

Matters Arising from the Minutes

Traffic calming – Cllr. Ms Barrowman reported on a meeting she had had with Jonathan Whickam from Highways and Karl Shields, Chairman of the School Governors. As a result of a narrowly avoided accident, NYCC had agreed to fund by 50% a speed platform 75mm high outside the Dam Lane entrance to the school. The full cost would be £6000, and this would include the necessary extra lighting. The Parish Council agreed unanimously to the cost of £3000. As hitherto, public consultations would be required. The Clerk asked for the costings in writing, and Ms Barrowman would re-send an email she had already circulated, but which had not reached the Clerk.

Finance

The Treasurer presented the financial report as follows:-

High Interest Account	43097.13
Current Account	266.03

Payments had been made as follows:-

D.C. Graham for Christmas tree	156.00
RSS Playmakers	180.00
C.J. Wilson	225.00
Selby District Council	90.00

Approval was given to pay Warden Moore £198 for work to the street lighting, and Metrorod £900 for investigation of the sewers. £1000 had been transferred from the deposit to the current account.

The closing balances were therefore:-

High Interest Account	42097.13
[of which £22173.14 is the Flood Defence Fund]	
Current Account	615.03

Finally, it was decided to precept £15000 for the forthcoming financial year.

Damaged Lamp Posts in Saxton Lane

The Clerk advised that the electrician had quoted £2100 for the replacement of all three posts with timber posts, which price included for all works including the supply and fix of the new lights. She was instructed to accept.

Such other business as, in the opinion of the Chairman, should, by means of special circumstances, be considered as a matter of urgency

Cllr. Ms. Marshall brought to the attention of the meeting two large-scale applications for housing currently lodged with the District Council, and the probable effect their approval would have on the volume of traffic through Saxton. The Clerk was instructed to write expressing the Parish council's disquiet.

Date of Next Meeting

This was already set for Tuesday 5th March 2013