

BAYFORD PARISH COUNCIL

Minutes

Confidential

LOCATION

Bayford Village Hall

DATE

13th May 2019

PURPOSE OF MEETING

Annual Parish Council Meeting

PRESENT

Michael Wainwright (Chairman), Alan Fitzjohn, Bob Orme, Jane Honeyman and Maggie Broomer (clerk), 10 members of the public.

CIRCULATION

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

ITEM	MINUTE	ACTION
1.0	Apologies	
1.1	Linda Haysey, Ken Crofton, George Rowley	
2.0	Minutes of the previous meeting	
2.1	Minutes of the previous meeting were read, agreed by the councillors and signed by the chairman.	Noted
3.0	Matters Arising	
	None	
4.0	Finance	
	Payments out since last meeting	Noted
	John O'Conner – January	£167.70
	D.A. Collins – pond maintenance	£410.00
	M. Swain – rose triangle	£440.00
	M. Wainwright – banners	£76.47
	Clerk's salary	£450.00
	John O'Conner Feb, March	£335.40
	Paul Curson – Feb, March	£123.84
	M. Broomer – drinks and snacks Parish Assembly	£33.96
	Payments in since last meeting	
	EHDC Precept	£2480.50

At 30.04.19 Current account balance is £13,597.45

ITEM	MINUTE	ACTION
	HIBA account balance is £832.64	
	Charity account balance is £2790.47	
4.1	Audit – The Annual Governance and Accounting Statements were filled in and signed . The audit will now be passed on to our internal auditor David Sitwell to sign off the accounts	Noted
5.0	Planning The Granary, Bayfordbury – Garage conversion and single storey rear extension, internal and fenestration alterations, 6 roof lights – permission granted. 6E Broad Green Wood – Demolition of existing stable block and erection of new stable block and manage – permission granted. Lodge Farm – applicant has appealed to the Secretary of State. 37 Bayford Lane - Demolition of conservatory and erection of single story rear extension with flat roof and parapet. First floor balcony, 2 roof lights and alterations to fenestration –was refused and now 2 nd application has been submitted. 5 Victoria Mews, Bayfordbury – Alteration of roof to existing conservatory – status ongoing.	Noted
5.1	Rumballs Hump – MW to draft a letter to Planning/ Enforcement Officer to check the following :- numbers of homes on the site are within the limits set. the eligible residents are per the document from EHDC re these sites 1 home is currently being advertised online as available for renting – is this allowed? location of the homes in relation to the boundaries nearness to other homes as a potential fire hazard.	MW
6.0	Clerk's Notices	
6.1	MB reported that an email had been received from the deputy chair of the governors at the school requesting the yellow lines either side of the entrance to the school road be repainted as they are now very faint. MB contacted Herts Highways and it is now on their list to be repainted under this years jobs.	Noted
7.0	Any Other Business	
7.1	It is now confirmed that we will be receiving hedging plants and trees in November. 40 trees will probably be planted in the extension to the churchyard in memory of each name on the war memorial. Hedging plants for the school ponds.	Noted
7.2	Speeding survey – ACOM have now done the feasibility study we are awaiting the results of this,	Noted
7.3	1-3 Willow Corner – the access road to these properties gets blocked periodically by parked cars and it has been suggested having yellow lines / yellow box area. Also the Residents car park sign needs replacing. Unfortunately it was explained that both these items come under Network Homes and not BPC.	Noted
7.4	AF asked who owns the 'Smiley Face' it was explained BPC does but HH download the data and only they can move it.	Noted
7.5	AF mentioned again about the potholes and dropped drain cover in Bayford Lane near to Home Farm. These have been reported and are awaiting repairs.	Noted

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7.6	It was reported about the number of lorries using the lanes and ignoring the weight restrictions. This is partly due to sat navs providing the shortest routes.	Noted

7.7	It was asked if the BPC knew of the future for the old playground site owned by the Diocese and managed by Bidwells. No update was known, it may be sold but there is an oak tree that may have a TPO on it. HCC could confirm this.	Noted
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8.0 Date and time of Next Meeting

8th July 2019 – BPC Mtg

2nd September 2019 – BPC Mtg

18th November 2019 – BPC Mtg

All meetings in village hall and start at 8.15pm

There being no further business the meeting ended at 9.05pm

Signed.....

Date.....