

To receive Clerk's update on monetary contribution towards cost of replacement seat for the corner of Saxton Lane and Scarthingwell Crescent – Cllr Andrew Lee had emailed the formal funding application to the Clerk for completion.

To attempt to take the matter of training for councillors further – YLCA had not replied to the Clerk's numerous emails, and she was instructed to follow up by telephone.

To receive update on long-standing council tax mistake in connection with Lakeside Approach – in the absence of Cllr. Richard Musgrave there was nothing further to report.

To receive further information from Cllr. Andrew Lee regarding both funding assistance over flooding and stopping up of the junction of Dam Lane and Wakefield Road – the Clerk was instructed to write to Nigel Smith at NYCC to further the request to stop up the road.

To receive Clerk's report on progress over Community Speedwatch – the Clerk explained that Cotchers Hill was the site chosen by Community Speedwatch, and that they would not alter this to Headwell Lane. Evidently, the police respond only to requests from the public and not from Parish Councils. Cllr. Mrs Richardson volunteered to progress the matter, including producing a flyer and seeking the necessary 6 volunteers, and Cllr. Mr. Cook volunteered his help.

To consider progress on signage for Saxton – this item was tabled for next meeting

#### Finance

The Treasurer presented the financial report as follows:-

High Interest Account	8322.95
Current Account	587.90

Payments had been made as follows:-

J. Marshall Hi Viz jackets	17.94
H Readman, Clerk's salary	271.47
H Readman expenses	103.87
Moulds & Co. payroll	36.00
Gardens by David playground inspection	30.00
Y W T Subscription	50.00
Saxton Cricket Club donation	3000.00

Approval was given to pay David Varley £20 for playground inspection, £169 to J. Richardson, gardening volunteer for materials, £15.50 to R. Porter, gardening volunteer, £10.00 reimbursement to Cllr. Ms Richardson for payment made to a gardening volunteer for spraying weeds, and £197 + £39.40 V.A.T. to Smiths of Derby for work to the church clock, and £106.32 Clerk's expenses. £3500 had been transferred from the interest earning to the current account., and £2.14 had been earned in bank interest. Lastly, the Treasurer advised that he had made progress over the V.A.T. refund with hmrc, that the claim was required to be made online..

The closing balances were therefore:-

High Interest Account	4825.09
Current Account	578.62

#### To Consider the Ramifications of the Awarding of Flight Permissions to Leeds East Airport

Cllr. Keith Ellis confirmed that a CAA licence was issued on the 23rd September 2016, that it is ATZ only, and that a full licence is to be issued in May 2017, which will permit flights every Friday, Saturday and Sunday. These would be small executive flights only. The Clerk was instructed to enquire of Mr. Makin whether the flight path would be over Saxton,