

## BYGRAVE PARISH COUNCIL

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**A meeting of Bygrave Parish Council was held in the Church of St. Margaret of Antioch on Tuesday 7<sup>th</sup> August 2007 commencing at 8pm.**

**Present:** Cllr. P Culpin  
Cllr J Patterson  
Cllr P Sinclair arrived at 8.30pm  
Cllr R Kingsbury

Mrs K Clark (Clerk)

### **In Attendance:**

#### **1. Apologies for absence**

Received from Tony Hunter and Andrew Young

#### **2. To approve an sign the minutes of last meeting**

This will be held over until the next meeting as the file containing these had been left behind in error!

#### **3. Declaration of members interests**

None received

#### **4. Finance report and to agree any payments.**

– HAPTC Councillor Workshop	£25.00
– BT Phone bill	£36.32
– Clerks Float	£50.00
– M Rainbow ( Grass Cutting cuts 6 & 7 )	£90.00

All the above were agreed. Forms were signed to add Cllr Patterson on to the bank account in time for the next meeting.

#### **5. To approve Planning Applications as notified by the District Council**

77 Ashwell Rd , Bygrave – Two storey rear extension and front porch extension  
– approved  
35 Wedon Way , Bygrave – Single Storey front/side extension – approved

#### **6. Councillor Vacancy – progress on co opting one member**

There is still one vacancy to be filled – Cllr Kingsbury suggested he would compile a newsletter to go onto the Website introducing the new Councillors and also advertise the vacancy.

**7. Door Step Green Update report**

Cllr Kingsbury reported he had spoken to Mike Sheppard and there was still a problem with the lease – the family are still committed to providing the facility but need to check the rights of the previous owner of the land. There looks to be a possibility of a two year rolling lease- a further meeting will be held in September.

**8. Correspondence**

<b>SENDER</b>	<b>SUBJECT</b>	<b>TASKED</b>
NHDC	New Waste and recycling services	Circulated
Local Access forum	Paths	Circulated
HAPTC	Newsletter	Circulated
NHDC	Arts, Museums & Heritage strategy	Agenda
HCC	Corporate Plan	Circulated
	Transport progress report	Circulated
	<b>Minerals &amp; waste Development</b>	<b>Circulated</b>

**9. Any URGENT business**

It was noticed that the gate on Venitias field that the hinge had rotted – Cllr Sinclair will have a look at this and report his findings at the next meeting.

The Heritage Verge keeps getting wider on Ashwell Road at the bottom of the hill – highways will be emailed about this.

**10. To approve the date of next meeting**

This was agreed as Tuesday 2nd October 2007 at 8pm

Meeting closed at 8.40pm

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