

BYGRAVE PARISH COUNCIL

A meeting of Bygrave Parish Council Meeting was held in the Church of St. Margaret of Antioch on Tuesday 6th October 2015 at 8pm.

Present:

Cllr Phil Hills
Cllr James Northern
Cllr Claire Mortlock
Cllr Jenny Oakley

Mrs K Clark (Clerk)

1. Apologies for absence

Cllr Tristan Brenner

2. To approve and sign the minutes of meeting of 8th July 2015

Signed and approved

3. Finance report and expenditure approval

The audit approval of accounts were noted and a notice of closure displayed.

The below expenditure was approved

K Clark (Reimbursement for BT)	£54.77
Phil Hills	£48.98 (£29.98 thanks to External auditor , £5 library fee & £14 newsletter printing)
K Clark	£50.00 clerks float
M Rainbow	£583.00
BDO	£36.00 audit fee

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

None submitted

5. To consider items for development this year

New tree in triangle – Jenny will research types and costs with a view to planting soon silver birch – and the existing dead tree has been removed.

A low curb option will be explored to keep vehicles away from this area, and general tidy up.

The grass cutting near James has been completed.

Volunteers will be sought to plant some bulbs at the end of October next year around the village and near to the bus shelters.

The Heritage verge will be looked at in the spring and the re painting of the seats have been completed.

New notice board in bus shelter and replace windows will be done

The highlighted road repairs will be done by HCC.

On consideration is a Defib to be located in the village, the cost is around £2.5k for the equipment and training- this will be given further thought.

The News letter has been distributed to all in parish

6. Housing plans- update on proposals

Up to 14,000 homes are proposed that will be 3,500 in the village of Bygrave.

NHDC are have to decide where these go under Government enforcement.

Cllr James Northern in in talks with NHDC and will talk to neighbouring parishes to gauge opinion.

It is to be noted as a landowner Cllr Northern has declared an financial interest in this and is willing to assist for the good of the village to see where development can be made if necessary with his land to minimise the impact on the existing village, wider consultation will be commencing

7. Amenity area lease update - Lease for football pitch from Venetia

A new lease to be proposed, confirmation and terms awaited from land owner.

8. New parish councillor vacancies – to co- opt remaining vacancy

Cllr Jenny Oakley was co-opted as Councillor

9. Correspondence

All other correspondence was via email

10. To confirm date and time of next meeting

Confirmed as Tuesday 12th January 2016 at 8pm

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