

BYGRAVE PARISH COUNCIL

A meeting of Bygrave Parish Council was held in the Church of St. Margaret of Antioch on Thursday 29th May 2008 commencing at 8.30pm.

Present:

Cllr P Culpin (chair)
Cllr P Sinclair
Cllr Kingsbury
Cllr Hills
Cllr J Patterson
Mrs K Clark (Clerk)

In Attendance: One member of public

1. Apologies for absence

Received from Tony Hunter & Andrew Young

2. To elect a Chairman

Cllr Paul Culpin was elected

3. To Receive the Chairmans Declaration of Acceptance of Office

Received

4. To Elect a Vice Chairman

Cllr Janine Paterson was elected

5. To Receive Declaration of office from all Councillors

Received

6. To consider payment of any annual Subscriptions

It was decided not to renew the SLCC subscription as it was felt that for a Parish our size we had not been able to utilise it.

7. To Inspect the deeds and trust instruments in the custody of the Council

None

8. To update the Register of interest book

All items correct

9. To approve and sign the minutes of meeting 8th April 2008

Signed and Approved

10. Finance Report and expenditure approval

To approve year end accounts 2007/2008

Signed and approved and passed to internal auditor for inspection. It was confirmed that the audit had been advertised since the 14th May 2008 and once the accounts were back from the internal auditor they would be sent to the external auditor before the deadline of the 4th July 2008.

HAPTC subscription £136.00

Grass Cutting (M Rainbow) £138.00

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

Unit 1 Royston RD Baldock SG7 6PA- insertion of windows to the West elevation at 1st Floor. – approved

12. Update on Plastic recycling facility

Cllrs will commence the consultation on the siting of the facility and then liaise with the District Council.

13. Update on Village Clean up

Letters are being delivered to every house in the village and will take place on Sunday 8th June 2008.

14. Correspondence

SENDER	SUBJECT	TASKED
NHDC	Planning App	Agenda
NHDC	Annual Parish and Town Councils' Conference	Agenda
NHDC	Baldock Town Centre Enhancement	Agenda
CDA	Newsletter	Circulated
HAPTC	Newsletter	Circulated
HCC	Highways Bulletin	Circulated
Herts Policing Authority	Policing Plan 2008 –2011	Circulated
NATS	Airspace	Circulated

Circulated

15. Any urgent Business

To get some quotes for the cutting of the Heritage Verge and explore any new grant opportunities for the next meeting.

16. To approve the date and time of the next meeting

This was set as Tuesday 16th September 2008 at 8pm in the Church.

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