

Bygrave Parish Council

The Annual meeting of Bygrave Parish Council was held in the Church of St. Margaret of Antioch on Monday 8th May 2006 commencing at 8.45pm.

Present: Cllr. M Sheppard (Chairman)
Cllr. P Hughes
Cllr. P Culpin
Cllr. P Sinclair
Cllr Huffer

Mrs K Clark (Clerk)

In Attendance: Andrew Young District Councillor

1. Apologies for absence

None

2. To elect a Chairman

Cllr M Sheppard was duly elected as Chairmen

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

Signed and witnessed to be held on file

4. To elect a Vice-Chairman

Cllr Peter Hughes was duly elected

5. To receive Declaration of office from all Councillors

All declarations signed and witnessed

6. To consider the payment of any annual subscriptions

No additional subscriptions were needed all payments will be considered under item 13

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

No deeds or trust documents held by Parish Council

8. To update the Register of interest book

No additional updates were needed

9. To approve and sign the minutes of meeting of 6th March 2006.

Approved and signed as a true copy

Bygrave Parish Council

10. To receive Clerks Report

Received and appended the minutes

11. To approve the sharing of the telephone line and dividing the cost with Harlton Parish Council

As the Clerk is now working for both Parish Councils it was approved that the cost be divided thus saving the Parish money.

12. To approve the joining of the Society of Local Council Clerks

Approved

13. Finance report and expenditure approval

£376.49	Allianz Cornhill Insurance
£131.94	HAPTC subscription
£176.25	LubbockFine (annual return)
£71.00	SLCC (joining fee and annual subscription)

All above items approved, items in Clerks report approved and a contribution of £600.00 to the Parochial church council was approved.

Resolved The Clerk write and request an estimate of costs from the Church for next years precept planning.

It was agreed that a North Herts District Council would approve a grant of £360.00 to be used towards the purchase of a new lawnmower to cut the public graveyard. The Parish Council agreed to donate these funds to the church to enable them to purchase a lawnmower.

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

Application number 06/00448/1HH 300 Wedon Way Bygrave Approved
Application number 06/00451/1HH 79 Ashwell Road Bygrave Approved

15. Door step Green Update

Grant funding options are still being explored

16. Correspondence

Circulated to Councillors

17. Any Urgent Business

None

Bygrave Parish Council

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

The next parish Council meeting will be on Monday 3rd July at 8pm

Further meeting dates were agreed as follows:-

Monday 4th September 2006

Monday 6th November 2006

Monday 8th January 2007

Monday 5th March 2007

Meeting closed at 10.15pm

SignedDated

Bygrave Parish Council

CLERKS REPORT 8TH MAY 2006-

The first half of the precept for 2006/2007 £2,125.00 has been received

NHDC Committee Agenda Dispatch 2006/2007

- form to complete to see if any additional copies of agenda are required

HAPTC – Councillor Workshops available on 15th June 2006 £25.00 per delegate

Payments to be approved

Clerks mileage allowance for meeting 06/03/06 44 miles x 50.5p	£22.22
M Rainbow Grass Cutting	£129.00