

BYGRAVE PARISH COUNCIL

A meeting of Bygrave Parish Council Annual Meeting was held in the Church of St. Margaret of Antioch on Tuesday 14th June 2011 commencing at 8.00pm.

Present:

Cllr Janine Paterson
Cllr Paul Culpin
Cllr Phil Hills
Cllr Claire Mortlock

Mrs K Clark (Clerk)

In Attendance:

1. Apologies for absence

None

2. To elect a Chairman

Cllr Janine Paterson Elected

3. To receive the Chairman's Declaration of Acceptance of Office

Received

4. To elect a Vice-Chairman

Paul Culpin was elected

5. To Co-opt remaining Councillor vacancies

Claire Mortlock was duly elected

6. To receive Declaration of office from all Councillors

Received

7. To consider the payment of any annual subscriptions

Noted to be approved under item 11

8. To inspect the deeds and trust instruments in the custody of the Council

None held

9. To update the Register of interest book

Updated

10. To approve and sign the minutes of meeting of 7th February 2011

Approved and signed

11 Finance report and expenditure approval and signing off the accounts for tax year 2010/2011.

M Rainbow cuts 3 & 4 £98.60

K Clark Clerks Float £50.00

AON Insurance renewal £ 520.85

HAPTC Annual Subscription £146.06

PCC For hire of church for meetings Invoice for year ending 31/12/10 £60.00

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

None received

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13. Correspondence

SENDER	SUBJECT	TASKED
M Rainbow	Invoice x 2	Agenda
HATPC	Invoice	Agenda
NHDC	Cemetery Capacity	Circulated
BDO STOY	Accounts Forms	agenda
NHDC	Precept Payment	Filed
HCC	Waste Aware	Circulated
Clerks direct	Magazine	Circulated
LCR	Magazine	Circulated
NHDC	Schedule 14	Circulated
HCC	Local Transport plan 2011 - 2013	Circulated
HCC	Local transport plan	Circulated
AON	Invoice and insurance policy	Agenda

A website notice will be drafted by Phil and posted through doors of the Parish to highlight it is there and ask what the Parish would like to see on it.

The benches will be painted during the summer period to prolong their life.

The repeater sign on Bygrave road for 30mph needs to be repainted on Ashwell Road and the sign is also missing -clerk will contact Highways.

14. To confirm date and time of next meeting

This will be held On Tuesday 6th September 2011 at 8pm the following meeting for 2011 will be held on Tuesday 8th November 2011