

Subject heading																					
<u>Present</u>	Mr. M. Spencer                      Mr. B. Wilson Ms. C. Barrowman                  Ms J Marshall																				
<u>Apologies for absence</u>	These had been received from Cllrs. Mrs E. Hodgson and Mr. G. Fairclough																				
<u>Minutes of the Previous Meeting</u>	With one amendment, these were signed as a true record.																				
<u>Matters Arising from the Minutes</u>	<p>Traffic calming – Cllr. Ms Barrowman had made further enquiries via a Mr. Jonathan Wickham, Improvement Manager, Area "7", but the news was not encouraging. Only if there existed already a mean average speed of 24mph or less would a 20mph zone be considered, in the absence of which a traffic calming scheme of some sort was required. Mr. Wickham was not in favour of platforms since he thought the police would probably object. He suggested that perhaps the 30mph signs should be moved closer to the built up area so that drivers could see why they were being asked to slow down. The Chairman asked Ms Barrowman to go back to Mr. Wickham for specific requirements in order that we might make progress, and the item was tabled for the next meeting.</p> <p>Village Web Site – Cllr. Mr. Wilson reported that the website had a link to Selby District Council for the list of Parish Councillors, also a link to the register of members' interests. In addition, the website advises that the agenda for the forthcoming PC meeting is posted on the village noticeboard three clear days before the meeting to which it refers.</p> <p>Mint Festival – as instructed, the Clerk had written a formal letter of complaint to Leeds City Council over this, and the letter had been acknowledged and a full response promised.</p>																				
<u>Finance</u>	<p>The Treasurer presented the financial report as follows:-</p> <table style="margin-left: 40px;"> <tr> <td>High Interest Account</td> <td style="text-align: right;">36597.13</td> </tr> <tr> <td>Current Account</td> <td style="text-align: right;">490.20</td> </tr> </table> <p>Payments had been made as follows:-</p> <table style="margin-left: 40px;"> <tr> <td>1 &amp; 1 Internet</td> <td style="text-align: right;">12.56</td> </tr> <tr> <td>Charges</td> <td style="text-align: right;">8.00</td> </tr> <tr> <td>Smiths of Derby</td> <td style="text-align: right;">210.00</td> </tr> <tr> <td>Mazars</td> <td style="text-align: right;">390.00</td> </tr> <tr> <td>VHGC</td> <td style="text-align: right;">287.00</td> </tr> </table> <p>Approval was given to pay D.C.Graham £90 for work to a tree in the village damaged by high winds, A.R.P. Consultancy £126, the Clerk's expenses of £100.61, and approximately £200 to Cllr. Mr. Wilson's son for his work to the website – as agreed and minuted earlier. It was decided to table the setting of the next precept for the next meeting, for which the Treasurer would prepare a budget. The bi-annual precept of £7500 had been received, and £1000 transferred from the High Interest to the Current Account.</p> <p>The closing balances were therefore:-</p> <table style="margin-left: 40px;"> <tr> <td>High Interest Account</td> <td style="text-align: right;">43097.13</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;">582.64</td> </tr> </table>	High Interest Account	36597.13	Current Account	490.20	1 & 1 Internet	12.56	Charges	8.00	Smiths of Derby	210.00	Mazars	390.00	VHGC	287.00	High Interest Account	43097.13	[of which £22173.14 is the Flood Defence Fund]		Current Account	582.64
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<u>Drainage</u>	Cllr. Ms Marshall reported that she had had meetings with Blakeys, Yorkshire Water and Northern Gas. She sought approval to instruct the work on site, but passed on the																				