

# BAYFORD PARISH COUNCIL

## Minutes

Confidential

LOCATION

Bayford Village Hall

DATE

2nd July 2015

PURPOSE OF MEETING

Parish Council Meeting

PRESENT

Michael Wainwright (Chairman), Alan Fitzjohn, Jane Honeyman, George Rowley, Bob Orme, Maggie Broomer and 2 members of the public.

CIRCULATION

Above listed

ITEM	MINUTE	ACTION
<b>1.0</b>	<b>Apologies</b>	
1.1	Linda Haysey	
<b>2.0</b>	<b>Minutes of previous meeting</b>	
2.1	Minutes of the previous meeting were read, signed and agreed by all the councillors.	Noted
<b>3.0</b>	<b>Matters Arising</b>	
3.1	Letter to be written by MW on behalf of the councillors re ' The Stables' Bayford Lane to Planning EHDC re various points raised in previous planning applications that have not been followed through.	MW
3.2	Bridleway – MW yet to sort out Land Registry document.	MW
3.3	Playground inspection arranged with EHDC.	Noted
3.4	Rose Triangle – this has been weeded and generally tidied up by unknown person. It was suggested that it is Les Swain – MB to look into this with the possibility of a permanent contract for regular maintenance.	MB
<b>4.0</b>	<b>Finance</b>	
<b>4.1</b>	<b>Payments since last meeting</b>	
	Paul Curson – April, May and June	£171.87
	Bill Brace	£9.53
	AON Insurance	£377.45
	John O'Conner – May and June	£319.44
	<b>Income since last meeting</b>	
	VAT repayment 22.06.15	£299.71
	War memorial payment from EHDC 26.06.15	£1500.00

ITEM	MINUTE	ACTION
	At 29.05.15 Current account balance is £8348.63	
	At 29.05.15 HIBA account balance is £829.73 (unchanged)	
	At 29.05.15 Charity account balance is £2780.56 (unchanged)	
4.2	BDO Audit – now all signed off. Grateful thanks to David Sitwell our internal auditor.	Noted
<b>5.0</b>	<b>Planning</b>	
5.1	Replacement of stables - Bayford Hall Farm – status ongoing	
	Internal alterations to Bayford Manor – The Manor House, Bayford – status ongoing	
	Proposed side and rear extensions – West Stable Ashendene – status ongoing	
	Rear and side extensions – The Directors House, Bayfordbury – status ongoing	
	Structural repair to NE corner of house - Bayford House, Bayford – status ongoing	
5.2	Bunkers – application for regulating unauthorised tipping – unanimously refused. An appeal is expected. Tipping carried on for at least a week post this decision. Enforcement expected soon.	Noted/GR
<b>6.0</b>	<b>Any Other Business</b>	
6.1	AF stated that potholes were bad in Bayford Lane, Ashendene Road and Bucks Alley. It was suggested reporting them on HCC website.	Noted
6.2	The wooden village signs need maintenance, it was suggested asking Bill Brace to do this.	MB
6.3	JH said there is a small area of the renovated part of the war memorial that is crumbling. P. Hilliard is to be contacted.	JH
6.4	GR – had a visit from Joe Robb of ‘ The Stables’ recently voicing his concerns at what was written on the BPC website re travellers. He very much wants to be part of the village community. This is to be looked into.	Noted
6.5	A gentleman in Canada has emailed MW as he has an old woven map of Bayford that he has bequeathed back to the village in his will.	Noted
6.6	It has been suggested buying a DeFib for the village to use if it were necessary and to be kept in the hall. MB to look into this re ways of financing it. The cost is about £2000.00.	MB
6.7	MB received a letter from Brickendon PC re the water leak at the top of Station Road and would we deal with it. A reply was sent by email stating that work had been carried out on numerous occasions with no success.	Noted
6.8	Local Government sent out details of boundary changes re electoral arrangements. It would appear that Bayford will be back in Hertford Rural.	Noted
6.9	MW to update the BPC website.	MW

ITEM	MINUTE	ACTION
6.10	Playground – MW to investigate prices of new equipment with 4-5 pieces being purchased. A site visit was suggested	MW
6.11	Ken Crofton emailed re the new footpath being built from Bayford Station – Brickendon village. It was felt no further comment was necessary.	Noted

**7.0 Proposed Dates of Future Meetings**

Thursday 17<sup>th</sup> September – PCM

Thursday 26<sup>th</sup> November – PCM

All meetings at 8pm.

There being no further business the meeting finished at 9.35pm

**Signed**.....

**Date:**.....