

BYGRAVE PARISH COUNCIL

A meeting of Bygrave Parish Council Meeting was held in the Church of St. Margaret of Antioch on Wednesday 27th November 2013 at 7.30pm.

Present:

Cllr Janine Paterson

Cllr Tim Sheppard
Cllr Claire Mortlock
Cllr Paul Culpin

Mrs K Clark (Clerk)

1. Apologies for absence

Cllr Phil Hills

2. To approve and sign the minutes of meeting of 18th September 2013

Signed and approved

3. Finance report and expenditure approval

M Rainbow	£100.00
K Clark (Reimbursement for BT)	£46.84
K Clark (clerks float)	£50.00

All approved

4. To set the precept for the next financial year

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.

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

BYGRAVE PARISH COUNCIL

Parish Council insurance requirements reviewed and the asset register verified no changes made.

5. To approve Planning applications as notified by the District Council

None submitted

6. Update on actions from last meeting

Noticeboard repair. Cllrs Culpin and Sheppard will complete this and submitted receipts

Trees –carried forward for Cllr Hills to action in the spring

20mph speed limit –update from County Councillor Tony Hunter – this has gone to the scrutiny committee for consideration of the portfolio holder they then have six weeks for the consultation process.

Recycling- Resolved with the New bins

Speedwatch – Action with residents and they have not been able to form enough volunteers at this time.

Bulbs _____ Action for formation of a committee, to plant bulbs.

7. To consider the main focus for next year

To complete above actions, and bring any new ideas to the next meeting.

8. Correspondence

Tone Hunter can provide salt and salt bins to the Parish. It was agreed that the Parish would purchase two bins one to the located at either end the village at a cost £400.00. The Clerk will email him to place the order.

Parking on the grass verge in Ashwell road was raised as an increasing problem by one of the residents. Cllr Paterson will email NHDC concerning this.

SENDER	SUBJECT	TASKED
M Rainbow	Invoices 11 & 12	Agenda
BT phone bill		Agenda
NHDC	Precept requirements	Agenda

BYGRAVE PARISH COUNCIL

Lloyds	bank statements	Filed
HAPTC	Pre advise of charges	Filed
AON	Snow clearance	Noted and filed
Clerks and Councils direct	Magazine	Circulated

9. To confirm date and time of next meeting

Confirmed at Wednesday 19th February 2014 at 7.30pm

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