

**PARISH COUNCIL MEETING HELD IN SAXTON VILLAGE HALL
THURSDAY 8 JANUARY 2015 (POSTPONED FROM DECEMBER 2014
DUE TO CLERK'S ILLNESS)**

452

- Present Mr. G. Fairclough Mr. B. Wilson
Ms C. Barrowman Ms J Marshall
- Members of the public
Cllr. Mr. Andrew Lee
- Resignation of Councillor and Ensuing Co-option Elaine Hodgson had resigned, and Mr. Gary Westmoreland was co-opted. Later in the meeting he accepted special responsibility for monitoring lighting in the village.
- Adoption of Complaints Committee This would consist of Cllrs. Ms J Marshall, Mr B. Wilson and Mr. M Dennison if he is willing
- Format of Minutes It was resolved that less detail would be included in the future, the Minutes being confined to decisions taken, the only supporting facts being those necessary for clarification.
- Apologies for Absence No apology had been received from Cllr Mr Dennison
- Minutes of the Previous These were signed as a true record.
- Matters Arising from the Minutes Formal ratification of decisions taken between meetings; these decisions were recorded but would now be formally ratified for the avoidance of doubt. They are:
- To pay outstanding bills which would have been approved at the cancelled meeting; these are listed under Finance.
- Requirement from SDC for lease for the playground – In view of the Parish Council's declining to sign a lease, SDC now required a copy of our public liability insurance, together with inspection documentation. This would be forwarded.
- Responses to speed platform flyer – 59 responses had been received, 24 of which were in favour, 35 against – a clear majority against; the Clerk read out the comments made. Again, a 20mph limited was called for. No further action would be taken pending a public meeting suggested by our County Councillor, Andrew Lee, the meeting to include representatives from Barkston Ash as well as our neighbourhood policeman, Andrew Shipley.
- Email from Andrew Dixon and information regarding the school received – this was received only recently, and was deferred to the next meeting.
- DBH had completed the further work necessary in Saxton Lane, but it was noted that there was a pipe remaining in the dyke now above the bottom level... The Clerk was instructed to ask him to remove this

Finance

The Treasurer presented the financial report as follows:-

High Interest Account	27797.35
Current Account	248.44

Payments had been made as follows:-

1 & 1 Internet	21.56
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H. Readman,	120.08
D.B.H. work to the dyke	1560.00
Azure Tree Services	800.00
Warden Moore, first fix to church grounds	1440.00
D.C. Graham	203.50