

TATHAM PARISH COUNCIL

Tuesday 22nd September 2015, The Old School, Tatham Fells at 7.30pm

MINUTES

Present: Cllr Mason (Chair), Cllr Taylor, Cllr Dellar, Cllr Winstanley, J Woodhouse (Clerk)

2015.9.1.	Apologies for Absence Apologies were received and accepted from Cllr Osborne and Cllr Harrison
2015.9.2.	Declaration of Interests No declaration of interests were declared
2015.9.3.	Minutes of the Previous Meeting It was resolved to approve the minutes of the last meeting 21 st July 2015 as a true and accurate record.
Public Time To invite and listen to issues raised by members of the public and/or the parish Members are reminded that no decisions may be taken under this item. Issues may be added to the next agenda for decision making. No members of the public were present.	
2015.9.4.	Police and Community Together: The latest Police report was received and it was resolved that there were no relevant Parish issues arising from the report.
2015.9.5.	County & City Council No issues were received and it was resolved that no actions were required.
2015.9.6.	Lengthsman It was resolved to approve a report on the work of the Lengthsman and it was resolved to ask the person who is approaching the Lengthsman whilst he is working to contact the Parish Council with any issues they might have.
2015.9.7.	Finance The current financial report was received and approved. It was resolved to approve payment of the following invoices Ian Sedgwick, Lengthsman £ 300.00 chq 441 J Woodhouse, Clerk £ 120.00 chq 442 HMRC £ 30.00 chq 443
2015.9.8.	B4RN A verbal report was received on B4RN and it was resolved that there were no actions required.

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2015.9.9.	Highways An update was received on highways issues, it was resolved that the Clerk would report the state of the Aikengill cattle grid using the online reporting system.
2015.9.10.	LALC A verbal update was received and it was resolved that no actions were required.
2015.9.11.	Countrywide sign posting project Information was received on the project and it was resolved that the clerk will make further enquiries as to the provision of maps.
2015.9.12.	Clerk's report It was resolved to approve the clerk's report.
2015.9.13.	Undergrounding of power cables Information was received on the undergrounding of power cables in the Forest of Bowland, it was resolved to put up notices in the Parish and put the item on the agenda for the next meeting.
2015.9.14.	Casual Vacancy A verbal update on the vacancy was received and it was resolved that there is still a vacancy on the Parish Council.
2015.9.15.	Items for next agenda (information only) Undergrounding of power cables Signpost project Casual Vacancy
2015.9.16.	Date of next meeting 17 th November 2015, The Old School, Tatham Fells