Present

Mr. M. Spencer

Mr. B. Wilson Ms J Marshall

Ms. C. Barrowman Mrs E Hodgson

Apologies for Absence

These had been received from Cllr. Mr. G. Fairclough

Minutes of the Previous

Meeting

These were signed as a true record.

Matters Arising from the Minutes

Traffic calming – Cllr. Ms Barrowman reported that Gary Lumb would undertake the standard consultation procedure on behalf of the Parish Council, consultees being the police, ambulance service, fire service, close neighbours and any bus company using the road. The total cost would be £1000, made up of £600 advertising disbursement and £400 NYCC charges. The Chairman suggested we challenge this fee, and this was agreed. Initially, Ms Barrowman would approach Dr. Howard Ferguson, our MP's personal assistant, and the Clerk would seek advice from the Y.L.C.A. It was further observed that since the cost of advertising was a given, it would be useful to include a possible traffic calming measure outside the school in Main Street, and this was agreed in principle.

**Finance** 

The Treasurer presented the financial report as follows:-

High Interest Account	40097.13
Current Account	2281.81

Payments had been made as follows:-

Saxton Parochial Church Council	100.00
McMillan Cancer Support	50.00
ARP Building consultancy	445.20
CPRE	29.00
1 & 1 Internet charges	43.12
Bank Charges	56.00
New Brooms - cheque not presented	-57.75

Approval was given to pay £253 for membership of the Yorkshire Local Councils Association, £11 to the Land Registry, £183.93 to npower for street lighting, £50 application fee to NYCC for permission for work to the dyke, and the Clerk's expenses of £83.98. £11.17 interest had been credited. £891.22 had been transferred from the high interest to the current account.

The closing balances were therefore:-

High Interest Account	40999.52
[of which £20701.94 is the Flood Defence Fund]	
Current Account	725.02

Finally, the Treasurer pointed out that a list of assets was required by our external auditor – no longer Mazars, but Littlejohn LLP, The Clerk had provided a partial list from the insurance schedule, and was in process of enquiring over land in Scarthingwell, probably in the ownership of the Parish Council.

Planning in the Parish

The Clerk advised that planning permission had been refused for the proposed loft conversion, side extension and entrance lobby at 7 Saxton Court, Saxton, and that the applicant had appealed..