

# BAYFORD PARISH COUNCIL

## Minutes

Confidential

### LOCATION

Bayford JMI School

### DATE

20th January 2014

### PURPOSE OF MEETING

Parish Council Meeting

### PRESENT

Michael Wainwright (Chairman), Alan Fitzjohn, Jane Honeyman, George Rowley, Maggie Broomer (Clerk), Linda Haysey and 5 members of the public.

### CIRCULATION

Above listed +Bob Orme

ITEM	MINUTE	ACTION
<b>1.0</b>	<b>Apologies</b>	
1.1	Bob Orme	
<b>2.0</b>	<b>Minutes of the 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	Horse chestnut tree still needs pruning.	MW
3.2	The salt has been now been delivered to AF.	Noted
3.3	The work on Bayford Lane has now been concluded but gravel is already accumulating over some of the drains.	Noted
3.4	The posts on the verge opposite the entrance to Bayford School were erected by HCC, ownership of the land is uncertain.	Noted
<b>4.0</b>	<b>Finance</b>	
4.1	Payments since last meeting	Noted
	Paul Curson – November, December	£116.10
	John O’Conner – November	£145.20
	John O’Connor - December	£145.20
	Joy Hargreaves (poppy wreath)	£25.00
	Beryl Scott Smith ( Friendly Club Lunch)	£50.00
	At 31.12.13 Current account balance is £9560.33	
	At 28.10.13 HIBA account balance is £829.12	

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4.2	A form was received from EHDC re precept payment for the forthcoming year, it was decided to leave it at £4100.00 as the balance of the current account was good at the moment although repairs to war memorial have yet to be carried out.	Noted
4.3	The risk assessment and asset register forms were discussed in detail and apart from getting a current copy of the insurance value of the cricket club, no other changes were necessary. All councillors were in agreement with this.	Noted
4.4	David Sitwell has agreed to be the internal auditor again, no new checks were necessary as his circumstances have not changed over the last 3 years. He was duly thanked by the chairman.	Noted
<b>5.0</b>	<b>Planning</b>	
5.1	. Demolition of existing house and garage and erection of replacement dwelling with garaging – The Directors House Bayfordbury – status ongoing	Noted
	Equestrian Workers Dwelling – Ashdene Stud, White Stubbs Lane, Bayford. – permission granted	
	Listed building consent for internal and external repairs to existing cottage – Lilac Cottage – status ongoing	
	2 No. dormer windows on rear roof slope- listed building consent and householder application – Lilac Cottage, Ashdene road, Bayford – permission granted	
	Single storey rear extension, replacement porch, insertion of roof light at rear and internal/external alterations –listed building consent and householder application - also at Lilac Cottage – permission granted	
	Householder application to replace asbestos sheeting, garage roof with timber frame and reclaimed slate roof to match existing house- also at Lilac cottage – status ongoing	
	Removal of onerous condition7 restricting the occupation of Coach House converted under previous application into a 3 bed residential unit – 32 Ashdene road – permission granted	
	Demolish existing building and replace with dwelling following approval of previous planning application – Place farm, Bayford Green – status ongoing	
	Listed building consent for repairs to decaying truss ends and wall plates part reconstruction of leaning parapets, chimney stacks, lead cladding to half dome – 1-5 Bayfordbury Mansion – status ongoing	
	Appeal decision re Denzil’s Barn, Lodge Farm – the appeal is dismissed	
	Two storey side extension with replacement garage – 3 Broad Green Wood – status ongoing	
	Single storey garden studio – 20 Well Row – permission granted	
	Removal of Onerous condition to allow 8 mobile homes and 1 touring caravan – The Stables Bayford Lane – permission granted	
5.2	Bayford Quarry – EHDC planning are still waiting for further details from Frank Lyons. The deadline of 27.01.14 will probably be extended. As soon as there is more news all residents on the email list / facebook will be informed.	Noted
<b>6.0</b>	<b>Any Other Business</b>	
6.1	A letter received from Bidwells – rural surveyors for St Alban’s Diocese re regular	MB

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	inspection of the trees in the playground especially as there have been many days of high winds. MB to reply on behalf of the council to say an inspection was carried out last year and one will be done this year also.	
6.2	1 quote has so far been received re restoration of the war memorial. This is from 'Inspire Conservation' for £1700 inc VAT. LH said grants are available from the council if required. Colin Taylor suggested getting a quote from Murrays a stone mason company who have done repairs to other memorials in the area.	MW
6.3	A letter has been received from Franco Boscarelli a person who drives through the village about the condition of Ashendene Road re grit and gravel on the road. MW to bring it to the attention of Highways.	MW
6.4	MW to look at the equipment in the playground re the report last year.	MW
6.5	Annual Village clean- up is to be held on Sunday 30 <sup>th</sup> March 2014 at 10.00am, meeting on the village green. GR to organise. It was suggested better signs to attract more helpers and a notice in the parish magazine.	Noted
6.6	A letter has been received from Dawn Grocock re a permissive path agreement, and complaints about the flooding of the new bridleway alongside Ashenedene Road due to the very wet winter. MW to contact for further details.	MW
6.7	BO has raised whether anything can be done re the poor condition of Bucks Alley. MW to contact Rajesh Goutam.	MW
6.8	JH commented on the new tree planting taking place on the boundary of The Stables. There followed a general discussion about the recent planning application submitted that subsequently EHDC granted.	Noted
6.9	LH reported that the District Plan is now in the public domain and there will be 12 weeks consultation from the end of February. Meeting for parish councillors taking place on 22 <sup>nd</sup> January – any councillor welcome to attend. 15,000 new homes needed by 2031 with Bayford being a category 2 village and needs to enlarge by 5 new houses.	Noted
6.10	Paul Smith asked about broadband in the village. As he has recently moved to Bayford he was enquiring about getting a faster speed. There is a website to register on. He is willing to pursue this further on behalf of the village.	Noted
6.11	LH announced that Oliver Heald is holding a surgery in Bayford on March 1 <sup>st</sup> .	Noted
6.12	The grass around the war memorial needs attention before the grass cutting season starts again after a large 4x4 car drove over it after the Christingle service in December.	Noted
6.13	David Sitwell enquired about the progress of the yellow lines at the school entrance and the station. The BPC has had no date as to when these will be painted on the road.	Noted
6.14	Letter of thanks received from Beryl Scott Smith re our donation to the Friendly Club Xmas lunch.	Noted
6.15	Hertfordshire Travel Plan guidance letter received.	Noted
6.16	EHDC notification of public consultation on proposed modifications to the county councils waste site allocations.	Noted
<b>7.0</b>	<b>Date of Future Meeting</b> Parish Assembly Meeting – Monday 24 <sup>th</sup> March at 8pm in the school	
<b>8.0</b>	There being no further business the meeting finished at 9.40am	

ITEM      MINUTE

ACTION

**Signed**.....

**Date:**.....