

**PARISH COUNCIL MEETING HELD IN SAXTON VILLAGE HALL
THURSDAY 14 MAY 2015 THIS WAS THE A.G.M.**

Present Mr. G. Fairclough Mr. B. Wilson
Mrs M. Wass Ms J Marshall
Mr G. Westmoreland Mr N Warnes

7 Members of the public

Declarations of Acceptance of Office These were signed by each member of the new Parish Council

Election of Chairman Cllr. Mr. G. Fairclough was elected Chairman, who also signed an additional Declaration

Minutes of the Previous Meeting These had not been agreed, and it was resolved they would be discussed in camera at the end of the meeting, the public and the Clerk having been asked to leave

Public Forum Enquiry was made whether an apology had been received from Mr Barrowman for his verbal attack upon the Clerk. It had not, and Mr Barrowman affirmed he had not intention of doing so.

Matters Arising from the Minutes Present and future grass cutting arrangements – the Clerk was awaiting a response from Dave Bailey-Hague, and a programme of work required from Saxton in Bloom. She would provide the latter with a large scale map of the village to facilitate instruction.

Clerk’s Contract of Employment – the Treasurer had sought guidance from the YLCA, and would report in detail later.

Dog waste bins – these were on order, and the Clerk was continuing to monitor progress. The Clerk was instructed to make further enquiries over the Towton Battlefield request for assistance over their problem with the discarding of used dog waste bags and would report upon availability and cost implications of more appropriate bins.

Speeding (VAS) – a meeting in this connection would be attended the following Wednesday by the Chairman and Cllr Mrs Wass. The Clerk would forward a map showing the meeting place.

Finance The Treasurer presented the financial report as follows:-

	22309.94
High Interest Account	867.13
Current Account	
Payments had been made as follows:-	
	86.64
Clerk’s expenses	19.34
J. Marshall expenses	100.00
C.J.Wilson website maintenance	263.00
Y.L.C.A. Subscription	
There were no payments to be made. A new signing mandate was required, and the signatories would be Cllrs. B. Wilson, J. Marshall and N. Warnes.	
The closing balances were therefore:-	
	22309.94
High Interest Account	
[of which £1135.44 is the Flood Defence Fund]	398.15
Current Account	