Present

Mr. B. Wilson

Mr. G. Fairclough Ms J Marshall

Ms. C. Barrowman Mrs E Hodgson

Co-option of New Member There were two candidates for the casual vacancy, Lawrence Waterhouse and Michael Dennison, and both were thought equally suitable. Michael Dennison was finally chosen, in the light of the already copious amounts of work being undertaken for the Parish Council by Mr. Waterhouse.

Minutes of the Previous Meeting

These were signed as a true record.

Matters Arising from the Minutes

Traffic calming - Cllr. Ms Barrowman reported that she had requested a road hump of like proportions to that outside the Riverside School in Tadcaster but had been informed by Gary Lumb that this was only available on designated bus routes. A further bone of contention was we had been told the necessary light would be required to be at a height of 6 metres, and it was noted that this was in direct contrast with information previously supplied. Also, the increase in price was still to be discussed with Karl Shields, Chairman of the Board of School Governors. The item was tabled for the next meeting, and in the meantime the Clerk would let Ms Barrowman have copies of all the paperwork she had so far amassed with regard to traffic calming.

Planning in the Parish

Application for extensions to Athelstan House - the Chairman outlined the proposals for those of the council who had not yet seen the plans. The extension was very large, though not very visible from Main Street. It was felt that it would be a great improvement were the roof materials to be reversed, so that there are clay pantiles at the front, and the Chairman undertook to visit the residents and make this suggestion. The Clerk would write to the District Council after she had heard from the Chairman.

**Finance** 

The Treasurer presented the financial report as follows:-

High Interest Account	23283.37
Current Account	765.46

Payments had been made as follows:-

Warden Moore	Replacement	720.00
Warden Moore	Replacement	132.00
Clerk's expenses		88.62
Yorkshire Wildlife Trus		50.00
Crazy Fun Bus		220.00
Interact Entertainment		294.00
The state of the s		32.00
		107.40
	Replacement	-720.00
Warden Moor	Replacement	-132.00
Saxton VHGC Crusties Warden Moo	Replacement	32.00 107.40 -720.00

A grant of £2000 had been received for the Fun Day, also the half precept of £7500. Approval was given to pay the auditor £276, and one invoice from Warden Moore in the sum of £78. Cllr. Mrs Hodgson would query the other invoice in the same sum, since the light to which the work referred was still not working. The Treasurer had prepared a budget, as a result of which the precept for the forthcoming financial year was set at £16000