

MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 29th January 2019 at 7.30pm in the Village Hall, Eversholt

- PRESENT: Cllrs Mrs M Gabrys (Chairman), Mrs C Birch, Mr A Miller, Mrs F Newport-Hassan, Mr P Richardson, CBC Cllr Mr B Wells
- IN ATTENDANCE: Mrs K Barker (Clerk), 18 members of the public were present
- 1232 Apologies for absence Cllr Mr W Creamer
- 1233 Declaration of interests Cllr Richardson Village Hall, Eversholt Parochial Charity, Cllr Miller – Swimming Pool
- 1234 Minutes

The minutes of the meetings held on 27th November and 11th December 2018 were approved. Cllr Richardson proposed, seconded by Cllr Birch the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.

1235 Cllr Robin Smith

Cllrs spoke of the sad loss of Cllr Robin Smith who passed away in December. He was a very active member of the Parish Council for many years and the Parish Council would like to express their thanks for all the good work he did and his dedication to the Village. He will be very sadly missed.

Cllr Richardson said that a tribute will need to be agreed to commemorate Robin's life and commitment to the village and the Parish Council, Village Hall Committee and the Parochial Charity will need to discuss this.

- 1236 Matters Arising There were no matters arising.
- 1237 Reports and representations
 - 1237.1 Central Beds Councillor Wells

Cllr Wells said that the CBC budget consultation has now ended. A good response has been received and the results will be analysed shortly. A 1% rise in council tax is proposed.

1238 Public Forum

Falcons Field:

Residents raised concerns that the proposed development is on Greenbelt land . Cllr Miller confirmed that the Parish Council has submitted an objection and comments in December and that clarification is needed regarding the physical area that the application refers to. A number of applications have been made for this field under a number of different descriptions. The Parish Council would like confirmation that the Planning Department is aware that all these applications refer to the same land area.

Land between Tyrells End Farm and Tyrells End Cottage:

Residents said they were concerned about the site and the dumping of waste, the destruction of a hedge and the potential future use. The Environment Agency has visited the site. The Chairman confirmed that Enforcement were informed of the problems at Tyrells End. The Parish Council has a query over the use of the land. They have been informed that general rubbish has appeared (old cooker and some car doors) and a hole has been dug and waste material (wood, etc dumped in it). There are concerns that a bonfire could be lit on the land which is adjacent to a thatched cottage. If the material piled up is for disposal, it needs to be dumped legally. Enforcement have confirmed that they are revisiting the site on 30th January

by which time the site should be clear of the tipping materials. The roots of the hedges are to be cleared of the excess muck loaded on top to stop the root asphyxiation. A planning application is likely to be submitted for the sites use.

Planning in the Village:

Residents stressed their concern that some planning applicants may not be adhering to planning rules. The village 'Ends' must be protected to maintain the nature of the village. It was felt that the Planning Department do not adequately consider applications and they lose the historic continuity of the village by not looking back over historic data.

The Chairman said that the Parish Council has tried on more than one occasion to set up a Parish Plan steering group to help protect the village but no interest was forthcoming from the residents. CBC Cllr Wells said that although a Parish Plan is a good document to have in place, a Neighbourhood Plan would be a better option as this is a legal document and authorities have to take it into account when considering planning applications but there is a cost involved. CBC Cllr Wells said that he will raise the following with CBC:

- the issue of historical analysis of records by the Planning Department
- bring to the Planning Department's attention the importance of the 'Ends' and village boundaries

Cllrs stressed that residents should comment on any applications received with their support or objection by logging onto the CBC planning website.

1239 Finance

1239.1 Bank Balances:

Bank Account	Amount £
Barclays Current Acct	5,174.40
Barclays Business Premium Acct	3,281.56
TOTAL	8,455.96

1239.2 Payments:

The Chairman proposed, seconded by Cllr Miller the approval of the following payments, all agreed:

Cheque Number	Payee	Amount £
100876	K Barker – salary January	282.00
100876	K Barker – expenses January	43.78
100877	HMRC – Clerks tax	31.00
100878	Print Cellar – printing About Eversholt	197.00
100879	BATPC membership	93.00
	TOTAL	634.28

1239.3 Other finance matters:

1239.3.1 Budget Report

The Clerk gave out a budget report showing expenditure to date.

1240 Planning

1240.1 Planning Applications:

- 1240.1.1 CB/18/04651/FULL Eversholt Lower School construction of a new Timber Trail Activity Area and all weather recreation area. The Parish Council support the application.
- 1240.1.2 CB/18/04377/FULL Site of The Old Pheasant, Tingrith Road new two storey four bedroom timber framed house. The Parish Council object to the application as the area in question is 'returned' Greenbelt . The size of the footprint is not compliant with the plans submitted and it is an overdevelopment of the site. The Parish Council is not aware that the buildings are used for commercial purposes.

Agricultural determination of the site needs to be ascertained. CBC Cllr Wells said that he will find out what whether the site is regarded as agricultural or not.

1240.2 Other Planning Matters:

- 1240.2.1 Enforcement queries Cllrs agreed that there were no questions to be raised with enforcement and the item to be removed from the agenda.
- 1240.2.2 Enforcement Land between Tyrells End farm and Tyrells End Cottage – CB/EN/18/0565 Noted by the Parish Council. See public participation.
- 1240.2.3 Project 1 Higher Rads End The Clerk to report to Enforcement that it has been raised with the Parish Council that the site seems to be inhabited overnight. (Action Clerk)
- 1241 Highways and related matters
 - 1241.1 Highway Representative Report

Cllr Newport-Hassan said that she will be raising any pothole issues with Highways. She urged residents to report any they are aware of as well. The Chairman said that people are unable to walk their dogs past the stile at Rush Hill. Cllr Newport-Hassan said that she has reported it to CBC and they are dealing with it.

1241.2 Local Transport Schemes – CBC

CBC Cllr Wells said that the local transport scheme rural match fund is available to help parishes to get some small highway works done. The application form needs to be in by the end of February. It was suggested that the Parish Council could arrange for a high friction surface to be implemented on the 20m stretch on the left hand carriageway on the C100 bend. A resident has kindly offered to pay £2,500 towards the project. CBC Cllr Wells said that it would be expensive but that the Parish Council should submit the scheme to ascertain whether CBC would agree to the scheme and what the costs would be. The Clerk to complete the application form and submit it to CBC. (Action Clerk)

1242 Other Village matters

1242.1 Recreation Ground lease

Cllr Richardson confirmed that the ownership of the recreation ground has been secured on behalf of the Parish Council and it is registered with Land Registry. Since that time he has been working with the Solicitor to draw up the leases with the parties using the ground. This has so far taken two years and still an agreement has not been reached between all parties over the conditions in the leases. Having held further discussions and in order to liaise with the Solicitor to draw up the final documents, Cllr Richardson proposed that:

To grant the freehold of the Village Hall with free and unimpeded access; to the Village Hall and Recreation Ground Charity. This will secure the future of the hall in perpetuity. The asset will be secure for the community and the responsibility for the running of the hall will remain as laid down by the constitution of the charity, therefore will not be a burden on the Parish Council.

Under the constitution in the case of the failure of the charity to fulfil the duty bestowed on it, the Parish Council will remain as Custodian Trustee.

The Cricket Club will be granted a 25 - 30 year license to play cricket and maintain the ground as will be laid down in the license. The club will be free to obtain grants in the knowledge of security of the ground for a given period. This will release the Parish Council of the burden of maintaining the ground.

The Swimming Pool will be given the opportunity of having a licence or lease for an agreed period. The trustees will administer the pool in accordance with the constitution of their charity. This will allow them to apply for grants as the owners of the pool for the agreed period and once again release the Parish Council of the burden of maintaining the pool in the future.

Cllr Miller queried whether the Swimming Pool could have the same rights, freehold, as those proposed for the Village Hall and Cllr Richardson said this was not on the table as a proposal at this time. The Chairman proposed, seconded by Cllr Birch to accept the proposal from Cllr Richardson. There was 1 abstention and 1 objection and the motion was carried.

- 1242.2 Hedge by bungalows Church End Aragon Housing The hedge has been cut back.
- 1242.3 Swimming Pool grants and refurbishment The Pool are applying for funding and will report back when there is further information.
- 1242.4 Speeding in Village Cllr Gabrys to put an article in About Eversholt.
- 1242.5 Milton Bryan Scout Camp/Military Intelligence Museum (MIM) The Clerk reported that she visited the Intelligence Museum at Chicksands with two residents from Milton Bryan to get a feel for the proposals for the site to be transferred to Milton Bryan. It was extremely interesting and informative. David Peel and Robin Friend, as the nominated Representatives of Milton Bryan, attended a meeting of the MIM Trustees and the meeting was considered to be very positive. The next course of action will be for a formal consultation event to be held where residents can view the plans prior to submission to CBC and any questions answered. The Clerk said that Eversholt Parish ClIrs are welcome to attend and the Clerk will confirm the date of the event.
- 1243 Village Committees Representatives/Reports There were no reports.
- 1244 General correspondence: Smart Motorway programme letter, Bedfordshire Matters, Living Countryside Awards 2018, Clerks and Councils Direct
- 1245 Date and place of next meeting: Meeting of the Parish Council Tuesday 26th February 2019 7.30pm Village Hall, Eversholt

The meeting closed at 9.30pm



MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 26th February 2019 at 7.30pm in the Village Hall, Eversholt

- PRESENT: Cllrs Mrs M Gabrys (Chairman), Mrs C Birch, Mr W Creamer, Mr A Miller, Mr P Richardson, CBC Cllr Mr B Wells
- IN ATTENDANCE: Mrs K Barker (Clerk), no members of the public were present
- 1246 Apologies for absence Cllr Mrs F Newport-Hassan 1246.1 The Clerk said that she had informed Central Beds Council regarding the vacancy for a Parish Cllr. Central Beds Council confirmed that as the Council elections are to be held soon, the Parish Council are not required to fill the vacancy at this time.
- 1247 Declaration of interests Cllr Richardson Village Hall, Eversholt Parochial Charity, Cllr Miller – Swimming Pool, Cllr Creamer – Planning Point 1253.1.3
- 1248 Minutes The minutes of the meeting held on 29th January 2019 were approved. Cllr Richardson proposed, seconded by Cllr Birch the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.
- 1249 Matters Arising There were no matters arising.
- 1250 Reports and representations
 - 1250.1 Central Beds Councillor Wells

Cllr Wells said that he has been asked to put a dangerous bend sign on the road between Eversholt and Milton Bryan. Cllr Richardson suggested that a raised chevron on the road could be a better idea as this would slow traffic. CBC Cllr Wells said that he will look into it.

Cllr Wells spoke about the Great British Spring Clean/Great Big School Clean -22^{nd} March to 23^{rd} April 2019. He said that CBC will provide sacks and litter pickers and they will collect the sacks of rubbish.

The work is continuing on the A421 dualling. CBC has obtained a grant of over £1m.

1251 Public Forum

There were no reports from members of the public.

1252 Finance

1252.1 Bank Balances:

Bank Account	Amount £
Barclays Current Acct	4,930.22
Barclays Business Premium Acct	3,281.56
TOTAL	8,211.78

1252.2 Payments:

The Chairman proposed, seconded by Cllr Richardson the approval of the following payments, all agreed:

Cheque Number	Payee	Amount £
100880	K Barker – salary February	232.00
100880	K Barker – expenses February	26.63
100881	HMRC – Clerks tax	18.40

100882	lan Meadows – website renewal	50.40
	TOTAL	327.43

1252.3 Other finance matters:

1252.3.1 Budget Report

The Clerk gave out a budget report showing expenditure to date. The Clerk to transfer any remaining budgets to the Registration of Hall budget. (Action Clerk)

1253 Planning

1253.1 Planning Applications:

- 1253.1.1 CB/19/00098/FULL Chestnut Cottage, Witts End rear extension to existing detached double garage/outbuilding. The Parish Council support the application.
- 1253.1.2 CB/19/00228/FULL 1 East View, Witts End conversion and alteration to a garage with a dormer window to form ancillary accommodation. The Parish Council object to the application as the proposal is yet another dwelling encroaching onto open space between the village 'ends' which would damage the uniqueness of the village. The loss of a parking space with the conversion of the garage would have an adverse effect as cars are currently using the verge for parking and this would be exacerbated. There is also concern from neighbouring properties.
- 1253.1.3 CB/19/00245/FULL 68 Brook End front storm canopy, rear single storey mono pitch infill extension and first floor extension over existing garage. The Parish Council has no objection to the application.
- 1253.1.4 CB/19/00256/LB and CB/19/00255/FULL Eversholt House, Church End – Listed Building: rear extension at ground and part first floor levels, conversion of adjacent outbuildings into habitable accommodation and associated internal works. The Parish Council has no objection to the application.

1253.2 Other Planning Matters:

1253.2.1 Enforcement - Land between Tyrells End farm/Tyrells End Cottage There was nothing to report. Cllrs agreed to monitor it.

1253.2.2 Hills End – enforcement The Clerk was asked to obtain an update from enforcement.

(Action Clerk)

- 1254 Highways and related matters 1254.1 Highway Representative Report Nothing to report.
 - 1254.2 Local Transport Schemes CBC The Clerk said that the deadline for submissions was the end of January and not February so unfortunately the deadline had been missed.

1255 Other Village matters

1255.1 Recreation Ground lease

Cllr Richardson confirmed that the Swimming Pool Committee have said that they would like the freehold of the pool. He explained that the pool is under the ownership of the Parish Council and that if the Committee would like to pursue this they should write to the Parish Council. Professional advice will need to be sought before the Parish Council can make a decision.

1255.2 Speeding in Village

Cllr Gabrys to put an article in About Eversholt.

- 1255.3 Milton Bryan Scout Camp/Military Intelligence Museum (MIM) The Clerk reported that the Intelligence Museum Trustees will be holding a presentation event in Milton Bryan, date to be agreed, and she will confirm this date once known. The Trustees are preparing another bid to the Heritage Lottery fund and employing a professional fundraiser.
- 1256 Village Committees Representatives/Reports Cllr Richardson said that the Parochial Charity lunches have been very successful.
- 1257 Parish Council Administration 1257.1 Review of Standing Orders/Financial Regulations/Risk Assessment/Asset Register The Clerk to send the policies to all Cllrs. (Action Clerk)
- 1258 General correspondence: Countryside Voice, Highways England: smart motorways programme M1 junction 13 to 16 letter

1259	Date and place of next meeting:	Meeting of the Parish Council Tuesday 26 th March 2019
		J
		7.30pm Village Hall, Eversholt

The meeting closed at 8.52pm



MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 26th March 2019 at 7.30pm in the Village Hall, Eversholt

- PRESENT: Cllrs Mrs M Gabrys (Chairman), Mr W Creamer, Mr A Miller, Mrs F Newport-Hassan, Mr P Richardson
- IN ATTENDANCE: Mrs K Barker (Clerk), no members of the public were present
- 1260 Apologies for absence Cllr Mrs C Birch, CBC Cllr Mr B Wells
- 1261 Declaration of interests Cllr Gabrys Eversholt School, Cllr Richardson Village Hall, Eversholt Parochial Charity, Cllr Miller – Swimming Pool, Eversholt School
- 1262 Minutes The minutes of the meeting held on 26th February 2019 were approved. Cllr Richardson proposed, seconded by Cllr Miller the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.
- 1263 Matters Arising There were no matters arising.
- 1264 Reports and representations 1264.1 Central Beds Councillor Wells Cllr Wells was not present.

1265 Public Forum

It was reported that a large pile of garden waste has appeared in the field opposite the Village Hall. The Parish Council agreed to monitor it.

1266 Finance

1266.1 Bank Balances:

Bank Account	Amount £
Barclays Current Acct	4,609.22
Barclays Business Premium Acct	3,281.56
TOTAL	7,890.78

1266.2 Payments:

Cllr Richardson said that he has requested that the Solicitors invoice the Parish Council for part of the fees incurred for drawing up the leases at a total of £750. The Parish Council agreed that they would like to include the payment in the 2018/19 financial year if received shortly. The Chairman proposed, seconded by Cllr Richardson the approval of the following payments, and the payment for the Solicitors fees, all agreed:

Cheque	Payee	Amount £
Number		
100883	K Barker – salary March	231.80
100883	K Barker – expenses March	41.35
100884	HMRC – Clerks tax	18.60

100885	00885 Print Cellar – printing About Eversholt	
	TOTAL	511.75

1266.3 Other finance matters:

1266.3.1 Budget Report

The Clerk gave out a budget report showing expenditure to date.

1267 Planning

1267.1 Planning Applications:

- 1267.1.1 CB/19/00430/FULL 20 Witts End erection of shed to be used for lambing and equipment storage. The Parish Council has no objection to the application.
- 1267.1.2 CB/TCA/19/00049 Brook End House, Brook End works to trees within a Conservation Area: prune 3 holly trees – 1 at the front and 2 within the field to the side of the property adjacent to the boundary with 4 Brook End. The Parish Council has no objection to the application.
- 1267.1.3 CB/18/04612/LDCE 61 Hills End lawful development certificate existing double garage with ancillary accommodation above. The Parish Council has no objection to the application providing that the applicant abides by the planning regulations and that it has been inspected by building regulations.
- 1267.1.4 CB/19/00709/LDCE The Annexe, Rads End Farm, Higher Rads End – lawful development certificate existing: Granny annexe now and independent dwelling. The Parish Council has no objection to the application based on the evidence provided.
- 1267.2 Other Planning Matters: 1267.2.1 Enforcement - Land between Tyrells End farm/Tyrells End Cottage There was nothing to report.
- 1268 Highways and related matters
 - 1268.1 Highway Representative Report

Cllr Newport-Hassan said that she has organised a walkabout in the Village with Highways. There are still some potholes that need dealing with and they will be marked up during the visit. The velocity patcher is now available to help tackle potholes in the area. There are still some outstanding issues on the footpaths including the replacement of stiles.

1269 Other Village matters

1269.1 Recreation Ground lease

Concern was expressed by some Cllrs regarding the consideration of offering a freehold to both the Village Hall and the Swimming Pool. Cllr Richardson confirmed that the Parish Council can instead consider extending the length of the lease to 900 years which is equivalent to virtual freehold. The Chairman proposed, seconded by Cllr Newport-Hassan to pursue a long lease only and for the freehold proposal to be withdrawn, 1 abstention, all other Cllrs agreed. Cllr Richardson agreed to arrange for Solicitor, Rae Levene to attend a Parish Council meeting to provide more information on the leases and legal issues. (Action Cllr Richardson)

- 1269.2 Speeding in Village The Chairman said that she has drafted an article and will circulate it to all ClIrs for their comments. (Action Chairman)
- 1269.3 Milton Bryan Scout Camp/Military Intelligence Museum (MIM) The Clerk reported that the Intelligence Museum Trustees will be holding a presentation event in Milton Bryan on Wednesday 24th April at 7pm in the Village Hall, Milton Bryan. Cllrs are invited to attend.

1270 Village Committees – Representatives/Reports Cllr Miller said that work will start on the swimming pool from September onwards providing funding is obtained. A new Manager is being sought.

1271 Parish Council Administration

- 1271.1 Review of Standing Orders/Financial Regulations/Risk Assessment/Asset Register The Clerk to add Parish Council owned trees on the Recreation Ground to the risk assessment as a falling tree or branches could cause injury. A 2 year assessment of the trees be put in place. Cllr Miller proposed, seconded by Cllr Richardson to accept the documents with no other amendments, all agreed. (Action Clerk)
- 1271.2 Meeting dates agreed:

-Annual Parish Council Meeting – Tuesday 14th May at 7.30pm The Clerk said that the annual meeting must be held within 14 days of the parish elections. Business to be discussed will include the election of the Chairman and Vice Chairman and review of committees. The Clerk to book the small meeting room. (Action Clerk)

-May Parish Council Meeting – Tuesday 28th May at 7pm

-Annual Meeting of the Parish – Tuesday 28th May at 8pm Invitations to be sent to the Parochial Charity, the Church, the Village Hall Committee, Website, Swimming Pool Committee, Eversholt School and the Cricket Club.

(Action Clerk)

- 1272 General correspondence: Highways England – smart motorway programme M1 Junctions 13 to 16 letter, Girlguiding information, CPRE Agenda and Trustees Report, Clerks and Councils Direct
- 1273 Date and place of next meeting:

Meeting of the Parish Council Tuesday 30th April 2019 7.30pm Village Hall, Eversholt

The meeting closed at 8.51pm



MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 24th April 2018 at 7.30pm in the Village Hall, Eversholt

- PRESENT: Cllrs Mr P Richardson (Chairman), Mr W Creamer, Mrs C Birch, Mr A Miller, Mrs F Newport-Hassan, Mr R Smith
- IN ATTENDANCE: Mrs K Barker (Clerk), no members of the public were present
- 1131 Apologies for absence Cllr Mrs M Gabrys, CBC Cllr Mr B Wells
- 1132 Declaration of interests Cllr Richardson Village Hall, Eversholt Parochial Charity, Cllr Smith – Village Hall, Eversholt Parochial Charity, Cllr Newport-Hassan – Swimming Pool
- 1133 Minutes The minutes of the meeting held on 27th March 2018 were approved. Cllr Miller proposed, seconded by Cllr Newport-Hassan the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.
- 1134 Matters Arising There were no matters arising.
- 1135 Reports and representations1135.1 Central Beds Councillor Wells was not present.

Waste Consultation – The Chairman said that some residents had not received the consultation document and others found it difficult to understand. He has spoken to CBC Cllr Wells about it. Residents can respond to consultations online by signing up to CBC alerts and consultations on the website.

1136 Public Forum

There were no members of the public present.

1137 Finance

1137.1 Bank Balances:

Bank Account	Amount £
Barclays Current Acct	9,890.97
Barclays Business Premium Acct	3,276.66
TOTAL	13,167.63

1137.2 The Chairman proposed, seconded by Cllr Miller the approval of the following payments, all agreed:

Cheque Number	Payee	Amount £
100845	K Barker – salary	150.24
100845	K Barker – expenses	30.74
100846	Zurich Municipal – insurance renewal	167.44
100847	Print Cellar – printing December	181.00
100847	Print Cellar – printing February	170.00
100848	Ian Meadows – website expenses	35.99
100849	Barbara Osborne – payroll/HMRC admin	80.00
	TOTAL	815.41

1137.3 Other finance matters: 1137.3.1 **Budget Report** The Clerk gave out a budget report showing expenditure to date. 1137.3.2 Annual Audit 2017/18 The Clerk said that the Internal Auditor will be visiting on 31st May. The accounts will need to be approved and signed at the May meeting. The Clerk said that as the Parish Council's annual income or expenditure is below £25,000 they will be exempt from an external audit and will need to submit an exemption form to the External Auditor. Cllr Birch proposed, seconded by Cllr Miller to complete, sign and return the exemption form. (Action Clerk) 1137.3.3 Precept £5,064.00 received Noted by the Parish Council. 1137.3.4 Clerks hours Cllr Newport-Hassan proposed, seconded by the Chairman to increase the Clerks weekly hours from 3 to 5 hours with effect from 1st May 2018. The Clerks salary budget for 2018/19 to be amended with the increase to be drawn from the reserves. (Action Clerk)

1138 Planning

1138.1 Planning Applications:

There were no planning applications

1138.2 Other Planning Matters: There were no other planning matters.

1139 Highways and related matters

1139.1 Highway Representative Report

Cllr Newport-Hassan said that a village walkabout will be held with Rob Porter from CBC, the date is to be agreed. She asked Cllrs to confirm any issues they would like raised.

1139.1.2	Footpaths 1139.1.2.1	Footpath claim Cllr Smith said that he is progressing the claim of the footpath from the Basils Wood footpath (FP 26) running east to Tingrith Road and picking up Tingrith FP1. Forms have been completed and signed in order to claim it.
	1139.1.2.2	Footpath anomaly

Cllr Smith said that he is pursuing the issue of the footpath anomaly reported at the last meeting and has asked what the process involves to resolve it.

1140 Other Village matters

1140.1 Recreation Ground – registration of the land

Cllr Richardson said that the drains and fence are the property of the Parish Council but they are shared assets. The wording of the lease will reflect this to the effect that, if and when necessary, the Parish Council will arrange and undertake work to the drains/fence and the cost will be shared proportionately. He said that if the cost cannot be agreed it would go to arbitration. The revised lease will be available shortly.

The lease has been drafted to come up for renewal in 100 years in order to protect the asset.

- 1140.2 About Eversholt Nothing to report.
- 1140.3 Neighbourhood Planning Nothing to report.
- 1140.4 Millennium Pond The hedge laying has been done very well. Thanks were expressed to all those that volunteered and carried out the work.
- 1140.5 Hedge by bungalows Church End Aragon Housing Cllrs agreed that it is now too late in the season for the hedge to be cut. The item to remain on the agenda.
- 1140.6 Annual Meeting of the Parish The meeting to be held on Tuesday 29th May at 8.00pm. The Clerk to invite CBC Cllr Wells and representatives from the Swimming Pool Committee, Website, Village Hall Committee, Cricket Club and the Parochial Charity. (Action Clerk)
- 1141 Village Committees Representatives/Reports Cllr Smith said that the Charity are looking at drawing up a long term plan for maintaining their assets. A grant has been awarded to extend the work of the village agent to help with the wellbeing of elderly residents.

Cllr Miller said that the Swimming Pool will open on 26th May 2018.

Cllr Richardson said that the hall will shut from 4th October to 22nd October in order to replace all the light fittings with LED's. It will potentially cost in the region of £5,000 to £10,000. The ladies toilets will also be completely refurbished.

1142 Parish Council Administration

1142.1 GDPR Compliance

Cllr Miller proposed, seconded by Cllr Birch to adopt the GDPR policies:

- Data Map
- Data Protection Policy
- Subject Access Request Procedure
- Data Breach Policy
- Records Retention Policy
- Consent Form
- Privacy Notices

The documents to be placed on the website.

(Action Clerk)

The Clerk reported that the Government is tabling an amendment to the regulations to exempt Parish Councils from appointing a Data Protection Officer.

All Cllrs (apart from Cllr Gabrys who was absent) completed the Security Compliance Checklist.

The Clerk confirmed that the Parish Council will need to register with the ICO as a Data Controller and pay the relevant Data Protection Fee of £40. To be actioned at the May meeting. (Action Clerk)

- 1142.2 Website and Village Email Cllrs agreed that the mailing list will be discontinued and the data held deleted.
- 1143 General correspondence: (circulated in the correspondence folder) Countryside Voice

Meeting of the Parish Council Tuesday 29th May 2018 7.00pm Village Hall, Eversholt

Annual Meeting of the Parish Tuesday 29th May 2018 8.00pm Village Hall, Eversholt

The meeting closed at 8.55pm

-4-



MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 29th May 2018 at 7.00pm in the Village Hall, Eversholt

- PRESENT: Cllrs Mrs M Gabrys (Chairman), Mrs C Birch, Mr A Miller, Mrs F Newport-Hassan, Mr P Richardson, Mr R Smith, CBC Cllr Wells
- IN ATTENDANCE: Mrs K Barker (Clerk), no members of the public were present
- 1144 Election of Chairman Cllr Richardson proposed Cllr Gabrys be elected as Chairman. Cllr Newport-Hassan seconded the motion. There being no other nominations and Cllr Gabrys being willing to accept, she was duly appointed as Chairman of Eversholt Parish Council. Election of Vice-Chairman – Cllr Newport-Hassan proposed Cllr Richardson be elected as Vice-Chairman. Cllr Gabrys seconded the motion. There being no other nominations and Cllr Richardson being willing to accept, he was duly appointed as Vice-Chairman of Eversholt Parish Council.
- 1145 Apologies for absence Cllr Mr W Creamer
- 1146 Declaration of interests Cllr Richardson Village Hall, Eversholt Parochial Charity, Cllr Smith – Village Hall, Eversholt Parochial Charity, Cllr Gabrys – Eversholt School, Cllr Newport-Hassan – Swimming Pool, Cllr Miller – Swimming Pool
- 1147 Minutes The minutes of the meeting held on 24th April 2018 were approved. Cllr Richardson proposed, seconded by Cllr Miller the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.
- 1148 Matters Arising There were no matters arising.

1149 Reports and representations

- 1149.1 Central Beds Councillor Wells said that he would give a full report at the Annual Meeting of the Parish. Cllr Richardson said that some residents had not received the waste consultation document and others found it difficult to understand. Cllr Wells said that he accepted that the form could be confusing but the form had been scrutinised and was the best version they could come up with. There were also problems with the delivery of the forms to households.
 - 1149.1.2 Community Governance Review The review has been undertaken by Central Beds Council and there are no changes recommended to the boundary, numbers of ClIrs and name of the Parish of Eversholt.

1150 Public Forum

There were no members of the public present.

1151 Finance

1151.1 Bank Balances:

Bank Account	Amount £
Barclays Current Acct	9,075.56
Barclays Business Premium Acct	3,276.66
TOTAL	12,352.22

1151.2 Cllr Richardson proposed, seconded by Cllr Newport-Hassan the approval of the following payments, all agreed:

Cheque Number Payee Amount £		<u> </u>	
	Cheque Number	Payee	Amount £

100850	K Barker – salary (5 week month)	283.80
100850	K Barker – expenses	37.45
100851	HMRC – Clerks Tax	29.20
100852	The Print Cellar – April	225.00
	TOTAL	575.45

1151.3 Other finance matters:

1151.3.1 Budget Report

The Clerk said that the new budget report will be available from the June meeting.

1151.3.2 Audit 2017/18 - Accounts Year Ending 31st March 2018 The Parish Council approved the Annual Governance Statement and the Chair duly signed the Annual Governance Statement to confirm approval by the Council. The Parish Council approved the Statement of Accounts and the Chair duly signed the Statement of Accounts to confirm approval by the Council. The Annual Governance Statement and the Statement of Accounts were proposed as approved by the Chairman, seconded by Cllr Richardson and agreed by all. Once approved by the Internal Auditor, the Clerk to place the full accounts on the website (exempt from the External Audit). (Action Clerk)

1152 Planning

1152.1 Planning Applications:

1152.1.1

CB/18/01297/FULL – 84 Berry End, Eversholt – single storey side and rear extension. The Parish Council has no objection to the application.

1152.2 Other Planning Matters:

1152.2.1

Land at Old Water End

Cllr Miller said that the applicant has revised their drawings to reduce the size of the stables and it is hoped that the Parish Council will receive an amended version of the planning application.

1153 Highways and related matters

1153.1 Highway Representative Report

Cllr Wells was asked about the jet patcher to fill in the potholes and he said that he will make enquiries. There will be three cuts of the grass on the footpaths this year. Cllr Newport-Hassan said that she attended a village walkabout and confirmed that:

Potholes outstanding:

- Outside houses on the C100 at Froxfield these should have been filled and Highways will follow this up.
- Opposite the allotments on Old Water End to Witts End Road
- On the C100 opposite Berry End turning
- Towards the end of Brook End
- On the edge of the road at the end of Higher Rads End. The overgrown hedge at numbers 38 and 40 is exacerbating the problem
- On the bend from Tyrells End to Church End near the Village Hall

Potholes completed:

• Outside Tyrells End Farm.

Sunken Gully:

 On the bend outside Water End Farm which needs raising as it is dangerous to traffic.

Flooding:

• At Froxfield on the road from Hills End. Highways cannot do much about the problem as the ditch is only on one side of the road and the camber of the roads leads to a puddle on one side. If the ditch fills up there is nowhere else for the water to go.

Puddles:

- At Higher Rads End
- At the T Junction uneven road surface leads to rain water collecting.
- Road to Higher Rads End from Witts End. As traffic is going on to the verges puddles develop. The road cannot be widened.

White Lines:

- Central white lines are only being put on bends on A and B roads in 30 mph areas.
- The SLOW signs on the C100 at Wakes End will be renewed if/when the road is resurfaced.

Damaged signs:

- Numerous 30mph signs have been damaged and the bend sign between Higher Rads End and Lower Rads End at Rads End Farm is non-existent.
- Where the road narrows outside the Causeway in Witts End, the 'no footpath' sign is facing the wrong way.

Road Sweeping:

• A request will be made for roads with curbing to be swept.

Ragwort:

• If ragwort is seen growing on the verges this must be reported to Highways and it will be dealt with.

Railings:

- The broken railings on the C100 at Old Water End will be fixed but are not a priority.
- 1153.2 Footpaths 1153.2.1

Footpath Claim

Cllr Smith said that he has submitted the claim for formal recognition of the much used path running from the Basil's Wood footpath towards the Tingrith Road and picking up FP1 to Tingrith village. There was tremendous support from Eversholt residents who provided substantial evidence about the volume of use and of its very long use extending for over 50 years. The CBC Map Officer has replied to say that it might take several years to process this claim. The Parish Council have the right to apply to the government in 12 months' time to have CBC provide a date for the decision. The Parish Council intends to do this if the decision has not been made by this time.

1153.2.2 Footpath anomaly

There is a disconnect where the footpath from Higher Rads End towards Mill Lane and Castle Farm crosses the streams at the Belt via two bridges. This disconnect is at the boundary between Eversholt and Tingrith Parishes and the parish footpaths have never been joined definitively, thus creating an anomaly. It has been established that the Shanley Section 31 deposit cannot formalise the disconnect and prevent its use as a footpath.

1154 Other Village matters

1154.1 Recreation Ground lease

Cllr Richardson said that he has chased up the Solicitors and has stressed to them that the final lease needs to be issued. Cllr Miller raised the issue of the large trees on the Recreation Ground and who is responsible for them. Cllr Richardson said that he will speak to the Solicitors about it. (Action Cllr Richardson)

1154.2 About Eversholt

Cllr Smith said that the Editor has not had any replies to her survey regarding About Eversholt. -3-

1154.3 Neighbourhood Planning

Cllr Smith said that he has been in discussion with BRCC. The village is unlikely to get any better protection from development than 'Green Belt' so without any commitment from the village towards a Neighbourhood Plan, the initiative cannot progress for now.

- 1154.4 Millennium Pond The Chairman said that the area has been tidied up and the next step is to clear the weeds from the pond.
- 1154.5 Hedge by bungalows Church End Aragon Housing Cllr Richardson said that he has become aware that a hedge on private land can be cut any time of the year and during the bird nesting season. The Clerk to contact Aragon Housing to ask them to trim the hedge as it is encroaching on to the highway and is a danger.
- 1154.6 Tri For Life Human Race will be attending the Parish Council meeting on Tuesday 31st July. Cllr Wells asked Cllrs to contact him if there are any queries regarding highways issues.
- 1155 Village Committees Representatives/Reports There were no village reports.
- 1156 Parish Council Administration
 - 1156.1 GDPR Compliance

The Clerk confirmed that the GDPR documents have been placed on the website.

The Clerk reported that the Government has agreed to an amendment to the regulations to exempt Parish Councils from appointing a Data Protection Officer.

The Chairman, Cllr Gabrys, completed the Security Compliance Checklist and Consent Form.

The Clerk confirmed that the Parish Council will need to register with the ICO as a Data Controller and pay the relevant Data Protection Fee of £40. To be actioned at a future meeting. (Action Clerk)

- 1157 General correspondence: (circulated in the correspondence folder) Merchant Navy Day info, Girlguiding info, Glasdon info, Clerks and Councils Direct
- 1158 Date and place of next meeting:

Meeting of the Parish Council Tuesday 26th June 2018 7.30pm Village Hall, Eversholt

The meeting closed at 8.00pm

-4-



MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 26th June 2018 at 7.30pm in the Barn at Brook End, Eversholt

PRESENT: Cllrs Mrs M Gabrys (Chairman), Mr W Creamer, Mr A Miller, Mrs F Newport-Hassan, Mr R Smith

IN ATTENDANCE: Mrs K Barker (Clerk), no members of the public were present

Cllrs were disappointed that the Village Hall was booked for a private event and the Parish Council was not informed that the meeting room was unavailable for the Parish Council meeting. The Clerk was asked to contact the Hall Committee to ask why they had not been informed. Cllr Creamer was thanked for the use of his barn for the meeting. (Action Clerk)

- 1159 Apologies for absence Cllrs Mrs C Birch, Mr P Richardson CBC Cllr Mr B Wells
- 1160 Declaration of interests Cllr Smith Village Hall, Eversholt Parochial Charity, Cllr Gabrys Eversholt School, Cllr Miller – Swimming Pool
- 1161 Minutes

The minutes of the meeting held on 29th May 2018 were approved. Cllr Miller proposed, seconded by the Chairman the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.

- 1162 Matters Arising There were no matters arising.
- 1163 Reports and representations Central Beds Councillor Wells was not present.
- 1164 Public Forum

The Chairman said that it had been reported to her that items had recently been stolen from a car in the Village Hall car park. Residents need to be vigilant.

1165 Finance

1165.1	Bank Balances:

Bank Account	Amount £
Barclays Current Acct	9,075.56
Barclays Business Premium Acct	3,276.66
TOTAL	12,353.85

1165.2 The Chairman proposed, seconded by Cllr Miller the approval of the following payments, all agreed:

Cheque	Payee	Amount £
Number		
100853	K Barker – salary	232.00
100853	K Barker – expenses	27.03
100854	HMRC – Clerks tax	18.40
100855	J Marshall – internal audit	60.00
	TOTAL	337.43

1165.3 Other finance matters:

1165.3.1

Budget Report

The Clerk gave out a budget report showing expenditure to date.

The Clerk read out the Internal Auditor's audit report:

- I noted that the Council is able to claim exemption from external audit, due to the higher of gross income and expenditure in 2017/18 being below the £25,000 threshold. The Council has opted to exercise that entitlement and I confirm that on the basis of the figures seen by me (income £5.991 and expenditure £5,187) the Council is entitled to claim the exemption. However I must draw the Council's attention to the fact that compliance with the Transparency Code is the guid pro guo for exemption from External Audit. Where the Transparency Code for Smaller Authorities applies, as here it is mandatory (since 2015) to publish on the website the information in the Transparency Code for smaller authorities. This means it is essential that the Council has control, directly or indirectly over access to the website in order that it can fulfill its statutory obligations regarding the posting of information, some of which is time-sensitive eg the notice of Electors' Rights.
- It is important that the correct version of the Public Rights notice is displayed.
- The Council's insurance policy provides cover for risks, particularly related to cash that are either excessive or irrelevant. As the Council is charged with obtaining 'best value' this matter should be borne in mind and discussed with your insurer at renewal.
- At each Annual Meeting of the Council in May where the Chairman is elected as the first item of business, the need for the Chairman to then immediately sign a 'Declaration of Acceptance of Office' <u>as Chairman</u>; note this is in addition to the declaration signed by a councillor on election or co-option. A suitable proforma has been provided to the Clerk.

Parish Council Response:

- Documents are submitted to the Webmaster for inclusion on the Parish Council website. This system has worked well but the Clerk to ascertain whether she would be able to have direct access.
- The Clerk to ensure that the correct version of the Public Rights notice is displayed.
- The Clerk to ascertain whether a small discount can be obtained at the next renewal of the insurance as the cover for risks includes cash which is not relevant.
- The Chairman must sign a 'Declaration of Acceptance of Office' at each Annual Meeting.

1166 Planning

1166.1 Planning Applications:

1166.1.1

CB/18/02109/FULL – 7 Higher Rads End – single storey rear extension. The Parish Council has no objection but query the percentage increase in square metres.

1166.2 Other Planning Matters:

1166.2.1

5 Higher Rads End

The Chairman said that a resident has informed her that they have submitted a planning application to CBC. The Clerk confirmed that she has contacted the Planning Officer as the application has not yet been received. As the deadline is before the next Parish Council meeting she asked ClIrs to look at the application and confirm their views as it was unlikely an extension can be obtained. The application and the Parish Council's decision will be placed on the next agenda for minuting.

1167 Highways and related matters

1167.1 Highway Representative Report

Cllr Newport-Hassan said that road surface dressing is due to take place shortly from Higher Rads End to Tingrith Road and Lower Rads End. She said that she will make a list of potholes for repair and will find out when they can be done. There will be three cuts of the grass on the footpaths this year and the first one is due shortly. The verges around the C100 have been cut.

1168 Other Village matters

1168.1 Recreation Ground lease

Cllr Richardson was absent and the new lease is awaited. Cllr Miller questioned who is responsible for the benches around the Recreation Ground as some of them are old and need maintaining. Cllrs felt that they are probably the responsibility of the Cricket Club. Cllr Miller to speak to the Cricket Club. (Action Cllr Miller)

- 1168.2 About Eversholt Nothing to report.
- 1168.3 Millennium Pond The Chairman to contact Steven Smith to ask whether there are any more plans for the pond and whether it needs dredging. (Action Chairman)
- 1168.4 Hedge by bungalows Church End Aragon Housing The Clerk said she has emailed Aragon Housing and asked for them to cut the hedge but has not yet had a reply.
- 1168.5 Tri For Life Human Race will be attending the Parish Council meeting on Tuesday 31st July.
- 1169 Village Committees Representatives/Reports Swimming Pool – Cllr Miller reported that the pool has been very busy recently due to the good weather.

Cllr Newport-Hassan confirmed that she will be resigning from the Swimming Pool Committee.

- 1170 Parish Council Administration
 - 1170.1 GDPR Compliance registration with the ICO The Clerk said that she has received a lot of conflicting information regarding registration with the ICO. She said that she tried to register online and the online system said that the Parish Council is exempt. The Internal Auditor has also said that compliance with GDPR should be sufficient.
- 1171 General correspondence: (circulated in the correspondence folder) No correspondence was received
- 1172 Date and place of next meeting:

Meeting of the Parish Council Tuesday 31st July 2018 7.30pm Village Hall, Eversholt

The meeting closed at 8.26pm



MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 31st July 2018 at 7.30pm in the Village Hall, Eversholt

PRESENT: Cllrs Mrs M Gabrys (Chairman), Mrs C Birch, Mr A Miller, Mr P Richardson, Mr R Smith

IN ATTENDANCE: Mrs K Barker (Clerk), 3 members of the public were present (Mr David Peel – Chairman of Milton Bryan Parish Meeting, David Birdseye and James Henshaw from Human Race)

- 1173 Apologies for absence Cllrs Mr W Creamer, Mrs F Newport-Hassan, CBC Cllr Mr B Wells
- 1174 Declaration of interests Cllr Smith Village Hall, Eversholt Parochial Charity, Cllr Gabrys Eversholt School, Cllr Miller – Swimming Pool, Cllr Richardson – Village Hall, Eversholt Parochial Charity, Planning Point 1180.1.3
- 1175 Minutes The minutes of the meeting held on 26th June 2018 were approved. Cllr Miller proposed, seconded by the Chairman the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.
- 1176 Matters Arising There were no matters arising.
- 1177 Reports and representations
 - 1177.1 Central Beds Councillor Wells was not present.
 - 1177.2 Human Race Tri For Life

David Birdseye and James Henshaw from Human Race were welcomed to the meeting. David Birdseye gave an overview of the forthcoming event. He said that the event will be held on Saturday 8th and Sunday 9th September. A letter drop to all residents in Eversholt and Milton Bryan has been undertaken and a second one will be undertaken the week before the event which will contain more information including local contact numbers on the day. The route will be the same as last year. There will be clear diversion routes and signs will be in place as well as stewards throughout the route who will be well briefed. Events taking place in the villages during that weekend have been communicated to Human Race and it is requested that if there are any other activities taking place, these are communicated as soon as possible including residents who need to enter or exit the village throughout the weekend. This is to ensure that arrangements can be made to provide assistance to those residents/visitors. There will be access to the Recreation Ground, Village Hall and the Swimming Pool. Connie Potter from Human Race will be on site throughout the event.

Eversholt Cllrs and Mr Peel raised some suggestions for improvements to the event including the appropriate spacing of cones along the route and informing residents of road closures in Hills End, Eversholt and Meads Close, Milton Bryan.

1178 Public Forum

There were no comments from members of the public.

1179 Finance

1179.1 Bank Balances:	
Bank Account	Amount £
Barclays Current Acct	8,372.68
Barclays Business Premium Acct	3,278.29
TOTAL	11,650.97

1179.2 The Chairman proposed, seconded by Cllr Smith the approval of the following payments, all agreed:

Cheque Number	Payee	Amount £
100856	K Barker – salary	282.00
100856	K Barker – expenses	60.22
100857	HMRC – Clerks tax	31.00
100858	CPRE – membership	36.00
100859	Barbara Osborne – payroll	
	TOTAL	472.22
	August – postdated cheques	
100860	K Barker – salary	232.00
100860	K Barker – expenses	20.18
100861	HMRC – Clerks tax	18.40
	TOTAL	270.58

1179.3 Other finance matters:

1179.3.1 Budget Report

The Clerk gave out a budget report showing expenditure to date.

1180 Planning

1180.1 Planning Applications:

- 1180.1.1 CB/18/02295/FULL Horse Paddock Adj to 1 East View, Witts End new stables/tack room building in existing horse paddock. The Parish Council has no objection.
- 1180.1.2 CB/18/02286/FULL Hounsfield House, Tingrith Road two storey side extension. CB/18/02286/FULL Hounsfield House, Tingrith Road two storey side extension. The Parish Council is concerned that the barn was converted into a dwelling and they understand that under the original permissions, the building must be contained within its original footprint. The extension is taking the building beyond its footprint but the Parish Council is unaware whether this is grounds for an objection. The Clerk to ask for further information regarding whether there have been any changes to planning laws which would have an effect on the original permission.
- 1180.1.3 CB/18/02307/LDCE Chestnut Cottage, Witts End lawful development certificate existing: use of land for car parking and open storage. The Parish Council has no objection.

1180.2 Other Planning Matters:

- 1180.2.1 Applications which could not be extended until 31st July no objection submitted
 - 1180.2.1.1 CB/18/02109/FULL and CB/18/02114/FULL 7 Higher Rads End – single storey rear extension and cladding
 - 1180.2.1.2 CB/18/02140/FULL and CB/18/02331/FULL 5 Higher Rads End - part single storey, part two-storey rear extension. Two storey side extension, raised roof to provide first floor accommodation and open front porch

1180.2.2	Enforcement	Notice
	1180.2.2.1	CB/EN/18/0299 – 61 Hills End – alleged
		unauthorised erection of large building separate to
		main dwelling. Noted by the Parish Council.

The Clerk was asked to find out what guidelines are followed regarding Enforcements and to request that the Parish Council are informed when decisions are taken to close enforcement cases and why the decisions are made. (Action Clerk)

- 1181 Highways and related matters
 - 1181.1 Highway Representative Report

Clir Newport-Hassan was not present and the Clerk gave a report on her behalf. A pothole/potential sinkhole at Tyrells End has been dealt with and the pothole opposite the allotments has been filled. Any further potholes should be reported on the CBC website. The verges have been cut and a tree has been removed from a footpath in the field at the back of Basils Wood which was blocking the footpath.

1182 Other Village matters

1182.1 Recreation Ground lease

Cllr Richardson said that will speak to the Solicitor regarding a small change to the wording. He confirmed that the railings and trees will remain the responsibility of the Village Hall Committee with the drains remaining the responsibility of the Parish Council. Cllr Miller confirmed that some of the benches on the Recreation Ground have been donated to the Cricket Club and will remain their responsibility. The green benches situated by the railings are the responsibility of the Parish Council. Some maintenance or possible removal is required. Cllrs Miller and Creamer to establish any work to be done. (Action Cllrs Richardson/Miller/Creamer)

1182.2 About Eversholt

The Clerk said that advertising revenue will decrease this year due to cancellations. Cllrs agreed to monitor the situation.

- 1182.3 Millennium Pond Nothing to report.
- 1182.4 Hedge by bungalows Church End Aragon Housing The Clerk was asked to chase up the request to trim the hedge as it has not yet been done. (Action Clerk)
- 1183 Village Committees Representatives/Reports Swimming Pool – Cllr Miller reported that the pool has been very busy. Cllrs agreed that as Cllr Newport-Hassan has resigned from the Swimming Pool Committee, Cllr Miller will remain as the sole Parish Council representative.

Parochial Charity – Cllr Smith said that residents will be written to regarding the change in distribution of charity funds. The education third will be focused on Eversholt Lower School and the poors third will be renamed the wellbeing third.

- 1184 Parish Council Administration There were no items for discussion.
- 1185 General correspondence: MAGPAS Air Ambulance letter, Clerks and Councils Direct
- 1186 Date and place of next meeting:

Meeting of the Parish Council (Planning only) Tuesday 28th August 2018 7.30pm Village Hall, Eversholt Or Meeting of the Parish Council Tuesday 25th September 2018 7.30pm Village Hall, Eversholt

The meeting closed at 9.05pm



MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 25th September 2018 at 7.30pm in the Village Hall, Eversholt

- PRESENT: Cllrs Mrs M Gabrys (Chairman), Mr W Creamer, Mr A Miller, Mrs F Newport-Hassan, Mr P Richardson, Mr R Smith, CBC Cllr Mr B Wells
- IN ATTENDANCE: Mrs K Barker (Clerk), no members of the public were present
- 1187 Apologies for absence Cllr Mrs C Birch
- 1188 Declaration of interests Cllr Smith Village Hall, Eversholt Parochial Charity, Cllr Gabrys Eversholt School, Cllr Miller – Swimming Pool, Cllr Richardson – Village Hall, Eversholt Parochial Charity
- 1189 Minutes

The minutes of the meeting held on 31st July 2018 were approved. Cllr Richardson proposed, seconded by the Chairman the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.

- 1190 Matters Arising
 - 1190.1 Tri For Life

Cllrs noted that they did not receive any negative comments regarding the event and it seemed to run smoothly. Cllr Smith said that he was concerned about the large number of entrants for the Saturday event and that there must be an upper limit.

1191 Reports and representations

1191.1 Central Beds Councillor Wells

Old Pheasant – this is still under consideration with CBC legal personnel.

A421 duelling – the work has started. The road will be closed from the A421 roundabout from 8pm to 6am from 5th October to 8th October for cabling works and greenery removal. The formal build will begin in 2019 and should be finalised by the end of 2020.

Local Plan – the Inspector will be holding a public enquiry in the Chambers at Priory House in October, November and December. It is hoped that a decision will be made by next Spring.

Steppingley Crematorium – a public viewing of the proposed plans took place in the Rufus Centre in Flitwick and another consultation event will be held at some point. A planning application has not yet been submitted.

Recycling – this week is waste recycling week with three main aims – reduce – re-use – recycle.

Fly tipping – there has been more cooperation from the public with some prosecutions taking place and cameras have been positioned in hotspots. The number for reporting fly tipping is 0300 300 8302.

1192 Public Forum

Cllr Creamer reported that the Cricket Club had some topsoil delivered on to the footpath which created difficulty for people and prams to pass.

Cllrs noted that gas canisters and glasses have been left in the Village Hall car park after events. The Village Hall catering team need to be reminded that they should tidy up properly after events.

1193 Finance

1193.1	Bank Balanc	es:
--------	-------------	-----

Bank Account	Amount £
Barclays Current Acct	7,624.28
Barclays Business Premium Acct	3,278.29
TOTAL	10,902.57

1193.2 The Chairman proposed, seconded by Cllr Miller the approval of the following payments, all agreed:

Cheque Number	Payee	Amount £
100862	K Barker – salary	232.00
100862	K Barker – expenses	27.14
100863	HMRC – Clerks tax	18.40
100864	Print Cellar – About Eversholt June	225.00
100864	Print Cellar – About Eversholt August	220.00
100865	Barbara Osborne – payroll	63.00
	TOTAL	785.54

1193.3 Other finance matters:

1193.3.1

Budget Report

The Clerk gave out a budget report showing expenditure to date. She said that the Church has not yet claimed the annual payment of £665 towards the churchyard upkeep. The Clerk to ask the Church for a more detailed clarification as to what the money is used for.

(Action Clerk)

1193.3.2 Budget/Precept 2019/2020 The Clerk to draw up a draft budget and circulate at the next meeting. The Clerk said that it is likely that the precept will need to be increased. Cllr Richardson said that as the new leases for the Recreation Ground are being drawn up, the budget needs to include annual maintenance costs which the Parish Council are responsible for. (Action Clerk)

1194 Planning

1194.1 Planning Applications: No applications were received.

- 1194.2 Other Planning Matters:
 - 1194.2.1 Application considered in August no meeting no objection submitted CB/18/02872/FULL – 9 Witts End – erection of two starter homes following demolition of commercial building
 - 1194.2.2 Enforcement query The Clerk said that she contacted Enforcement to find out what guidelines are followed regarding Enforcements and to request that the Parish Council are informed when decisions are taken to close enforcement cases and why the decisions are made. The response received:

'The guidelines for the CBC Planning Enforcement Service are provided in the CBC Local Enforcement Plan <u>http://www.centralbedfordshire.gov.uk/Images/enforcement-</u> <u>plan_tcm3-2063.pdf</u>. This sets out the procedures followed and time related targets that members of the Planning Enforcement team work towards. All Planning Enforcement Officers adhere to the legal provisions contained in the Town & Country Planning legislation in respect of what can be done without the need to obtain planning permission. This is usually termed 'Permitted Development'. Over the years the national legislation does change and each Planning Authority has to ensure that when checking whether there has been a breach of planning control the most up-to-date legislation is applied. Regarding the Parish Council just receiving a notification of the investigation, and not a notification of the decision as to why an investigation case is closed, this should not be the case, because it is important for every Parish Council to understand the terms of reference that the Planning Enforcement Service has to operate within. The records for 2018 for Eversholt show one case closure this year.(CB/EN/18/0299) In accordance with normal procedures both the Parish Council and the local Ward Councillor was notified by email on 21 August 2018 with an attachment letter from Jennie Selley – Head of Planning Delivery which included that the outbuilding for a garage and workshop is considered to be permitted development under the GPDO 2015 and so there is no breach of planning control.'

Cllrs agreed that they would like further clarification. Cllr Creamer said that he will be meeting with an Enforcement Officer shortly and will ask whether they would be able to attend a Parish Council meeting in the near future. (Action Cllr Creamer)

1194.2.3 Planning responsibility – for About Everholt

Cllr Miller agreed to put a note in About Eversholt to indicate which Cllr is responsible for which 'End' so that it is clear who they need to contact with any planning queries. (Action Cllr Miller)

1195 Highways and related matters

1195.1 Highway Representative Report

Cllr Newport-Hassan said that she met with Michelle Flynn, the Footpaths Officer about decaying stiles and kissing gates in Higher Rads End. Michelle has been in touch with Eversholt Estates about the new stile in Hills End and they are going to replace it with a kissing gate. The Clerk read out a letter from Eversholt Estates regarding the stile. They said that due to an increase in local crime and fly tipping, it was thought a stile was best for that particular entrance but they will replace it with a kissing gate. They request that people stick to the footpaths and bridleways. Cllr Newport-Hassan said that an email had been received by the Clerk complaining about the lack of a footpath opposite Old Water End and around to Witts End. She said that this was due to the field being ploughed and it will be re-instated.

1196 Other Village matters

1196.1 Recreation Ground lease

Cllr Richardson said that the current solicitors costs are in the region of £2,500 which it is hoped will be split between the Parish Council and the lease holders. The Parish Council to consider approaching the village organisations to ask them to contribute to the costs once they have been fully established. Cllr Richardson said that he has sent emails to the various village organisations and needs a response to finalise the leases. He said that he and another Cllr will need to attend the Solicitors to finalise the lease for signing. Cllrs agreed to fund the expenses for Cllr Richardson to attend. Cllr Richardson was thanked by all members of the Parish Council as he has done an excellent job.

1196.2 About Eversholt

Cllrs agreed to monitor the level of advertisers.

- 1196.3 Millennium Pond Nothing to report.
- 1196.4 Hedge by bungalows Church End Aragon Housing The Clerk was asked to chase up the request to trim the hedge as it has not yet been done. (Action Clerk)
- 1196.5 Swimming Pool grants and refurbishment Cllr Miller said that the committee are looking in to grants.

1196.6 Crime – reported thefts

Cllrs noted that there have been a number of crimes recently. The Clerk was asked to contact the PCSO, Gillian Richardson, to ask her to supply some information leaflets to help residents protect their property. (Action Clerk)

- 1196.7 Christmas Tree The Clerk was asked to contact the Woburn Estate to ask if they would kindly donate a 12 ft Christmas Tree to Eversholt on an annual basis. (Action Clerk)
- 1197 Village Committees Representatives/Reports Village Hall – Cllr Smith said that the works to the hall which were planned for October have been delayed as more time is needed to consider the work.
- 1198 General correspondence: Bedfordshire Matters, Creative Play, Clerks and Councils Direct, Countryside Voice
- 1199 Date and place of next meeting: M

Meeting of the Parish Council Tuesday 30th October 2018 7.30pm Village Hall, Eversholt

The meeting closed at 9.07pm



MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 30th October 2018 at 7.30pm in the Village Hall, Eversholt

- PRESENT: Cllrs Mrs M Gabrys (Chairman), Mrs C Birch, Mr W Creamer, Mr P Richardson, Mr R Smith
- IN ATTENDANCE: Mrs K Barker (Clerk), no members of the public were present
- 1200 Apologies for absence Cllr Mr A Miller, Cllr Mrs F Newport-Hassan, CBC Cllr Budge Wells
- 1201 Declaration of interests Cllr Smith Village Hall, Eversholt Parochial Charity, Cllr Gabrys Eversholt School, Cllr Richardson – Village Hall, Eversholt Parochial Charity
- 1202 Minutes The minutes of the meeting held on 25th September 2018 were approved. Cllr Richardson proposed, seconded by Cllr Smith the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.
- 1203 Matters Arising There were no matters arising.
- 1204 Reports and representations 1204.1 Central Beds Councillor Wells Cllr Wells was not present.
- 1205 Public Forum There were no members of the public present.

1206 Finance

1206.1 Bank Balances:

Bank Account	Amount £
Barclays Current Acct	6,784.34
Barclays Business Premium Acct	3,279.92
TOTAL	10,064.26

1206.2 Payments:

The Clerk confirmed that the churchyard maintenance payment is used for paying towards the grass to be mowed. It costs the Church about £1,300 each year to have the grass mowed weekly from April to October. This only pays for the mowing in front of the Church and between the path and the road. The Church have to rely on voluntary help to maintain the rest of the churchyard and the shortfall is met out of funds taken in the collections at Church services.

The Chairman proposed, seconded by Cllr Birch the approval of the following payments, all agreed:

Cheque Number	Payee	Amount £
100866	K Barker – salary	282.00
100866	K Barker – expenses	31.18
100867	HMRC – Clerks tax	31.00
100868	Eversholt PCC – churchyard maintenance	665.00
	TOTAL	1,009.18

1206.3 Other finance matters: 1206.3.1 Budge

Budget Report

The Clerk gave out a budget report showing expenditure to date.

- 1206.3.2 Budget/Precept 2019/2020 The Clerk gave out a copy of the draft budget. The Clerk to amend the budget and circulate at the next meeting for approval. The Clerk to work out the increase in council tax for a possible increase in the precept. (Action Clerk)
- 1207 Planning

1207.1 Planning Applications:

1207.1.1 CB/18/03074/FULL – 84 Berry End – replacement of two existing barns to form two ancillary residential units to the main house. The Parish Council has no objection to the application.

1207.2 Other Planning Matters:

1207.2.1

- Enforcement queries The Clerk to email the question sheet compiled by Cllr Smith to all Cllrs and to add any further questions suggested. The Clerk to send the questions to Enforcement and ask whether they can attend a meeting. (Action Clerk)
- 1208 Highways and related matters
 - 1208.1 Highway Representative Report

Cllr Newport-Hassan was absent but she has reported the large pothole on the C100 near Berrystead and another at Froxfield on the opposite side of the road to the houses. Highways have filled the one near Berrystead but not the other and this has been chased up.

1209 Other Village matters

1209.1 Recreation Ground lease

Cllr Richardson said that it has become apparent that there are some further amendments which need to be made to the lease in order to make it adequate for the future.

1209.2 About Eversholt

Cllr Miller sent an email report to confirm that he will send details of police burglary advice, details regarding the planning review process and which Cllrs are responsible for which 'End', recycling information and fly tipping information to Jeannie Lewis for insertion in the next edition of About Eversholt. (Action Cllr Miller)

1209.3 Millennium Pond

The Parish Council said they would like to thank all those involved in the maintenance and refurbishment of the Millennium Pond area.

- 1209.4 Hedge by bungalows Church End Aragon Housing Cllrs agreed that this needs to be chased up urgently. The work was requested some time ago and the hedge is now overgrowing the road and is dangerous. The corner of the road is becoming blind to traffic and as it is opposite the school pathway it is a hazard. The Clerk was asked to chase up the request to trim the hedge and stress that it is urgent. (Action Clerk)
- 1209.5 Swimming Pool grants and refurbishment Nothing to report.
- 1209.6 Speeding in Village

The Chairman suggested that the speedwatch initiative be reconsidered due to the number of residents expressing concern about speeding in the village. There may be more interest in becoming involved this time around. The Chairman agreed to submit an article to About Eversholt asking for volunteers interested in becoming part of a speedwatch group. (Action Chairman)

1209.7 Fireworks - horses/animals

Cllrs spoke of the need for residents to be mindful of animals during bonfire night and the upcoming festive season.

1209.8 Christmas Tree

The Clerk said that she has asked the Woburn Estate if they would be able to supply a Christmas Tree to Eversholt. The Estates policy is for only one tree to be donated to either the Parish or the School and in the past the school have requested a tree to be supplied. The Chairman agreed to speak to the School. Cllr Creamer agreed to look in to the cost of a 12ft tree and where one can be obtained in the event that the Estate are not able to supply one. (Action Cllr Creamer)

1210 Village Committees – Representatives/Reports Village Hall – Cllr Smith said that the Village Hall are looking to undertake some repair work to the play equipment.

Parochial Charity – Cllr Smith said that the village lunches are going well and there has been a change to the thirds allocation.

1211 General correspondence: Update M1 Junction 13 to 16 Smart Motorway Programme

1212	Date and place of next meeting:	Meeting of the Parish Council
		Tuesday 27 th November 2018
		7.30pm Village Hall, Eversholt

The meeting closed at 8.29pm



MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 27th November 2018 at 7.30pm in the Village Hall, Eversholt

PRESENT: Cllrs Mr P Richardson (Chairman), Mrs C Birch, Mr W Creamer, Mr A Miller, Mr R Smith

IN ATTENDANCE: Mrs K Barker (Clerk), no members of the public were present

- 1213 Apologies for absence Cllr Mrs M Gabrys, Cllr Mrs F Newport-Hassan, CBC Cllr Budge Wells
- 1214 Declaration of interests Cllr Smith Village Hall, Eversholt Parochial Charity and Planning Point 1220.1.2, Cllr Birch – Plannng Point 1220.1.2, Cllr Richardson – Village Hall, Eversholt Parochial Charity, Cllr Miller – Swimming Pool
- 1215 Minutes

The minutes of the meeting held on 30th October 2018 were approved. Cllr Birch proposed, seconded by Cllr Creamer the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.

- 1216 Matters Arising There were no matters arising.
- 1217 Reports and representations 1217.1 Central Beds Councillor Wells Cllr Wells was not present.
- 1218 Public Forum There were no members of the public present.
- 1219 Finance
 - 1219.1 Bank Balances:

Bank Account	Amount £
Barclays Current Acct	6,721.16
Barclays Business Premium Acct	3,279.92
TOTAL	10,001.08

1219.2 Payments:

The Chairman proposed, seconded by Cllr Miller the approval of the following payments, all agreed:

Cheque Number	Payee	Amount £
100869	K Barker – salary November	232.00
100869	K Barker – expenses November	34.18
100870	HMRC – Clerks tax	18.40
100871	F Newport-Hassan – expenses	36.00
100872	The Print Cellar – printing October	215.00
	TOTAL	535.58

Cheque Number	Payee (postdated)	Amount £
100873	K Barker – Salary December	232.00
100873	K Barker – Expenses – December	20.18

100874	HMRC – Clerks tax	18.40
	TOTAL	270.58

1219.3 Other finance matters: 1219.3.1 Budge

Budget Report

The Clerk gave out a budget report showing expenditure to date.

1219.3.2 Budget/Precept 2019/2020

The Chairman proposed a <u>budget of £7,464.00</u> and taking in to account advertising revenue of £600.00, a <u>precept of £6,864.00</u> for 2019/20, which equates to an increase of £1,800 over 2018/19 and an increase in council tax of £9.08 per annum for a Band D property This was seconded by ClIr Birch and agreed by all. The Clerk to send the precept request form back to Central Beds Council by the middle of January 2018. It was agreed that allocated reserves be carried forward for the Recreation Ground drains and metal fence of £2,000 for each but no other allocation be made for 2019/20. (Action Clerk)

Regular Expenditure	2019/20
Clerks Salary (inc Tax)	3,555.00
Clerks Expenses	500.00
Councillors Expenses	50.00
Payroll Service	280.00
Printing for About Eversholt	1,400.00
Donations	665.00
Subscriptions	130.00
Audit Fees	60.00
Insurance	174.00
Village Expenses (inc election costs)	150.00
Village Hall Registration	500.00
TOTAL	7,464.00
Less Income from advertising	600.00
TOTAL PRECEPT 2019/20	6,864.00

RESERVES	Recreation Ground Drains	Recreation Ground Metal Fence
Allocated reserves 2017/18	1,000.00	1,000.00
Allocated reserves 2018/19	1,000.00	1,000.00
Balance	2,000.00	2,000.00

1220 Planning

1220.1 Planning Applications:

 1220.1.1 CB/18/04168/FULL – Hounsfield House, Tingrith Road – erection of a two storey side extension The Parish Council object to the application on the grounds that the proposal is in the Greenbelt and it is an overdevelopment of the site.
1220.1.2 CB/18/04091/FULL – 4 Meadow Court, Tyrells End – first floor front extension CB/18/04078/FULL – 4 Meadow Court, Tyrells End – single storey front and rear extension The Parish Council has no objection to the applications 1220.2 Other Planning Matters:

1220.2.1 Enforcement queries

The Clerk said that she has emailed the question sheet compiled by Cllr Smith to all Cllrs and requested that Cllrs confirm if they would like to add any further questions for submission to Enforcement. (Action Clerk)

1221 Highways and related matters

1221.1 Highway Representative Report

Cllr Newport-Hassan was absent but she has reported that Highways have trimmed the branches on a bush on the entrance to the footpath at Old Water End so oncoming traffic can be seen more easily when turning into Tingrith Road from the C100.

1221.2 Local Transport Schemes - CBC

The Clerk reported that Town and Parish Councils are invited to submit two smallscale highways improvement proposals for consideration by CBC. Each proposal will be reviewed and ranked by CBC. The highest scoring proposals will be included for design within the 2019-20 Integrated Schemes Programme of Works. For this year, CBC is not requesting a parish contribution towards the cost of designing locallypromoted schemes. However, CBC will require a matching contribution towards a scheme's construction cost. Available S106 monies will count as a local contribution. Once a scheme has been designed and costed, it may be 'banked' and referenced in future S106 negotiations, as opportunities arise. Funding for the design of schemes will draw on the monies allocated within the Highways Programme for Rural Match Funded schemes. CBC may decide to fund a parish-promoted scheme in full where there is a clear justification, such as on road safety grounds. Applications need to be submitted by 31st January 2019.

Cllrs agreed that over the next month they would consider whether there are any projects that could be submitted.

- 1222 Other Village matters
 - 1222.1 Recreation Ground lease Nothing to report.
 - 1222.2 About Eversholt The Clerk to monitor advertising revenue. Take off the agenda.
 - 1222.3 Hedge by bungalows Church End Aragon Housing The Clerk emailed Aragon Housing and Cllr Richardson has spoken to them. He said that they cut the hedge twice a year but this may not be adequate. They will check the hedge and cut it back as necessary.
 - 1222.4 Swimming Pool grants and refurbishment Nothing to report.
 - 1222.5 Speeding in Village The Clerk said that Cllr Gabrys has agreed to put an article in About Eversholt in February.
 - 1222.6 Christmas Tree

The Clerk confirmed that the school agreed that they will not be requesting a Christmas tree from the Woburn Estate and therefore a tree will be donated to the Village. The Parish Council were pleased with this news and the Clerk said that she has thanked the Woburn Estate. The tree is due for delivery on Wednesday 28th November. Cllrs Creamer and Miller agreed to erect the tree and lights outside the Church. (Action Cllrs Creamer/Miller)

1222.7 Milton Bryan Scout Camp/Military Intelligence Museum The Clerk reported that the Military Intelligence Museum Board of Trustees are applying for a change of use to the existing (Woburn Estates leased) Bedfordshire Area Scout-camp in Milton Bryan. The museum is currently located at Chicksands. The site in Milton Bryan is derelict and is an English Heritage site of national importance and needs sustaining and bringing back to life. The Trust want to make the museum more accessible and open to a wider audience. The reason for the proposal to move the museum is:

- Current issues with MOD funding
- Decommissioned camps and no certainty of remaining in situ at Chicksands
- Future of the museum at risk
- No open access as the military camp is secure and security passes are required

A formal submission has been made to the Heritage Lottery Fund for £2m and the Trustees of the Military Intelligence Museum have committed an additional sum of £2m to the project. A new access road at the T Junction of Church End and School Lane in Milton Bryan will be incorporated in to the project with a roundabout at the T Junction. Woburn Estates have already agreed with the Military Intelligence Museum to grant a new 99 year lease covering the site. Bletchley Park were approached to establish if they would be willing/able to accommodate the requirements of the Military Intelligence Museum but advised they would not be able to support the request. A pre-application planning submission will be made to Central Bedfordshire Council detailing the redevelopment of the existing Scout-camp into a Military Intelligence Museum Visitor Centre, Restaurant and Visitor Car Park. Plans have been drawn up but not yet finalised. The number of visitors expected is 60,000 per annum. Significant additional traffic to and from the site is expected but traffic would be directed along the Hockliffe Road thereby missing out the village roads. The visitor centre, café and archives would be open every day.

Two Representatives have put their names forward to represent Milton Bryan Village at the meetings of the Trustees and Eversholt will be kept informed of any developments.

1223 Village Committees – Representatives/Reports Village Hall – Cllr Smith said that the replacement of the hall lights is currently on hold and other options are being looked at.

Parochial Charity – Cllr Smith said that the village lunches are going well.

- 1224 General correspondence: Countryside Voice
- 1225 Date and place of next meeting:

Meeting of the Parish Council Tuesday 29th January 2019 7.30pm Village Hall, Eversholt

The meeting closed at 8.34pm



MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 11th December 2018 at 7.30pm in the Village Hall, Eversholt

- PRESENT: Cllrs Mrs M Gabrys (Chairman), Mrs C Birch, Mr W Creamer, Mr A Miller, Mrs F Newport-Hassan, Mr P Richardson, Mr R Smith
- IN ATTENDANCE: Mrs K Barker (Clerk), no members of the public were present
- 1226 Apologies for absence None
- 1227 Declaration of interests There were no declarations of interest
- 1228 Public Forum There were no members of the public present.

1229 Finance

1229.1 The Chairman proposed, seconded by Cllr Miller the approval of the following payments, all agreed:

Cheque Number	Payee	Amount £
100875	B Osborne – payroll	63.00
	TOTAL	63.00

1230 Planning Applications:

1230.1 CB/18/04311/FULL – Falcons Field, Old Water End – erection of agricultural barn Cllr Smith agreed to draft a response to include:

In accordance with the Parish Council's comments re application CB/18/04168/FULL, provided on 29th November 2018, the Parish Council object to the application on the grounds that the development is on the Greenbelt and it is a further overdevelopment of the site.

Clarification is needed regarding the physical area that the application refers to. The area allocated for the barn appears to be the same area already allocated in planning application CB/18/04168/FULL for the erection of a two storey side extension for Hounsfield House, which is for a residential property and is awaiting a decision and possibly the same area as the approved application CB/18/02286/FULL.

The application for the agricultural barn falls on residential curtilage which is not identified on the plans submitted for CB/18/04311/FULL but is present on the plans submitted for CB/18/04168/FULL and CB/18/02286/FULL.

A number of applications have been made for this field under a number of different descriptions. The Parish Council would like confirmation that the Planning Department is aware that all these applications refer to the same land area.

1231 Date and place of next meeting:

Meeting of the Parish Council Tuesday 29th January 2019 7.30pm Village Hall, Eversholt

The meeting closed at 8.34pm