

## BYGRAVE PARISH COUNCIL

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A meeting of Bygrave Parish Council Annual Meeting was held in the Church of St. Margaret of Antioch on Wednesday 1<sup>st</sup> May 2013 commencing at 7.00pm.

**Present:**

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

Mrs K Clark (Clerk)

County Cllr Tony Hunter

**1. Apologies for absence**

None

**2. To elect a Chairman**

Cllr Janine Paterson was elected

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

Received

**4. To elect a Vice-Chairman**

Cllr Paul Culpin was elected

**5. To receive Declaration of office from all Councillors**

Received

**6. To consider the payment of any annual subscriptions**

There are no new subscriptions and these are listed under item 9

**7. To update the Register of interest book**

Checked and updated

**8. To approve and sign the minutes of meeting of 16<sup>th</sup> January 2013**

Signed and approved

**9. Finance report and expenditure approval and signing off the accounts for tax year 2012/2013**

Grass cutting quote for new season	£50.00 per cut
AON Insurance	£499.83
K Clark ( Reimbursement for BT phone bill	£52.00
HAPTC Annual membership	£147.47
K Clark Clerks Float	£50.00
PCC – Contribution towards the maintenance of the graveyard	£650.00

All approved and accounts signed off and submitted to the external auditor

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### 10. To approve Planning applications as notified by the District Council

None

### 11. Update on Speed Limits within Ashwell and Bygrave

County Councillor Tony Hunter appraised us of the work that was been undertaken to assess speed limits in villages and could look to a 20mph limit.

At least six volunteers for the proposed speed watch scheme are being sought

### 12. Update on enhancing village appearance to include action plan

Positive feedback has been received from the parish survey and the following have been raised at the Annual Parish meeting for consideration.

- County Hall to look at 20mph speed limit policies if approved new signage would be needed.
- Recycling bin – NHDC request for it to be replaced would be chased.
- Replacing burnt out noticeboard
- Look at planting trees and bulbs to enhance village
- Re seeding of the grass verge
- Land ownership to be established at front of church, then look at ways of preserving the triangle to cars can't drive over it , possible curb.
- Speak to countryside commission to find out guidelines around farm machinery using footpaths.
- Seek speed watch volunteers to set up a scheme to assist with speeding.

### 13. Correspondence

<b>SENDER</b>	<b>SUBJECT</b>	<b>TASKED</b>
<b>BT</b>	<b>Phone Bill</b>	<b>Agenda</b>
<b>HAPTC</b>	<b>Newsletter</b>	<b>Circulated</b>
<b>Allianz Cornhill</b>	<b>Insurance Renewal</b>	<b>Agenda</b>
<b>HAPTC</b>	<b>Invoice annual Fee</b>	<b>Agenda</b>
<b>Inland revenue</b>	<b>Year end</b>	<b>Clerk</b>
<b>HCC</b>	<b>Highways Bulletin</b>	<b>Circulated</b>

**BYGRAVE PARISH COUNCIL**

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**14. To confirm date and time of next meeting**

This will be held on Wednesday 10<sup>th</sup> July 2013 at 8pm

Meeting closed at 20.15 hours.

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