

BYGRAVE PARISH COUNCIL

A meeting of Bygrave Parish Council was held in the Church of St. Margaret of Antioch on Tuesday 18th May 2010 commencing at 8.30pm.

Present:

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

In Attendance:

1. Apologies for Absence

Received from Andrew Young

2. To elect a Chairman

Cllr J Patterson was elected

3. To receive the Chairman's Declaration of Acceptance of Office

Received

4. To elect a Vice-Chairman

Cllr P Culpin was elected

5. To receive Declaration of office from all Councillors

Received

6. To consider the payment of any annual subscriptions

All detailed under item 10

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

None held

8. To update the Register of interest book

Updated

9. To approve and sign the minutes of meeting of 20th January 2010.

Approved

10. Finance report and expenditure approval

To approve year end accounts 2009/2010

Insurance Premium £478.59
Clerks Float £50.00
M Rainbow (grass cutting) £98.00
Bygrave Church – meetings for year ending 31/12/09 £60.00

The first precept payment of £2,600 has been received into the bank account on the 08/04/10

All approved. Accounts for 2009/2010 were signed off and submitted to the Internal auditor then will be submitted to external auditor by the 13th June 2010.

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

None

12. Door Step Green– update

Cllr Kingsbury reported that he had met with the land owner for the proposed area and they do not wish to lease any land as a green. Other options are being considered such as providing some outdoor furniture for walkers on the land or looking at improvements to the Church facility or replacing seating in the Parish.

A parish questionnaire will be sent out to seek the opinions of everybody and Cllr Kingsbury will draft a letter to send to the people who made personal contributions to the previous project.

13. Amenity Area –

There has been no further response from the land owner regarding the lease

14. Heritage Verge – to discuss preservation

It was highlighted that most of the verge had been eroded away – Tony Hunter will look at the options of curbing the area in order to preserve what is left.

15. Bygrave Roads and Verges

It was reported that the white lines would be re painted on the road when it is re surfaced. Cllr Culpin is due to attend a Speed watch meeting on the 20/5/10 and will feed back to Parish Council at the next meeting.

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16. Correspondence

SENDER	SUBJECT	TASKED
M Rainbow	Invoice	Agenda
Herts Police	Speed Watch scheme	Paul Culpin attending
Lloyds	Bank Statement	Filed
BT	Phone Bill	Agenda
CDA	Magazine	Circulated
HAPTC	News letter & invoice	Circulated
AON	Insurance renewal	Circulated
LCR	Magazine	Circulated
NHDC	Precept	Filed
CMS	Risk assessments	Agenda
Parish Church	Invoice	Agenda

17. To Approve the date and time of the next meeting.

This will be held on Wednesday 14th July 2010 at 8pm

Signed Dated.....

Meeting closed at 9.45pm