

**EVERSHOLT PARISH COUNCIL**

**NOTICE OF MEETING OF PARISH COUNCIL**

I hereby give you notice that the meeting of the Council of the above named Parish will be held in the Village Hall, Eversholt on Tuesday 26th April 2016 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

**AGENDA**

1. Apologies for absence

 1.1 Parish Cllr vacancy

2. Declaration of interests

3. To approve the minutes of the Parish Council meeting held on 29th March 2016

4. Matters Arising

5. Reports

5.1 Central Beds Councillor – Cllr Budge Wells

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 7,725.89 |
| Barclays Business Premium Acct | 3,273.23 |
| **TOTAL** | **10,999.12** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100767 | K Barker – salary | 110.88 |
| 100767 | K Barker – expenses | 55.78 |
| 100768 | HMRC – Clerks Tax | 27.60 |
| 100769 | B Osborne – payroll | 58.50 |
|  | **TOTAL** | **252.76** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 About Eversholt – printing costs

 7.3.3 Audit 2015/16

 7.3.4 Aon insurance renewal

 7.3.5 Precept - £4,644 received

8. Planning:

 8.1 Planning Applications:

8.2.1 CB/16/01206/FULL – Bartons Lodge, Berry End – remodel Bartons Lodge through a number of extensions and internal reconfiguration. These include: An extension to the north-west elevation of the T shaped building; An extension to the south-west elevation of the swimming pool building; An extension to create a study and link connecting the swimming pool building and Lodge; An extension to the north-east elevation (internal courtyard) to create an entrance; An extension to the north-east elevation to create an entrance

 8.2 Other Planning Matters

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Review of C100 - improved signage and road markings

 9.1.2 Speedwatch Scheme

10. Other Village matters

 10.1 Broadband

 10.2 Recreation Ground ownership

 10.2.1 Registration of the land

10.3 Village/Parish Plans

10.4 Tri For Life

10.5 Annual Parish Council Meeting – election of Chairman and Vice Chairman - 31st May

 7pm

10.6 Annual Meeting of the Parish 31st May 8pm – format and invites to be agreed

10.7 Beds Police – news release

11. Parish Council administration

 11.1 Complaints Procedure

 11.2 Data Protection Policy

12. Village Committees - Representatives Reports

13. Leaflets etc: CPRE Minutes of Annual General Meeting April 2015, CPRE Income and Expenditure Account info, CPRE Living Countryside Awards letter, CPRE Trustees Report 2015, CPRE Treasurers Report 23rd April 2016, Countryside Voice

14. Date and place of next meeting: Annual Parish Council Meeting

 Tuesday 31st May 2016

 7.00pm Village Hall, Eversholt

 Annual Meeting of the Parish

 Tuesday 31st May 2016

 8.00pm Village Hall, Eversholt

Mrs Karen Barker

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….20/04/16 ………..



**EVERSHOLT PARISH COUNCIL**

**NOTICE OF ANNUAL MEETING OF PARISH COUNCIL**

I hereby give you notice that the meeting of the Council of the above named Parish will be held in the Village Hall, Eversholt on Tuesday 31st May 2016 at 7.00pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

**AGENDA**

1. Election of Chair and Vice Chair

2. Apologies for absence

 2.1 Parish Cllr vacancy

3. Declaration of interests

4. To approve the minutes of the Parish Council meeting held on 26th April 2016

5. Matters Arising

6. Reports

6.1 Central Beds Councillor – Cllr Budge Wells

7. Public Forum

8. Finance

 8.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 7,473.13 |
| Barclays Business Premium Acct | 3,273.23 |
| **TOTAL** | **10,746.36** |

8.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100772 | K Barker – salary | 138.50 |
| 100772 | K Barker – expenses | 45.07 |
| 100773 | HMRC – Clerks Tax | 34.60 |
| 100774 | John Marshall – Internal Audit | 45.00 |
|  | **TOTAL** | **262.17** |

 8.3 Other finance matters:

8.3.1 Budget Report

8.3.2 About Eversholt – printing costs

 8.3.2.1 Advertising income received to date

 8.3.3 Audit 2015/16 – Accounts Year Ending 31st March 2016 for approval

9. Planning:

 9.1 Planning Applications:

 9.1.1 CB/16/01478/FULL – The Coach House, Witts End – replacement dwelling

9.1.2 CB/16/01905/FULL – East Cottage, 10 Higher Rads End – two storey side extension to replace conservatory. New front porch and alterations

* + 1. CB/16/01861/FULL – Church Farm, Church End – ground and first floor extensions, removal of small outbuilding and internal alterations

 9.2 Other Planning Matters

9.2.1 Falcons Field, Lower Rads End - new enforcement case opened

Non compliance with approved plans - CB/15/01232/PAAD

 9.2.2 CB/15/02925/FULL – Site at land adj to Charnbury House, Tingrith Road

 Appeal APP/P0240/W/16/3147787

10. Highways and related matters

 10.1 Highway Representative Report

10.1.1 Review of C100 - improved signage and road markings

 10.1.2 Speedwatch Scheme

11. Other Village matters

 11.1 Broadband

 11.2 Recreation Ground ownership

 11.2.1 Registration of the land

11.3 Village/Parish Plans

11.4 Tri For Life

12. Village Committees - Representatives Reports

13. Leaflets etc: Fields in Trust – Centenary Fields letter, Girlguiding info, Clerks and Councils Direct, Central Beds Highways newsletter

14. Date and place of next meeting: Parish Council Meeting

 Tuesday 28th June 2016

 7.30pm Village Hall, Eversholt

Mrs Karen Barker

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….26/05/16 ………..

**EVERSHOLT PARISH COUNCIL**

**ANNUAL MEETING OF THE PARISH**

**Tuesday 31st May 2016 at 8.00pm in the Village Hall, Eversholt**

**AGENDA**

1. Apologies for absence

2. Minutes of the Annual Meeting of the Parish 26th May 2015

3. Matters arising

4. Cllr M Gabrys - Report of Parish Council Chair

5. Councillor B Wells – Central Beds Report

6. Representatives from Village Organisations

 6.1 Church

 6.2 Parochial Charity

 6.3 Swimming Pool

 6.4 Village Hall

 6.5 Website

 6.6 Cricket Club

 6.7 Tennis Club

7. Public Participation

Signed: …… Karen Barker ……………

Mrs K Barker

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Beds

MK17 9QS



**EVERSHOLT PARISH COUNCIL**

**NOTICE OF MEETING OF PARISH COUNCIL**

I hereby give you notice that the meeting of the Council of the above named Parish will be held in the Village Hall, Eversholt on Tuesday 28th June 2016 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

**AGENDA**

1. Apologies for absence

 1.1 Parish Cllr vacancy

2. Declaration of interests

3. To approve the minutes of the Parish Council meeting held on 31st May 2016

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor – Cllr Budge Wells

5.2 Rae Levene – Recreation Ground Lease

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 6,807.06 |
| Barclays Business Premium Acct | 3,273.23 |
| **TOTAL** | **10,080.29** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100775 | K Barker – salary | 110.68 |
| 100775 | K Barker – expenses | 39.70 |
| 100776 | HMRC – Clerks Tax | 27.80 |
|  |  |  |
|  | **TOTAL** | **178.18** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 About Eversholt – printing costs

7.3.3 Internal audit report

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/16/02034/VOC – Builders Yard, Higher Rads End – variation of condition 3 to be removed. Condition 5 to be varied to state that the 2 metre high close boarded fence should be erected along the rear boundary of the barn with 18 Higher Rads End

 8.1.2 CB/16/02497/FULL – Caxton House, Tingrith Road – single storey rear

 extension

 8.2 Other Planning Matters

8.2.1 Land off A5 at Checkley Wood Farm, Watling Street – Installation of a single wind turbine

8.2.2 Builders Yard, Higher Rads End

 8.2.3 Local Plan

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Review of C100 - improved signage and road markings

 9.1.2 Speedwatch Scheme

 9.1.3 Old Water End sign

10. Other Village matters

 10.1 Broadband

 10.2 Recreation Ground ownership

 10.2.1 Registration of the land

10.3 Village/Parish Plans

10.4 Tri For Life

10.5 Parish Council website

10.6 Central Beds Council website

11 Village Committees - Representatives Reports

12. Leaflets etc: None received

13. Date and place of next meeting: Parish Council Meeting

 Tuesday 26th July 2016

 7.30pm Village Hall, Eversholt

Mrs Karen Barker

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….24/06/16 ………..



**EVERSHOLT PARISH COUNCIL**

**NOTICE OF MEETING OF PARISH COUNCIL**

I hereby give you notice that the meeting of the Council of the above named Parish will be held in the Village Hall, Eversholt on Tuesday 26th July 2016 at 7.00pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

**AGENDA**

1. Apologies for absence

 1.1 Parish Councillor vacancy

2. Declaration of interests

3. To approve the minutes of the Parish Council meeting held on 28th June 2016

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor – Cllr Budge Wells

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 7,677.61 |
| Barclays Business Premium Acct | 3,273.23 |
| **TOTAL** | **10,950.84** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100777 | K Barker – salary | 114.44 |
| 100777 | K Barker – expenses | 26.63 |
| 100778 | HMRC – Clerks Tax | 28.60 |
| 100779 | CPRE – membership | 36.00 |
| 100780 | B Osborne – payroll | 60.00 |
| 100781 | Atkins Thomson Limited – land registration | 30.00 |
|  | **TOTAL** | **295.67** |
|  | Postdate cheques – August |  |
| 100782 | K Barker – salary | 143.20 |
| 100782 | K Barker – expenses | 20.18 |
| 100783 | HMRC – Clerks Tax | 35.60 |
|  | **TOTAL** | **198.98** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 About Eversholt – printing costs

7.3.3 Internal audit report

 7.3.3.1 Internal Controls Councillor

 7.3.3.2 Financial Regulations – updated version

7.3.4 CiLCA - Clerk

8. Planning:

 8.1 Planning Applications:

 8.1.1 CB/16/03006/FULL – 69 Brook End – conservatory to rear elevation

8.1.2 CB/16/02956/FULL – 7 Tingrith Road – double storey side extension, single storey rear extension and loft conversion with front and rear dormers

8.1.3 CB/16/03194/FULL – 5 Higher Rads End – raise pitch roof to make first floor. Part two storey, part single storey rear extension and front porch

 8.2 Other Planning Matters

8.2.1 Land off A5 at Checkley Wood Farm, Watling Street – Installation of a single wind turbine

8.2.2 CB/16/02034/VOC – Builders Yard, Higher Rads End - refused

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Water End – speed limit reduction and signage – progress

 9.1.2 Speedwatch Scheme

10. Other Village matters

 10.1 Broadband

 10.2 Recreation Ground - registration of the land

10.3 Village/Parish Plans

10.4 Rural Policing North Beds Contacts – for information

10.5 Town and Parish Council Conference

 10.6 Local Plan - Consultation on the technical site assessment

11 Village Committees - Representatives Reports

12. Leaflets etc: CPRE Bedfordshire Matters, Clerks and Councils Direct, Central Beds Highways Summer 2016

13. Parish Council website - upgrading

14. Tri For Life

15. Date and place of next meeting: Parish Council Meeting

 Tuesday 27th September 2016

 7.30pm Village Hall, Eversholt

Mrs Karen Barker CiLCA

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….22/07/16 ………..



**EVERSHOLT PARISH COUNCIL**

**NOTICE OF MEETING OF PARISH COUNCIL**

I hereby give you notice that the meeting of the Council of the above named Parish will be held in the Village Hall, Eversholt on Monday 1st August 2016 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

**AGENDA**

1. Apologies for absence

2. Declaration of interests

3. Public Forum

4. Review of planning application following Parish Council meeting of 26th July 2016

4.1 CB/16/02956/FULL – 7 Tingrith Road – double storey side extension, single storey rear extension and loft conversion with front and rear dormers

5. Date and place of next meeting: Parish Council Meeting

 Tuesday 27th September 2016

 7.30pm Village Hall, Eversholt

Mrs Karen Barker CiLCA

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….28/07/16 ………..



**EVERSHOLT PARISH COUNCIL**

**NOTICE OF MEETING OF PARISH COUNCIL**

I hereby give you notice that the meeting of the Council of the above named Parish will be held in the Village Hall, Eversholt on Tuesday 27th September 2016 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

**AGENDA**

1. Apologies for absence

 1.1 Parish Councillor vacancy x 2 - cooptions

2. Declaration of interests

3. To approve the minutes of the Parish Council meeting held on 26th July and 1st August 2016

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor – Cllr Budge Wells

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 7,379.56 |
| Barclays Business Premium Acct | 3,273.23 |
| **TOTAL** | **10,652.79** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100784 | K Barker – salary | 114.44 |
| 100784 | K Barker – expenses | 49.31 |
| 100785 | HMRC – Clerks Tax | 28.60 |
| 100786 | The Print Cellar | 182.69 |
|  | **TOTAL** | **375.04** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 About Eversholt – printing

7.3.3 Internal audit report

 7.3.3.1 Financial Regulations – updated version

7.3.4 External Audit

8. Planning:

 8.1 Planning Applications:

 8.1.1 CB/16/03698/LB – CB/16/03695/FULL - Witts End Close, Witts End – Listed

 building: single storey rear extension

 8.1.2 CB/16/03184/FULL – 20 Witts End – single storey rear extension

8.1.3 CB/16/03973/FULL – Water End Farm, New Water End – re-submission of full planning application (Ref: CB/13/0157/FULL) for the proposed construction of granny annex and replacement garage

 8.2 Other Planning Matters

 8.2.1 Builders Yard, Higher Rads End – enforcement case

 8.2.2 7 Tingrith Road – amendments

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Water End – speed limit reduction and signage – progress

 9.1.2 Speedwatch Scheme

10. Other Village matters

 10.1 Broadband

 10.2 Recreation Ground - registration of the land

10.3 Village/Parish Plans

 10.3.1 Meeting with Neighbourhood Involvement Officer - update

10.4 Tri For Life - update

 10.5 Telephone Box – Higher Rads End

 10.6 Christmas Tree

11 Village Committees - Representatives Reports

12. Leaflets etc: Flittabus letter, Clerks and Councils Direct, Countryside Voice, Marie Curie letter, Bulbs catalogue, Central Beds Highways info leaflet, Glasdon leaflet, HAGS play equipment

13. Date and place of next meeting: Parish Council Meeting

 Tuesday 25th October 2016

 7.30pm Village Hall, Eversholt

Mrs Karen Barker CiLCA

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….22/09/16 ………..



**EVERSHOLT PARISH COUNCIL**

**NOTICE OF MEETING OF PARISH COUNCIL**

I hereby give you notice that the meeting of the Council of the above named Parish will be held in the Village Hall, Eversholt on Tuesday 25th October 2016 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

**AGENDA**

1. Apologies for absence

2. Declaration of interests

3. To approve the minutes of the Parish Council meeting held on 27th September 2016

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor – Cllr Budge Wells

5.2 Jemma McLean – Community Development Officer CBC – Neighbourhood Planning

 Support

5.3 Mike Fayers - Environment and Community Officer – BRCC

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 6,968.92 |
| Barclays Business Premium Acct | 3,274.05 |
| **TOTAL** | **10,242.97** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100787 | K Barker – salary | 114.44 |
| 100787 | K Barker – expenses | 23.70 |
| 100788 | HMRC – Clerks Tax | 28.60 |
| 100789 | Cllr P Richardson - expenses | 27.92 |
| 100790 | B Osborne – payroll | 60.00 |
|  | **TOTAL** | **254.66** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 Financial Regulations – updated version

7.3.3 Budget Precept 2017/18

7.3.4 Local Government Finance settlement

8. Planning:

 8.1 Planning Applications:

 8.1.1 CB/16/03965/FULL – Unit 1, Water End Barns, Water End

 8.2 Other Planning Matters

 8.2.1 Builders Yard, Higher Rads End – enforcement case

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Water End – speed limit reduction and signage – progress

 9.1.1.1 Consultation – 40 mph speed limit, Water End

9.1.1.2 CBC Highways Rural Match Fund

 9.1.2 Speedwatch Scheme

10. Other Village matters

 10.1 Broadband

 10.2 Recreation Ground - registration of the land

10.3 Neighbourhood Plans

10.4 Local Plan Consultation – closing date 1st November

 Community Planning event – 8th December Woburn Village Hall 2.30 – 7.30

10.5 Green Man developments

 10.6 Christmas Tree lights

11 Village Committees - Representatives Reports

12. Leaflets etc:

13. Date and place of next meeting: Parish Council Meeting

 Tuesday 29th November 2016

 7.30pm Village Hall, Eversholt

Mrs Karen Barker CiLCA

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….20/10/16 ………..



**EVERSHOLT PARISH COUNCIL**

**NOTICE OF MEETING OF PARISH COUNCIL**

I hereby give you notice that the meeting of the Council of the above named Parish will be held in the Village Hall, Eversholt on Tuesday 29th November 2016 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

**AGENDA**

1. Apologies for absence

2. Declaration of interests

3. To approve the minutes of the Parish Council meeting held on 25th October 2016

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor – Cllr Budge Wells

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 6,678.26 |
| Barclays Business Premium Acct | 3,274.05 |
| **TOTAL** | **9,952.31** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100791 | K Barker – salary | 143.00 |
| 100791 | K Barker – expenses | 39.28 |
| 100792 | HMRC – Clerks Tax | 35.80 |
| 100793 | The Print Cellar – June invoice | 189.50 |
| 100794 | Eversholt PCC – churchyard maintenance | 675.00 |
|  | **TOTAL** | **1,082.58** |

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee (postdated)** | **Amount £** |
| 100795 | K Barker – Salary December | 114.44 |
| 100795 | K Barker – Expenses – December | 20.18 |
| 100796 | HMRC – Clerks Tax | 28.60 |
|  | **TOTAL** | **163.22** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 Financial Regulations – updated version

7.3.3 Budget Precept 2017/18 for consideration and approval

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/16/04883/FULL and CB/04884/LB – Church Farm, Church End – basement, ground and first floor extensions including the demolition of a small outbuilding and internal alterations

8.1.2 CB/16/05306/FULL – 1 Ivy Cottages, Witts End – internal alterations and a single storey rear extension

8.1.3 CB/16/05457/FULL – The Paddock, Higher Rads End – demolition of existing storage building and erection of office building, secure container, fencing and gates

 8.2 Other Planning Matters

 8.2.1 Builders Yard, Higher Rads End – enforcement case

 8.2.2 Falcon Field Tree House

 8.2.3 The Old Piggery

 8.2.4 The Paddock

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Water End – speed limit reduction and signage – progress

 9.1.1.1 40 mph speed limit, Water End – response from Highways

9.1.1.2 CBC Highways Rural Match Fund

 9.1.1.3 Old Water End Sign – re-siting

10. Other Village matters

 10.1 Broadband

 10.2 Recreation Ground - registration of the land

10.3 Neighbourhood Plans

10.4 Local Plan – Community Planning event – 8th December Woburn Village Hall 2.30 – 7.30

 10.5 Christmas Tree lights

 10.6 Dog Bin

 10.7 Village Email

 10.8 Swimming Pool lease

11 Village Committees - Representatives Reports

12. Leaflets etc: War Memorials Trust Bulletin, BRCC Yearbook 2016, Clerks and Councils Direct, Online playgrounds, Post referendum message from Vicky Ford – MEP for East of England

13. Date and place of next meeting: Parish Council Meeting

 Tuesday 31st January 2017

 7.30pm Village Hall, Eversholt

Mrs Karen Barker CiLCA

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….24/11/16 ………..



**EVERSHOLT PARISH COUNCIL**

**NOTICE OF MEETING OF PARISH COUNCIL**

I hereby give you notice that the meeting of the Council of the above named Parish will be held in the Village Hall, Eversholt on Tuesday 31st January 2017 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

**AGENDA**

1. Apologies for absence

2. Declaration of interests

3. To approve the minutes of the Parish Council meeting held on 29th November 2016

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor – Cllr Budge Wells

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 5,461.06 |
| Barclays Business Premium Acct | 3,274.05 |
| **TOTAL** | **8,735.11** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100797 | K Barker – salary | 143.00 |
| 100797 | K Barker – expenses | 20.18 |
| 100798 | HMRC – Clerks Tax | 35.80 |
| 100799 | Ian Meadows – web domain renewal | 16.78 |
| 100800 | BATPC – affiliation | 92.00 |
| 100801 | Barbara Osborne – payroll | 60.00 |
|  | **TOTAL** | **367.76** |

 7.3 Other finance matters:

7.3.1 Budget Report

8. Parish Council Administration

8.1 Review of Standing Orders/Financial Regulations – updated version/

Risk Assessment/Asset Register

 8.2 Register of Interests forms

9. Planning:

 9.1 Planning Applications: None

 9.2 Other Planning Matters

 9.2.1 Builders Yard, Higher Rads End – enforcement case

 9.2.2 Falcon Field Tree House

9.2.3 Planning checklist template

10. Highways and related matters

 10.1 Highway Representative Report

10.1.1 Water End – speed limit reduction and signage – progress

11. Other Village matters

 11.1 Broadband - update

 11.2 Recreation Ground - registration of the land

11.3 Neighbourhood Planning

11.4 Notice Boards

12 Village Committees - Representatives Reports

 12.1 Parochial Charity - Village Agent

13. Leaflets etc: Clerks and Councils Direct, Bedfordshire Matters, Countryside Voice

14. Date and place of next meeting: Parish Council Meeting

 Tuesday 28th February 2017

 7.30pm Village Hall, Eversholt

Mrs Karen Barker CiLCA

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….26/01/16 ………..



**EVERSHOLT PARISH COUNCIL**

**NOTICE OF MEETING OF PARISH COUNCIL**

I hereby give you notice that the meeting of the Council of the above named Parish will be held in the Village Hall, Eversholt on Tuesday 28th February 2017 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

**AGENDA**

1. Apologies for absence

2. Declaration of interests

3. To approve the minutes of the Parish Council meeting held on 31st January 2017

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor – Cllr Budge Wells

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 5,309.28 |
| Barclays Business Premium Acct | 3,274.05 |
| **TOTAL** | **8,583.33** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100802 | K Barker – salary | 114.44 |
| 100802 | K Barker – expenses | 27.72 |
| 100803 | HMRC – Clerks Tax | 28.60 |
|  | **TOTAL** | **170.76** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 Approval of monthly accounts

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/17/00734/FULL – 7 Tingrith Road – two storey side extension, single storey rear extension and loft conversion with front and rear dormers.

 8.2 Other Planning Matters

 8.2.1 Builders Yard, Higher Rads End – enforcement case

 CB/16/02034/VOC - appeal allowed and permission granted

8.2.2 Falcon Field Tree House

8.2.3 Old Piggery – Higher Rads End

8.2.4 Planning checklist template

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Water End – speed limit reduction and signage – progress

10. Other Village matters

 10.1 Broadband - update

 10.2 Recreation Ground - registration of the land - update

10.3 Neighbourhood Planning and Green Infrastructure

10.4 Notice Boards

10.5 Village email

10.6 Beds Police – Community Priority Setting Meeting

11 Village Committees - Representatives Reports

12. Leaflets etc: Clerks and Councils Direct, Bedfordshire Matters, Countryside Voice

13. Date and place of next meeting: Parish Council Meeting

 Tuesday 28th March 2017

 7.30pm Village Hall, Eversholt

Mrs Karen Barker CiLCA

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….23/02/16 ………..



**EVERSHOLT PARISH COUNCIL**

**NOTICE OF MEETING OF PARISH COUNCIL**

I hereby give you notice that the meeting of the Council of the above named Parish will be held in the Village Hall, Eversholt on Tuesday 28th March 2017 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

**AGENDA**

1. Apologies for absence

2. Declaration of interests

3. To approve the minutes of the Parish Council meeting held on 28th February 2017

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor – Cllr Budge Wells

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 5,031.32 |
| Barclays Business Premium Acct | 3,274.46 |
| **TOTAL** | **8,305.78** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100804 | K Barker – salary | 114.44 |
| 100804 | K Barker – expenses | 34.27 |
| 100805 | HMRC – Clerks Tax | 28.60 |
| 100806 | Ian Meadows – web domain renewal £16.78 cheque already raised | 88.78 |
| 100807 | The Print Cellar – printing About Eversholt | 195.00 |
| 100808 | Atkins Thomson – registration of Rec | 600.00 |
|  | **TOTAL** | **1,061.09** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 Approval of monthly accounts

 7.3.3 Internal Audit review

 7.3.4 Audit 2016/17

 7.3.5 Parish Precepts – NALC letter

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/17/01177/FULL – 7 Higher Rads End - erection of two rear pitched roof extensions with one extension including a first floor

 8.2 Other Planning Matters

8.2.1 Falcon Field Tree House

8.2.2 Planning checklist template

 8.2.3 Land adjacent to Chestnut Cottage, Witts End – planning enforcement

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Water End – speed limit reduction and signage – progress

 9.2 Footpaths and Bridleways

10. Other Village matters

 10.1 Broadband - update

 10.2 Recreation Ground - registration of the land – update

 10.2.1 Culvert

10.3 Neighbourhood Planning

10.4 Notice Boards - keys

10.5 Village email

10.6 Beds Police – Community Priority Setting Meeting - report

10.7 Annual Meeting of the Parish – date to be agreed (30th May)

11 Village Committees - Representatives Reports

12. Leaflets etc: Clerks and Councils Direct, Broxap Brochure, Signs of the Times Brochure

13. Date and place of next meeting: Parish Council Meeting

 Tuesday 25th April 2017

 7.30pm Village Hall, Eversholt

Mrs Karen Barker CiLCA

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….23/03/16 ………..