

## BYGRAVE PARISH COUNCIL

---

**A meeting of Bygrave Parish Council was held in the Church of St. Margaret of Antioch on Tuesday 2<sup>nd</sup> October 2007 commencing at 8pm.**

**Present:** Cllr. P Culpin  
Cllr J Patterson  
Cllr P Sinclair  
Cllr R Kingsbury

Mrs K Clark (Clerk)

**In Attendance:** 2 members of the public

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

Received from Tony Hunter and Andrew Young

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

Signed as a true copy and the minutes of the meeting 21<sup>st</sup> June 2007 were signed as a true copy

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

None received

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

– HAPTC Councillor Workshop planning	£45.00
Lubbock Fine ( Audit 2006/07)	£141.00
M Rainbow Grass Cutting	£135.00

The Clerk reported the successful completion of the audited accounts for 2006/07 and the closure of Audit was announced

The second half of the Precept ( £2,125.00 ) was paid into bank Account

We now need to find another internal auditor and it was agreed it would be nice to have someone in the village willing to take on this role, the Councillors agreed they would see if a suitable person could be found.

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

None notified

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

There is still one vacancy to be filled , the clerk will send out information to one interested person.

### **7. To approve the repair of gate on Venita's field**

**BYGRAVE PARISH COUNCIL**

---

It was agreed that the parish Council needed to maintain the security of the area and stop horses going on the land, quotes will be sought for the repair and the clerk will email NHDC to see if any grants are available.

**8. Door Step Green Update report**

No further update.

**9. Correspondence**

**CORRESPONDENCE**

Aug/Sept

<b>SENDER</b>	<b>SUBJECT</b>	<b>TASKED</b>
<b>HAPTC</b>	<b>Invoice</b>	<b>Agenda</b>
<b>NHDC</b>	<b>Planning meeting</b>	<b>Cllr Patterson</b>
<b>Clerk &amp; Council Direct</b>	<b>Magazine</b>	<b>Circulated</b>
<b>NHDC</b>	<b>Precept</b>	<b>Agenda</b>
<b>NHDC</b>	<b>Review of Partnership Working</b>	<b>Circulated</b>
<b>LCR</b>	<b>Magazine</b>	<b>Circulated</b>
<b>NHDC</b>	<b>Core Strategy &amp; Development policies</b>	<b>Circulated</b>
<b>SLCC</b>	<b>AGM</b>	<b>Circulated</b>
<b>Lubbock Fine</b>	<b>Account year end</b>	<b>Agenda</b>

**10. Any URGENT business**

None

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

This was agreed as Tuesday 4<sup>th</sup> December 2007 at 8pm

Meeting closed at 8.30pm

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