

BYGRAVE PARISH COUNCIL

A meeting of Bygrave Parish Council was held in the Church of St. Margaret of Antioch on Monday 3rd December 2007 commencing at 8pm.

Present: Cllr. P Culpin
Cllr J Patterson
Cllr P Sinclair

Mrs K Clark (Clerk)

In Attendance: 1 members of the public

1. Apologies for absence

Received from Tony Hunter and Andrew Young and Cllr Kingsbury

2. To approve an sign the minutes of last meeting

Signed as a true copy

3. Declaration of members interests

None Received

4. Finance report and to agree any payments.

M Rainbow	Grass Cutting	£90.00
K Clark	Re imbursement for Website annual hosting fee	£58.50
K Clark	Clerks Float	£50.00

All approved

5. To appoint internal auditor

Options are still being explored

6 To set Precept for 2007/2008

The precept was agreed to keep as last year as £5200.00 this was broken down as follows and takes into account the existing bank balance:

Clerks Salary	£2100.00
Office allowance	£120.00
Mileage	£150.00
HAPTC	£137.00
Insurance	£450.00
Audit	£300.00
Churchyard Maintenance	£600.00
Lease	£250.00
Grass Cutting	£1,000.00
Stationery and Printing	£400.00

BYGRAVE PARISH COUNCIL

7.To approve Planning Applications as notified by the District Council

302 Wedon Way – Bygrave	No Objection
22 Ashwell Rd Bygrave	Further investigation needed

8 Councillor Vacancy – progress on co opting one member

There is one member of the Parish who has expressed an interest and the Clerk has provided him with some information to read before the next meeting.

9.Progress on repair of gate on Venitas field

An assessment will be carried out to see if it can be repaired , grant options will be explored fully when a estimated cost is known.

10.Door Step Green – to agree the way forward

Nothing is proceeding at present so it was agreed to put this on hold during Parish Council business until some further developments arise,

11.To approve a site for a plastic recycling bank in the Village

A potential site was identified as near the church, the Clerk will go back to NHDC and find out who often this will be emptied and what size this is then residents will be approached.

12.Correspondence

CORRESPONDENCE

Oct/Nov

SENDER	SUBJECT	TASKED
HAPTC	Notification of next years fees	Agenda
NHDC	Identification of Potential Gypsy and Traveller pitches	Circulated
Clerk & Council Direct	Magazine	Circulated
NHDC	Recycling Consultation	Agenda
Go- East	Magazine	Agenda
LCR	Magazine	Circulated
SNAP	Consultation	Circulated
NHDC	Calendars	Circulated

BYGRAVE PARISH COUNCIL

CMS News	Magazine	Agenda
North Herts Homes	Annual Report	Circulated
The Clerk	Magazine	Circulated
CDA	Newsletter	Circulated
NALC	Legal Briefing – Parish Polls	Circulated
HAPTC	Magazine	Circulated
NHDC	Planning App	Agenda
NHDC	Precept	Agenda

13. Any URGENT business

The Trees in Wedon Way were last maintained around 12 years ago , the Clerk was asked to find out what the cost of inspecting them was then and to look into getting quotes for having them inspected.

14. To approve the date of next meeting

This was approved as Tues 5th Feb 2008 at 8pm