

<p>Subject heading</p>	<p>Approval was given to pay David Kettlewood £185 for work to the village noticeboard. £37000 had been transferred from the deposit to the current account. The Treasurer also presented the annual financial statement and Mazar's audit was signed by the Chair, the Clerk and the Treasurer before being posted. Finally, the Treasurer presented the annual balance sheet.</p> <p>The closing balances were therefore:-</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">High Interest Account</td> <td style="text-align: right;">36589.71</td> </tr> <tr> <td>[of which £22173.14 is the Flood Defence Fund]</td> <td></td> </tr> <tr> <td>Current Account</td> <td style="text-align: right;">675.20</td> </tr> </table>	High Interest Account	36589.71	[of which £22173.14 is the Flood Defence Fund]		Current Account	675.20
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<p><u>Damaged Lamp Posts in Saxton Lane</u></p>	<p>Cllr. Mr. Fairclough reported that the lamp post outside 7 Saxton Lane had now been made safe, though the other two were perhaps beyond repair. The Clerk was asked to follow the matter up with Warden Moore</p>						
<p><u>Planning in the Parish</u></p>	<p>The Clerk advised that the Haws' application had been re-submitted, with certain alterations, and it was concluded that the new design was superior to that originally presented; the Parish Council had no objection to it.</p>						
<p><u>Parking Restrictions Proposed for Dam Lane</u></p>	<p>A letter had been received from North Yorkshire Highways advising of proposals to prohibit on street parking on the south side of Dam Lane, from a point 8.5 metres east of the centre line of Hungate Close for a distance of 29.5 metres in an easterly direction, from 8 a.m. to 5.p.m. Monday to Friday. Concern was expressed that this would both cause inconvenience to the school staff by discontinuing their parking places, and have the effect of invalidating the reduction in speed along Dam Lane afforded by parked vehicles. The Clerk was asked to ask North Yorkshire for further details, a plan of what is proposed, and for a meeting with a representative from Highways before the proposals are implemented.</p>						
<p><u>Such other business as, in the opinion of the Chairman, should, by means of special circumstances, be considered as a matter of urgency</u></p>	<p>Cllr. Mr. Fairclough asked for funding for trees to replace those damaged or dead, and was granted up to £500.</p> <p>Cllr. Mr. Fairclough reminded the meeting of previous discussions regarding the installation of double doors to the east wall of the Village Hall, to afford a safe outside play area for the toddlers group. The VHMC Chairman had agreed in principle, and the Clerk was instructed to ask him to take the matter further by obtaining quotes.</p>						
<p><u>Date of Next Meeting</u></p>	<p>These were set for Tuesdays 9th October and 13th November 2012</p> <p style="text-align: right; margin-right: 50px;">9/10/12</p> <div style="border: 1px solid black; width: 50px; height: 30px; float: right; margin-top: 10px; padding: 2px;"> <p style="font-size: 8px; margin: 0;">Initial MTS</p> </div>						