

BYGRAVE PARISH COUNCIL

A meeting of Bygrave Parish Council was held in the Church of St. Margaret of Antioch on Tuesday 5th February 2008 commencing at 8pm.

Present:

Cllr J Patterson (chair)
Cllr P Sinclair
Cllr Kingsbury

Mrs K Clark (Clerk)

In Attendance: Pc Paul Marina & 1 member of the public

Pc Paul Marina reported success within the core Policing areas particularly Hare Coursing , he will try and alternate the speed patrols between the top and bottom village as this is an area still causing concern for the Parish.

1. Apologies for absence

Received from Tony Hunter and Andrew Young and Cllr Culpin

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.

K Clark	Clerks Float	£50.00
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The estimate for the grass cutting was received at £46.00 per cut for this season

5. To appoint internal Auditor

Cllr Patterson will endeavour to find someone willing to help within the Parish by the next meeting otherwise the Clerk will explore options with outside companies used by other Parish Councils.

6. Village Clean up

Cllr Sinclair thought it would be good for the Parish to repeat the Village Clean up that took place a couple of years ago. This involved members of the Parish volunteering for litter picking and general tidy up and clean throughout the village. The Councillors agreed this was a good idea and the Spring would be a good time to do this. Cllr Sinclair will circulate a list of job they had last time.

7. To approve planning applications as notified by the District Council

08/00014/1 Erection of dog kennels following partial demolition of existing kennels at Firs Boading Kennels and Cattery Royston rd Wallington -**approved**

08/00017/1HH Single Storey pitched and flat roof extensions to existing bungalow. Detached annexe building following demolition of existing garage at Firs Boading Kennels and Cattery Royston rd Wallington-**approved**

07/02811/1HH Single storey front and rear extensions, new pitched roof over existing flat roof side extension. Installation of oil tank in front garden at 36 Wedon Way Bygrave- **approved with the appropriate screening of shrubs and trees for oil tank**

07/02764/1HH Two storey front, rear and side extensions at 22 Ashwell rd Bygrave – **Objections sent o NHDC for their meeting later this month.**

8. Councillor Vacancy

The Parish Council co –opted Mr Philip Hills to the Parish Council. Code of Conduct forms issued, to be returned to the Clerk

9. Progress on repair to gate on Venitas field

Cllr Culpin was dealing with this so will be carried forward to the next meeting

10. Correspondence

SENDER	SUBJECT	TASKED
HAPTC	Newsletter	Circulated
NHDC	Planning apps	Agenda

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HCC	Waste development consultation	Agenda Consultation
Oliver Heald MP	Road maintenance	Agenda
Local Government	Code of Conduct	Agenda Consultation
NHDC	Local Development Framework	Agenda Consultation
CDA	newsletter	Circulated
HCC	Animal Health and Welfare poster	Circulated
Lloyds TSB	Bank Statement and Stopped CQ letter	Filed
NHDC	Code of Conduct	Agenda
Audit Commission	External Auditor	Filed
HCC	Highways Bulletin	Circulated
NHDC	Scott Wilson Gypsy Study	Circulated
NHDC	Members information	Ciculated

11. Any URGENT Business

The Clerk will make enquiries about the vandalised phone box in the Village.

12. To approve date and time of next meeting

This will take place on Tuesday 8th April 2008 at 8pm

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Meeting closed at 9.10pm

Signed.....Dated.....