

**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 April 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 March 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 | 9,112.45 |
| Barclays Business Premium Acct | 3,274.46 |
| **TOTAL** | **12,386.91** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100809 | K Barker – salary | 115.68 |
| 100809 | K Barker – expenses | 32.53 |
| 100810 | HMRC – Clerks Tax | 28.80 |
| 100811 | B Osborne – payroll/pension submission | 80.00 |
|  | **TOTAL** | **257.01** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 Review of accounts

 7.3.3 Audit 2016/17

 7.3.4 Aon insurance renewal/quotation

 7.3.5 Precept - £4,964.00 received

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/17/01741/FULL – Greensand House, Higher Rads End – demolition of existing barn and lean to garage store. Remove concrete hard standing. Erect granny annexe barn ancillary to Greensand House

 8.2 Other Planning Matters

8.2.1 Falcon Field Tree House

8.2.2 Planning checklist template

8.2.3 Draft Community Plan

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

10.3 Neighbourhood Planning

10.4 Notice Boards - keys

10.5 Village email

10.6 Annual Meeting of the Parish – 30th May

11 Village Committees - Representatives Reports

12. Leaflets etc: CPRE AGM details, CPRE Trustees Report 2016, Countryside Voice

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

 Tuesday 30th May 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: …….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 30th May 2017 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 Chairman and Vice Chairman

2. Apologies for absence

3. Declaration of interests

4. To approve the minutes of the Parish Council meeting held on 25th April 2017

5. Matters Arising

6. Reports and Representations

6.1 Central Beds Councillor – Cllr Budge Wells

7. Public Forum

8. Finance

 8.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 8,631.84 |
| Barclays Business Premium Acct | 3,274.46 |
| **TOTAL** | **11,906.30** |

8.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100812 | K Barker – salary | 144.40 |
| 100812 | K Barker – expenses | 56.72 |
| 100813 | HMRC – Clerks Tax | 36.20 |
| 100814 | PCC – contribution to grass cutting | 665.00 |
| 100815 | Zurich Muncipal – insurance renewal | 167.44 |
| 100816 | John Marshall – internal audit | 50.00 |
|  | **TOTAL** | **1,119.76** |

 8.3 Other finance matters:

8.3.1 Budget Report

8.3.2 Monthly bank reconciliation

8.3.3 Internal Audit Report

 8.3.4 Audit 2016/17 – approval of accounts

 8.3.5 S106 contributions

9. Planning:

 9.1 Planning Applications:

9.1.1 None received.

 9.2 Other Planning Matters

9.2.1 Falcon Field Tree House

9.2.2 Old Piggery

10. Highways and related matters

 10.1 Highway Representative Report

10.1.1 Water End – speed limit reduction and signage – progress

 10.2 Footpaths and Bridleways

11. Other Village matters

 11.1 Broadband - update

 11.2 Recreation Ground - registration of the land – update

11.3 Neighbourhood Planning

11.4 Notice Boards

 11.4.1 Noticeboard by the School – use by the PCC

 11.4.2 Keys

11.5 Village email

11.6 Village of the Year Competition

11.7 Dog bin query

11.8 Overgrown hedge – Aragon bungalows

12. Village Committees - Representatives Reports

13. Leaflets etc: Clerks and Councils Direct, Air Ambulance letter, Broxap

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

 Tuesday 30th May 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: …….25/05/16 ………..



**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 June 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 30th May 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 | TBC |
| Barclays Business Premium Acct | 3,274.46 |
| **TOTAL** | **TBC** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100817 | K Barker – salary | 115.68 |
| 100817 | K Barker – expenses | 30.74 |
| 100818 | HMRC – Clerks Tax | 28.80 |
| 100819 | CPRE – membership | 36.00 |
|  | **TOTAL** | **211.22** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 Monthly bank reconciliation

 7.3.3 S106 contributions

 7.3.4 Annual budget – allocated reserves for approval

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/17/02701/FULL – 11 Tyrells End – erection of two storey side and first floor rear extension

8.1.2 CB/17/02303/FULL – The Green Man, Church End – side annexe to be converted into two ensuite bedrooms

 8.2 Other Planning Matters

8.2.1 Falcon Field Tree House

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Water End – speed limit reduction and signage – progress

9.1.2 ‘Bend’ sign on C100 – progress

 9.2 Footpaths and Bridleways

10. Other Village matters

 10.1 Broadband - update

 10.2 Recreation Ground - registration of the land and lease– update

10.3 Neighbourhood Planning

10.4 Notice Boards/keys

10.5 Village email

10.6 Village of the Year Competition

10.7 Overgrown hedge – Aragon bungalows

10.8 Tri For Life

10.9 Magnolia tree lights - maintenance

11. Village Committees - Representatives Reports

12. Leaflets etc: Merchant Navy Day information

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

 Tuesday 25th July 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: …….22/06/16 ………..



**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 25th July 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 27th June 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 | 7,486.86 |
| Barclays Business Premium Acct | 3,274.46 |
| **TOTAL** | **10,761.32** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100820 | K Barker – salary | 115.48 |
| 100820 | K Barker – expenses | 40.74 |
| 100821 | HMRC – Clerks Tax | 29.00 |
| 100822 | B Osborne – payroll | 60.00 |
|  | **TOTAL** | **245.22** |

|  |  |  |
| --- | --- | --- |
|  | Postdate cheques – August |  |
| 100823 | K Barker – salary | 144.60 |
| 100823 | K Barker – expenses | 23.70 |
| 100824 | HMRC – Clerks Tax | 36.00 |
|  | **TOTAL** | **204.30** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 Monthly bank reconciliation

 7.3.3 About Eversholt – advertisers

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/17/01722/LDCE – Land adj to Chestnut Cottage, Witts End – Lawful Development Certificate Existing – storage and parking of private motor vehicles. Open storage of logs, timber and touring caravan

 8.2 Other Planning Matters

8.2.1 Falcon Field Tree House

8.2.2 Local Plan

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Water End – speed limit reduction and signage – progress

9.1.2 ‘Bend’ sign on C100 – progress

 9.2 Footpaths and Bridleways

10. Other Village matters

 10.1 Broadband - update

 10.2 Recreation Ground - registration of the land and lease– update

10.3 Neighbourhood Planning

10.4 Notice Boards/keys

10.5 Village email

10.6 Overgrown hedge – Aragon bungalows

10.7 Tri For Life

10.8 Millennium Pond

11. Village Committees - Representatives Reports

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

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

 Tuesday 29th August 2017 (Planning only)

 7.30pm Village Hall, Eversholt

 Parish Council Meeting

 Tuesday 26th September 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: …….20/07/17 ………..



**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 August 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. Public Forum

4. Finance

4.1 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100825 | The Print Cellar – Dec 2016 - late invoice | 173.85 |
| 100825 | The Print Cellar – April 2017 | 204.33 |
| 100825 | The Print Cellar – June 2017 | 220.00 |
|  | **TOTAL** | **598.18** |

5. Planning:

 5.1 Planning Applications:

5.1.1 CB/17/03646/FULL – The Paddock, Higher Rads End – replacement storage building

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

 Tuesday 26th September 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: …….24/08/17 ………..



**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 September 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 25th July and 29th August 2017

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor – Cllr Budge Wells

5.2 Claire Poulton – Greensand Country Landscape Partnership – attendance

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 7,103.16 |
| Barclays Business Premium Acct | 3,274.46 |
| **TOTAL** | **10,377.62** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100826 | K Barker – salary  | 144.48 |
| 100826 | K Barker – expenses | 38.37 |
| 100826 | K Barker – tax refund | 158.80 |
| 100827 | Signs of the Times | 40.80 |
|  | **TOTAL** | **382.45** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 Monthly bank reconciliation

7.3.3 External Audit

 7.3.4 About Eversholt – advertisers

7.3.5 Clerks Tax – Eversholt PC refund request to HMRC

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/17/03951/VOC – The Coach House, Witts End – variation of conditions 6, 8 and 9 of planning permission CB/16/1478/FULL. The demolition of the existing dwelling and surrounding agricultural buildings, excavation of sunken garden and the erection of replacement dwelling, served from existing private drive

 8.2 Other Planning Matters

8.2.1 Falcon Field Tree House

8.2.2 Penrose House – enforcement notice

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Water End – speed limit reduction and signage – progress

9.1.2 ‘Bend’ sign on C100 – progress

 9.2 Footpaths and Bridleways

10. Other Village matters

 10.1 Broadband - update

 10.2 Recreation Ground - registration of the land and lease– update

10.3 Neighbourhood Planning

10.4 Notice Boards/keys

10.5 Village email

10.6 Tri For Life

 10.6.1 Froxfield – email from resident

10.7 Millennium Pond

10.8 Christmas Tree

11. Village Committees - Representatives Reports

12. Leaflets etc: Countryside Voice, Heating Oil Club, Clerks and Councils Direct

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

 Tuesday 31st October 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: …….21/09/17 ………..



**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 October 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 26th September 2017

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor – Cllr Budge Wells

 5.2 David Birdseye Human Race – Tri For Life Event

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 6,761.51 |
| Barclays Business Premium Acct | 3,274.46 |
| **TOTAL** | **10,035.97** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100828 | K Barker – salary  | 176.00 |
| 100828 | K Barker – expenses | 23.70 |
| 100829 | HMRC – Clerks tax | 4.60 |
| 100830 | Signs of the Times – 2 sets of keys | 21.60 |
| 100831 | Barbara Osborne – payroll | 60.00 |
| 100832 | Rae Levene – expenses land registry | 450.00 |
|  | **TOTAL** | **735.90** |

 7.3 Other finance matters:

7.3.1 Budget Report

7.3.2 Monthly bank reconciliation

 7.3.3 About Eversholt

 7.3.3.1 Tingrith and newsletter

7.3.4 Clerks Tax – refund request to HMRC

7.3.5 Budget Precept 2018/19

7.3.6 Signs of the Times – cancelled cheque 100827 - £40.80

8. Planning:

 8.1 Planning Applications:

No planning applications received

 8.2 Other Planning Matters

 8.2.1 Local Plan - update

8.2.2 Falcon Field Tree House – appeal lodged

8.2.3 Penrose House, Tingrith Road – enforcement case

8.2.4 Land adjacent to Chestnut Cottage, Witts End – enforcement case

8.2.5 Builders Yard, Higher Rads End – enforcement case closed

8.2.6 Lynick House, 3A Tyrells End – enforcement case opened

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Water End – speed limit reduction and signage

 9.2 Footpaths and Bridleways

10. Other Village matters

 10.1 Recreation Ground - registration of the land and lease– update

10.2 Neighbourhood Planning

10.3 Millennium Pond

10.4 Christmas Tree

11. Parish Council Administration

11.1 Data Protection Officer

12. Village Committees - Representatives Reports

13. Leaflets etc:

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

 Tuesday 28th November 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: …….26/10/17 ………..



**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 November 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 October 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 | 5,860.05 |
| Barclays Business Premium Acct | 3,274.46 |
| **TOTAL** | **9,134.51** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100834 | K Barker – salary  | 146.88 |
| 100834 | K Barker – expenses | 27.60 |
| 100835 | C Adams – wreath | 20.00 |
| 100837 | F Newport-Hassan – expenses mileage | 9.90 |
|  | **TOTAL** | **204.38** |

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee (postdated)** | **Amount £** |
| 100836 | K Barker – Salary December | 146.68 |
| 100836 | K Barker – Expenses – December | 20.18 |
|  | **TOTAL** | **166.86** |

 7.3 Other finance matters:

7.3.1 Budget Report

 7.3.2 About Eversholt

 7.3.2.1 Tingrith and newsletter

7.3.3 Clerks Tax – refund request to HMRC

7.3.4 Budget Precept 2018/19 – for approval

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/17/04412/FULL – 67 Church End – single storey extension with roof to repositioned staircase to rear of property, to create enlarged kitchen area and WC room. Roof replacement and chimney rebuild, including installation of velux windows to roof on the front of the elevation to property

8.1.2 CB/17/04572/LDCE – Chestnut Cottage, Witts End – use of land for car parking and open storage

8.1.3 CB/17/04952/FULL – Walnut Cottage, 8 Higher Rads End – two storey side/rear extension with single storey rear extension

8.1.4 CB/17/05207/FULL – 2 Granham House, Higher Rads End – single storey side extension

 8.2 Other Planning Matters

9. Highways and related matters

 9.1 Highway Representative Report

10. Other Village matters

 10.1 Recreation Ground lease– update

10.2 Neighbourhood Planning

10.3 Community Governance review – joining of parishes

10.4 Town and Parish Council Conference - report

10.5 Millennium Pond

10.6 Christmas Tree

11. Village Committees - Representatives Reports

12. Leaflets etc: Clerks and Councils Direct

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

 Tuesday 30th January 2018

 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: …….23/11/17 ………..



**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 23rd January 2018 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 November 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 | 5,500.87 |
| Barclays Business Premium Acct | 3,275.03 |
| **TOTAL** | **8,775.90** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100838 | K Barker – salary  | 176.00 |
| 100838 | K Barker – expenses | 20.18 |
| 100839 | HMRC – Clerks tax | 4.60 |
| 100840 | B Osborne – payroll | 60.00 |
| 100841 | BATPC – membership | 92.00 |
| 100842 | The Print Cellar – Sept 2017 | 220.00 |
|  | **TOTAL** | **571.78** |

 7.3 Other finance matters:

7.3.1 Budget Report

 7.3.2 About Eversholt

 7.3.2.1 Tingrith and newsletter

7.3.3 Clerks Tax – refund request to HMRC

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/17/05991/FULL – Mill Farm, Church End – conversion of existing open barn to provide double garage to existing house and additional ancillary storage areas

8.1.2 CB/17/05849/PAAD – The Old Piggery, Higher Rads End – prior notification: change of use of agricultural barn to residential dwellinghouse (C3 Use) and associated building operations

 8.2 Other Planning Matters

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Higher Rads End to Witts End – water leak

10. Other Village matters

 10.1 Recreation Ground lease– update

10.2 Neighbourhood Planning

10.3 Millennium Pond

10.4 Footpaths

11. Village Committees - Representatives Reports

12. Parish Council Administration

12.1 Review of Standing Orders/Financial Regulations/Risk Assessment/Asset Register

13. Leaflets etc: Countryside Voice, Clerks and Councils Direct, CPRE Newsletter, CBC Budget Consultation information, Local Plan Information

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

 Tuesday 27th February 2018

 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: …….18/01/18 ………..



**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 February 2018 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 23rd January 2018

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor – Cllr Budge Wells

 5.1.1 Bin Collection Consultation

6. Public Forum

7. Finance

 7.1 Bank Balances:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct | 4,928.09 |
| Barclays Business Premium Acct | 3,275.03 |
| **TOTAL** | **8,203.12** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100843 | K Barker – salary  | 146.88 |
| 100843 | K Barker – expenses | 42.66 |
|  | **TOTAL** | **189.54** |

 7.3 Other finance matters:

7.3.1 Budget Report

 7.3.2 About Eversholt

7.3.3 Clerks Tax – refund

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/18/00022FULL – Penrose House, Tingrith Road – outbuilding for storage (Retrospective)

 8.2 Other Planning Matters

8.2.1 Old Pheasant

8.2.2 Falcons Field – Tree House (taken down – enforcement case closed)

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Higher Rads End to Witts End – water leak

9.1.2 Highways – verge damage

10. Other Village matters

 10.1 Recreation Ground lease– update

10.2 Neighbourhood Planning

10.3 Millennium Pond

10.4 Tri For Life - letter

11. Village Committees - Representatives Reports

12. Parish Council Administration

12.1 Review of Standing Orders/Financial Regulations/Risk Assessment/Asset Register

13. Leaflets etc:

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

 Tuesday 27th March 2018

 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: …….22/02/18 ………..



**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 March 2018 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 February 2018

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 | 4,897.35 |
| Barclays Business Premium Acct | 3,276.66 |
| **TOTAL** | **8,174.01** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100844 | K Barker – salary  | 146.68 |
| 100844 | K Barker – expenses | 23.70 |
|  | **TOTAL** | **170.38** |

 7.3 Other finance matters:

7.3.1 Budget Report

 7.3.2 About Eversholt

7.3.3 Clerks Tax – refund update £158.80

7.3.4 Annual Audit 2017/18

8. Planning:

 8.1 Planning Applications:

8.1.1 CB/18/00224/FULL – Land to the rear of Red Lion Cottages, Witts End – change of use of Stable (Sui Generis) to residential dwelling (C3) with internal and external alterations

8.1.2 CB/18/00762/FULL – Land at Old Water End – erection of detached stables block and associated landscaping

 8.2 Other Planning Matters

8.2.1 Old Pheasant

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Highways – verge damage

9.1.2 Footpaths

10. Other Village matters

 10.1 Recreation Ground lease– update

 10.1.1 Recreation Ground – drains/fence

10.2 Neighbourhood Planning

10.3 Millennium Pond

10.4 Hedge by bungalows Church End – Aragon Housing

11. Village Committees - Representatives Reports

12. Parish Council Administration

 12.1 GDPR – General Data Protection Regulations

13. Leaflets etc: CPRE AGM 17th April letter, CPRE Trustees Report 2017, Clerks and Councils Direct

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

 Tuesday 31st April 2018

 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: …….22/03/18 ………..