

BYGRAVE PARISH COUNCIL

A meeting of Bygrave Parish Council was held in the Church of St. Margaret of Antioch on Monday 15th September 2008 commencing at 8pm.

Present:

Cllr P Culpin (chair)

Cllr Kingsbury
Cllr Hills

Mrs K Clark (Clerk)

In Attendance: No members of public

1. Apologies for absence

Cllr Paterson & Cllr Sinclair

2. To approve and sign the minutes of last meeting

Approved

3. Declaration of members interests for items on this agenda

None

4. Finance report and to agree the following payments.:-

Grasscutting £276.00 (6 cuts)

Phone Bill £40.51

Audit fee £182.13

Clerks Float £80.75

Finance report and above payments agreed

5. Closure of 2007/2008 Audit

The External audit is now complete and a notice to this effect will be displayed on the Parish Notice boards.

6. NHDC Rural Community Grant fund – invitation to apply for funding

The Heritage verge maintenance would be a possible application. Cllr Culpin will liaise with District Councillor Andrew Young and the Countryside Agency.

7. To approve Planning Applications as notified by the District Council:-

Installation of an 18m Wind Turbine (20Kw) at the Knoll Claybush Rd Ashwell

This application is for Ashwell Parish , there were no main objections but a concern was registered about the possibility of hearing it in Bygrave.

8. Minor Highway Improvement scheme – invitation to bid for the scheme

This is a cancelled agenda item as it was sent to us in error.

9. Councillor training Courses – to book delegate places

Cllr Kingsbury and Cllr Hills requested a place on this course..

10. Report on Recycling facility

In Cllr Sinclair's absence no report was available

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11. Correspondence

SENDER	SUBJECT	TASKED
NHDC	Planning Applications	Circulated
BT	Phone bill	Agenda
HAPTC	Newsletter	Circulated
Lloyds	Bank statement	Filed
NHDC	Rural Community Grants	Agenda
HCC	Highways Bulletin	Circulated
NHDC	Precept	Agenda
HCC	Post Office Closures	Circulated
Audit Commission	Closure of Audit	Agenda
Oliver Heald MP	Three Valleys Water Consultation	Circulated

12. Any URGENT business

Cllr Hills alerted the Councillors that the bench outside the church was broken and unsafe to sit on. I will be removed under health and safety and Cllr Culpin will look into whether it can be repaired or a grant for a new one.

13. To approve the date of next meeting

This will be on Tuesday 17th November at 8pm in the Church

Meeting closed at 8.45pm

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