A meeting of Bygrave Parish Council Meeting was held in the Church of St. Margaret of Antioch on Wednesday 19th February 2014 at 7.30pm.

Present:

Cllr Janine Paterson

Cllr Phil Hills

Cllr Tim Sheppard

Cllr Claire Mortlock

Cllr Paul Culpin

Mrs K Clark (Clerk)

1. Apologies for absence

None

2. To approve and sign the minutes of meeting of 27th November 2013

Signed and approved

3. Finance report and expenditure approval

M Rainbow	£195.00
K Clark (Reimbursement for BT)	£46.67
K Clark (clerks float)	£50.00

All approved

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

Upgrade to existing O2 installation at Manor farm – approved

5. Update on actions from last meeting

<u>Noticeboard repair</u>. Cllrs Culpin and Sheppard will complete this and submit receipts

Trees – carried forward for Cllr Hills to action in May

<u>20mph speed limit –</u>update from County Councillor Tony Hunter – this has gone to the scrutiny committee for consideration of the portfolio holder they then have six weeks for the consultation process Janine will email Tony for a result.

<u>Recycling-</u> Resolved with the New bins

<u>Speedwatch –</u> Action with residents and they have not been able to form enough volunteers at this time.

Bulbs Action for formation of a committee, to plant bulbs.

<u>Salt bins –</u> The salt has been delivered and the funding application will be submitted to HCC.

Parking on the grass verge - Resolved

6. To progress projects for this year

Covered as above Paul Culpin will find out who owns the grass verges between Bygrave and Baldock as farm vehicles are making large holes in the verges. Paul will liaise with the Farmer.

7. Correspondence

Items of note distributed by email

8. To confirm date and time of next meeting

Confirmed at Wednesday $7^{\rm th}$ May 2014 at 7.30pm For the annual meeting and AGM

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

Meeting closed at 8.20pm