

BYGRAVE PARISH COUNCIL

A meeting of Bygrave Parish Council was held in the Church of St. Margaret of Antioch on Tuesday 8th April 2008 commencing at 8pm.

Present:

Cllr P Culpin (chair)
Cllr P Sinclair
Cllr Kingsbury
Cllr Hills

Mrs K Clark (Clerk)

In Attendance:

1. Apologies for absence

Received from Tony Hunter and Andrew Young and Cllr Patterson

2. To approve and sign the minutes of last meeting

Signed as a true copy

3. Declaration of members interests

None Received

4. Finance report and to agree any payments.

K Clark	Clerks Float	£73.27
PCC	Church Yard Maintenance donation	£600.00
Allianz Cornhill	Annual Insurance payment	£423.20

The first half of the Precept £2,600.00 has been paid into the bank account today.
The Audit period for the Parish Accounts will be advertised from the 19th May 2008 until 01June08.

5. To appoint internal Auditor

Resident Trevor Hiorns was appointed as Internal Auditor

6. Village Clean up

Sunday 8th June was decided as a date for this. Two job sheets will be drawn up by Cllr Sinclair and the Councillors will deliver leaflets through resident doors advertising this, and an advert will be put on the Parish Website.

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7. To approve planning applications as notified by the District Council

None received

8. Report on Highways

The first part of the requested works have been completed and the second half is scheduled to be completed in June 2008.

9. Report on Recycling facility

It was agreed that the Councillors would speak to the residents around the Church and then a site visit would be arranged with NHDC to assess this further.

10. Correspondence

SENDER	SUBJECT	TASKED
HAPTC	Newsletter	Circulated
NHDC		Agenda
EAST OF ENGLAND	Planning for Gypsy & travellers	Agenda
LCR	Magazine	Circulated
Audit Commission	End of year Audit	Agenda
CMS News	Magazine	Circulated
Oliver Heald MP	Press Release	Circulated
Allianz Cornhill	Insurance Renewal	Agenda

11. Any URGENT business

None

12. To approve the date of next meeting

This was approved as Tuesday 3rd June 2008. This will be the Annual Parish Meeting between 8pm – 8.30pm and the AGM will commence at 8.30pm.

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