

Approval was given to pay Warden Moore £102 for work to the lighting, £1140 to Dave Bailey-Hague for clearing out the dyke, and the Clerk's expenses of £115.64. The charge made by Mould & Co., accountants for administering the Clerk's salary of £10 per month was also approved, as was payment of the charge of £625 for representation at the planning meeting by P & DG in connection with the D1 application. It was agreed to increase the number of signatories on the bank from the present two to four. £1000 had been transferred from the high interest to the current account; the precept of £8000 had been received, also interest of £3.62

The closing balances were therefore:-

High Interest Account	28817.43
[of which £1135.44 is the Flood Defence Fund]	
Current Account	659.99

Planning in the Parish

Application for D1 status for playing field by Saxton School – the official notice of approval had not yet been received from NYCC, and this item was tabled for the next agenda.

Concern was expressed over the permission granted by Selby District Council for 900+ houses in Sherburn, in that it would generate extra traffic through Saxton, and the Clerk was instructed to write to Selby alerting them to our concern, also asking for sight of the relevant travel plan and access details

Report on the
Transparency Code also
possibility of Grant
application

The Treasurer was dealing with this matter.

Report on Complaints
Committee

This was tabled for the next meeting

To consider whether to
obtain a Public Access
Defibrillator

The Clerk read out a quotation and information received. The obtaining of a public access defibrillator (PAD) was agreed in principle. The Clerk was instructed to obtain two further quotations, and to enquire of BT whether it would be possible to install a landline in the kiosk which would accept 999 calls only, together with the costs of line rental and installation.

Public forum

Karl Shields, Chair of the Board of School Governors, stated his wish to improve relations between the school and the residents of the parish as a whole. The Chairman pointed out that communication was crucial, the lack of which had caused a significant amount of distrust; frank and honest information should be given by the school to the public regarding its intentions. The democratic process required, also, that disagreement should be accepted where it occurred, and recrimination should be avoided, also bullying. A specific instance was cited where misinformation over a projected increase in pupil numbers had been given. One Councillor felt particularly strongly that Mr. Shields should not be a school governor, in that he had a clear pecuniary interest in its success and in the increase in pupil numbers.

Dates of next meetings

These were set for Tuesdays the 15th December 2015 and 19th January and 23rd February 2016

Confidential Item -
Casual Vacancy

No one had come forward, and the present members would continue to give thought to the matter of whom to co-opt.