

PARISH COUNCIL MEETING HELD IN SAXTON VILLAGE HALL
TUESDAY 19 JANUARY 2016

484

Present Mr. G. Fairclough Mr. B. Wilson
Mr. G. Westmoreland

1 member of the public

Apologies for Absence These had been received from Cllr. Ms Marshall

Minutes of the Previous Meeting These were signed as a true record.

Finance The Treasurer presented the financial report as follows:-

High Interest Account	28817.43
Current Account	656.99

Payments had been made as follows:-

D C Graham Christmas tree	420.00
Clerk expenses	120.02
Warden Moore lighting	2100.00
C Patton lighting expenses	30.06

Approval was given to pay Herbert Todd & Son for church electrical accreditation £180 including VAT, Blakeys Civil Engineering for the drainage work £11744.40, including VAT, DBH for birdsmouth fencing repairs £210 including VAT, PKF Littlejohn for audit, £192 including VAT, Clerk's expenses of £180.64, Moulds & Co. payroll charges £24 including VAT. Interest of £3.54 had been received, and £3000 transferred from the interest bearing to the current account. The Treasurer pointed out that the Clerk was due a salary payment.

The closing balances were therefore:-

High Interest Account	22820.97
[of which £1135.44 is the Flood Defence Fund]	
Current Account	1127.61

Approval was given to the request from the Village Hall Management Committee for a contribution of £1500 toward the cost of the installation of the patio doors approved at the previous meeting; the Chairman then proposed that the full sum needed for the ongoing works - £4780 - be granted, and there was unanimous approval for this also; the balance of £3280 would be put on the agenda of the next meeting for formal approval.

It was decided to precept £18000 for the forthcoming financial year, to take account of the Clerk's increase in salary, and the Clerk and Chairman signed the notice in this regard.

Confidential Item The vacancy on the Council was considered, and the Chairman proposed and Cllrs. Mr. Wilson and Mr. Westmoreland concurred that Mr. Clive Cook be co-opted.

Dates of next meetings In view of this truncated meeting, the date of the next meeting was brought forward to the 9th February, with a further meeting arranged for the 8th March 2016.