

Planning in the Parish Application for D1 consent for playing field by Saxton School for land now in use as a playing field – the report the Parish Council agreed to fund had only today been received by the SSGB; a further meeting to discuss this one item was therefore arranged for the following week, Tuesday the 19th May. An extension of time had already been successfully applied for, though only until the 18th May; The Clerk was instructed to request a further extension

Drainage Saxton Lane The Chairman had attempted without success to contact John Hodgson. It was decided to commission the CCTV report discussed at the last meeting, at a cost of £160 and Cllrs. Ms Marshall would arrange for herself and the Chairman to meet the operative on site for clarification

Christmas Lights to Lamp Posts The Chairman had obtained this quotation, but it was pointed out that no faculty was in place enabling work to be done on church premises.

Insurance It was decided to stay with Aon, and to take advantage of their reduced premium in return for a 3 year commitment

Dates of Future Meetings These were set for Tuesdays 19th May, 16th June and 21st July 2015.

Confidential The public and the Clerk having left the meeting, there was a confidential session to consider the accuracy of the Minutes and related matters. The meeting was held in confidential session as it involved personnel matters relating to the Clerk as the Council's employee. All councillors were present, though Cllr. Wilson left at 8-50 p.m.

Significant errors and omissions had been identified in the Minutes presented to the Council in respect of the meeting of the 23rd April 2015 specifically regarding the Complaints Committee report. Discussion took place about this and what to do to remedy the situation.

It was agreed as follows:-

1. The apology to Cllr. Barrowman to be put in the Minutes
2. The Clerk's statement (page 459 in the draft Minutes) be removed
3. All recommendations from the Complaints Committee report to be entered in full
4. The addenda of May 2014 to be left in the Minute book.

Actions agreed:-

1. Cllr. Fairclough to speak to the Clerk (including that she could present the issues raised in her statement in a letter to him)
2. Cllr. Warnes to speak to Ms Barrowman to explain the above position and decisions.

The meeting concluded at 9.35 p.m.