

BYGRAVE PARISH COUNCIL

A meeting of Bygrave Parish Council was held in the Church of St. Margaret of Antioch on Wednesday 4th November 2009 commencing at 8pm.

Present:

Cllr Patterson (chair)
Cllr Kingsbury
Cllr Hills

In Attendance: K Clark (Clerk)

1. Apologies for absence

Received from Cllrs Sinclair and Culpin and District Councillor Andrew Young

2. To approve and sign the minutes of meeting dated 2nd September 2009.

Signed and approved

3. Finance report and expenditure approval to include Clerks annual salary review

- **To consider budgets for Precept setting 2010/2011**
- This was agreed to leave the same as last year due to the current economic climate and make a request to NHDC for £5200.00 and use reserves.

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Clerks Salary	£2350.00
Office allowance	£120.00
Mileage	£160.00
HAPTC	£145.00
Insurance	£450.00
Audit	£300.00
Churchyard Maintenance	£600.00
Lease	£250.00
Grass Cutting	£1,000.00
Stationery and Printing	£400.00

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M Rainbow – cuts 12 & 13 £96.00

K Clark Reimbursement for phone bill £38.49

K Clark Reimbursement for Norton anti Virus annual invoice £44.99

M Rainbow Cuts 10 & 11 - £96.00

K Clark Salary increase back pay and mileage increase from 1st April 09 - £64.32

K Clark Clerks Float £ 50.00

Above payments approved

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4. To approve Planning applications as notified by the District Council Ref 09/01849/1

Land at Baldock Radio Station – Royston Road Wallington – change of use of land to provide new race horse training facilities comprising 42 stables including feed, tack storage and office, two storage barns one equine pool with plant room, solarium and sandroll, one warm up track, one horse exerciser and one six furlong gallop. Associated staff accommodation comprising one trainers house, one assistance trainers house and one two beds staff hostel. Associated works access tracks and widening of the existing vehicular crossover on to A505.

The only concern to be raised to NHDC is the proposed widening of the vehicular access on the A505 as this junction is already quite blind and if larger slower vehicles are to cross this could be very dangerous.

5. Door Step Green– to consider the proposals of the committee

It was agreed that the name of the project would be changed to Amenity project and the bank account renamed Amenity account to reflect the fresh start for the project.

A consultation will be put out to the Village to seek opinion on what facility would be desired. Cllrs Hills and Kingsbury volunteered to set up a sub committee for this and will seek to recruit other members from the Village.

6. Amenity area – To review the lease. report of fly tipping and to approve cutting of the hedge

It was noted that the lease comes up for renewal in April 2010 and an approach will be made to the land owner to see if she is willing to renew this lease and under what terms.

Cllr Patterson will put together some notices and letters to draw peoples attention to the offence of fly tipping .

Some standard Bye - laws will be explored through HAPTC.

Cllr Hills and Cllr Culpin will undertake the repairs to the gate of the field and the grounds contractor will be approached to cut the edge of the field around the trees.

7. Correspondence

SENDER	SUBJECT	TASKED
M Rainbow	Invoice x 2	Agenda
NHDC	Precept	Agenda
NHDC	Planning	Agenda
Lloyds	Bank Statement	Filed
BT	Phone Bill	Agenda
CMS	Magazine	Circulated
Herts Highways	Newsletter	Circulated
NHDC	Standards	Circulated

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	Committee	
North Herts Homes	Annual Report	Circulated
HAPTC	News letter	Circulated
HCC	Transport Report 2009	Circulated
NHDC	Developing Youth provision	Circulated
HCC	Eastern Regional Assembly	Circulated
NHS	Proposal for Merger of trusts	Agenda
Oliver Heald MP	Energy saving trust	Circulated
LCR	Magazine	Circulated

**8. To Approve the date and time of the next meeting.
This will be on Wednesday 6th January 2010 at 8pm in the Church.**

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