

**MINUTES OF THE OUT RAWCLIFFE PARISH COUNCIL MEETING HELD ON
THURSDAY 11 MARCH 2024**

PRESENT: Cllrs M Gardner; Mrs D Andrews; Mrs A Metcalf; J Wilkinson. The meeting opened at 7.30pm. Cllr Gardner welcomed those present.

103/1 Apologies: Cllrs J Swannie; R Beatson.

103/2 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.

103/3 Minutes. The minutes of the previous meeting were approved as amended (AM/DA).

103/4 Open Forum. There were no members of the public present.

103/5 Planning Consultations:

24/00962/FUL – Air source heat pumps – Hobgrumble Ghyll – no objection

24/00060/FUL – Access Track – no objection

24/00041/FUL – Bucks Farm – LPA to follow current planning policy in determining the application

103/6 Planning Enforcement:

A number of ongoing issues were noted, no actions.

103/7 Flood Forum.

Pilling Drainage Board to be formed. LCC to decide on flood gate responsibility.

Rachael Crompton of LCC arranging permit for the Board and to instigate dredging with the EA.

103/8 Owl Wood Maintenance Review.

Deferred until April due to poor weather. Red netting has been removed.

103/9 Highways faults.

Some pot hole filling had been undertaken by LCC.

Finance

103/10 Payment approved: - PC Websites – Email Set-up Fee - £66.67

103/11 Payment approved: - Lengthsman – Contract fee - £551.25

103/12 Payment approved: - LALC – Membership fee - £148.81

103/13 Payment approved: - Clerk – Salary & expenses year to 31/3/24 - £1778.0

103/14 Payment approved: - HMRC – PAYE – £349.80

103/15 Clerk's report: No further items were tabled

103/16 Items for agenda:

**Resolved – additional planning items to be dealt with In Camera due to safety concerns – AM/MG
Members of the public excluded.**

The Chairman closed the meeting at 9.00pm.

SignedChairman

Date