

BAYFORD PARISH COUNCIL

Minutes

Confidential

LOCATION

Bayford Village Hall

DATE

3rd July 2017

PURPOSE OF MEETING

Parish Council Meeting

PRESENT

Michael Wainwright (Chairman), Alan Fitzjohn, Jane Honeyman, Bob Orme, Maggie Broomer (clerk).

CIRCULATION

Above listed + George Rowley, Councillors Ken Crofton and Linda Haysey

ITEM	MINUTE	ACTION
1.0	Apologies	
1.1	George Rowley	
2.0	Minutes of the previous meeting	
2.1	Minutes of the previous meeting were read, signed and agreed by all the councillors.	Noted
3.0	Matters Arising	
3.1	Willow Corner - Still awaiting a response from Network Homes re extending the parking bays. Hard standing and posts next to pond edge have now been done and grateful thanks to BO, AF and his 2 helpers MB to check if possible the deeds of 10 Willow Corner to see if ownership of outer land is listed.	Noted/MB
4.0	Finance	
	Payments since last meeting	
	Jo Aumayer – tree felling	£150.00
	John O’Conner – April & May	£319.48
	Paul Curson – May & June	£115.80
	Harry Stebbing – road sign	£684.00
	Bill Brace – teak oil	£10.84
	At 28.04.17 Current account balance is £14,285.25	
	HIBA account balance is £830.44 - unchanged	
	Charity account balance is £2783.03 - unchanged	
4.1	BDO - the end of year accounts are now all signed off and available for public viewing..	Noted/MB

ITEM	MINUTE	ACTION
5.0	Planning	
5.1	<p>6E Broad Green Wood - Proposed 2 storey side extension and internal and external alterations including new 1st floor front window opening and new ground floor front window and door openings.– status ongoing.</p> <p>32 Ashendene Road - Alterations to boundary wall to make it a uniform height and to remove the redundant pedestrian gate in the same brick using the same coping detail. Addition of 6 no photo voltaic panels on annex building on a flat roof created b lowering the roof and a garden design with low walls and hedges. – status ongoing.</p>	Noted
6.0	Any Other Business	
6.1	<p>Speed Awareness – needs more volunteers as 3 are needed per session. So far 12 speeders have been caught on the Ashendene Road, max speed was 54mph with the average of 37 mph. This was between 5.30 – 7.00pm.</p> <p>A smiley face is the only speed cutting measure we can do in the absence of street lights and Herts Highways will not agree to any other traffic calming due to costs and maintenance.</p> <p>Smiley face to cost £5500 with 2 moveable sites. This was unanimously agreed by the councillors to be funded by BPC. R. Chitendo at County Hall to be contacted giving the go ahead for this.</p> <p>A survey is needed to get a 40mph imposed.</p> <p>New village sign for Bucks Alley is due end of July.</p>	Noted
6.2	<p>War Memorial – 4 stone masons were emailed re the repairs needed. 2 quotes received :-</p> <p>£420 + VAT</p> <p>£455 + VAT.</p> <p>Of the other 2 they wish to conduct a site visit before submitting a quote.</p> <p>A protective clear coating is needed once repairs have taken place.</p>	Noted
6.3	<p>Church Path from the church to Bayfordbury – permission is needed to use part of this path. Privacy and respect for the residents of Church Cottage are currently resulting in discussions between the Fletchers and Neville Hudson of how to sort this out.</p>	Noted
6.4	<p>16 Well Row – change of use of part of front garden to a parking bay – not sure whether planning permission is needed for a new entrance onto the road. MB to contact planning at EHDC for their thoughts.</p>	MB
6.5	<p>Bayford Green football field – new posts needed asap preferably for use during the summer holidays. AF and MW to conduct a site visit and MW to speak to Neil Morris re info on the posts.</p>	AF/MW
6.6	<p>JH reported that the coping stones around the war memorial need tidying up.</p>	Noted
6.7	<p>Water Leak – still ongoing. MW to email James Vine at Ringway for an update on a date to fix this.</p>	MW

7.0 Date and time of Next Meeting

Monday 4th September 2017 – BPC Meeting
Monday 20th November 2017 – BPC Meeting

All meetings in village hall and at 8.00pm

There being no further business the meeting ended at 9.15pm

ITEM

MINUTE

ACTION

Signed.....

Date:.....