098/20 Clerk's Report:** Casual vacancy on the Council Noted. Jon Wilkinson was co-opted unanimously.

**098/21 Items for agenda:** No further items were tabled.

The Chairman closed the meeting at 8.35pm.

Signed .....Chairman

Date .....