

**PARISH COUNCIL MEETING HELD IN SAXTON VILLAGE HALL
TUESDAY 4 JUNE 2013. THIS WAS THE A.G.M. ALSO THE ANNUAL PARISH
MEETING – THIS HAD BEEN POSTPONED FROM THE ORIGINAL DATE OF
21 MAY 2013**

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<u>Present</u>	Mr. M. Spencer	Mr. B. Wilson
	Ms. C. Barrowman	Ms J Marshall
	Mrs E Hodgson	Mr G. Fairclough
<u>Election of Officers</u>	Cllr. Mr Spencer was re-elected to the office of Chairman, Cllr. Mr. Wilson to the office of Treasurer	
<u>Minutes of the Previous Meeting</u>	These were signed as a true record.	
<u>Annual Parish Meeting</u>	One member of the public was in attendance, but he had no specific business	
<u>Matters Arising from the Minutes</u>	Traffic calming – Cllr. Ms Barrowman had challenged NYCC's fee as reported in the previous Minutes. The £400 charge was a legal fee and not negotiable. Ms Barrowman had asked whether the possibility of a further platform outside the school in Main street could be included within the one fee, but had been advised that should this latter be rejected by the public at the consultation stage, then the platform in Dam Lane would automatically be rejected as well. It was therefore agreed to proceed with the platform to be situated in Dam Lane, and to request that the charge be waived if and when a further platform outside the school in Main Street is mooted. Cllr. Mr. Fairclough suggested that inasmuch as one objection regularly raised by the public is that of extra lighting, the light on the corner of Dam Lane and Hungate Close could be discontinued when the new light for the speed platform is commissioned.	
<u>Finance</u>	The Treasurer presented the financial report as follows:-	
	High Interest Account	40999.52
	Current Account	725.02
	Payments had been made as follows:-	
	Npower	183.93
	YLCA	253.00
	Clerk's expenses	83.98
	NYCC	50.00
	1 & 1 Internet charges	21.56
	Land Registry	11.00
	Aon insurance	441.13
	Approval was given to pay £114 to A. Lawn for grass cutting, 2997.20 to the Land Drainage Consultancy, £54 to the Village Hall Management Committee for the hire of the hall, and £30 to Peter Snowden in reimbursement of materials used in tree maintenance. A request from the Cricket Club for £350 to fund the purchase of a fridge/freezer was agreed, as were the expenses incurred by the Treasurer in necessary visits to the internal auditor. The accounts were presented and signed off by the Chairman and Clerk for presentation to the external auditor. £1240.00 had been transferred from the high interest to the current account.	
	The closing balances were therefore:-	
	High Interest Account	39759.52
	[of which £20701.94 is the Flood Defence Fund]	
	Current Account	920.42
<u>Insurance Renewal</u>	Renewal being due on the 1st June, this had been agreed among members by email prior to the meeting; the insurance was again placed with Aon.	