

**EVERSHOLT PARISH COUNCIL**

**Notice of Meeting**

**Tuesday 26th May 2020
7.30pm via Zoom**

Meeting ID: 740 9175 6064

Password: Eversholt

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.

**AGENDA**

1. Apologies for absence

 1.1 Vacancy – formal application and co-option

Application received from Esther Crichton, co-option to take place at the next meeting held either in person or via video conference.

2. Declaration of interests

3. To approve the minutes of the Parish Council meeting and the notes of:

25th February 2020 (Minutes)

31st March 2020 (Notes)

 28th April 2020 (Notes)

4. Matters Arising

5. Reports and Representations

5.1 Central Beds Councillor John Baker

6. Public Forum

7. Finance

 7.1 Bank Balances and budget report:

|  |  |
| --- | --- |
| **Bank Account** | **Amount £** |
| Barclays Current Acct  | 8,964.67 |
| Barclays Business Premium Acct | 3,289.27 |
| **TOTAL** | **12,253.94** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100936 | K Barker – salary April | 239.40 |
| 100936 | K Barker – expenses  | 29.52 |
| 100937 | HMRC – Clerks tax | 39.40 |
| 100938 | Zurich Municipal – insurance renewal | 167.44 |
|  | **TOTAL** | **475.76** |

7.3 Other finance matters:

7.3.1 Annual Audit of Accounts – the annual accounts will need to be approved at the PC meeting in June. The Internal Audit will be done remotely.

7.3.2 Insurance renewal

7.3.3 Ward Cllr Grant Scheme - £200 awarded – awaiting payment

8. Planning:

 8.1 Planning Applications

8.1 CB/20/01536/VOC - Eversholt House, Church End - Variation of Condition 3 of planning permission CB /19/00255/FULL & CB/19/00256/LB (Rear extension at ground and part first floor levels, conversion of adjacent outbuildings into habitable accommodation and associated internal works) Drawing references to be replaced as requested.

8.2 Other Planning Matters

9. Highways and related matters

 9.1 Highway Representative Report

9.1.1 Railings – Old Water End/Old Water End to New Water End/further damage

9.1.2 Highways – list of reported issues

 - the new broken railings at Old Water End - Reference 338866

10. Other Village matters

 10.1 Recreation Ground and Hall lease/contributions – letter to be drafted

10.2 Benches in need of refurbishment – awaiting grant

10.3 Bench in memory of Robin Smith – update Cllr Miller

10.4 Speedwatch Scheme

10.5 Dog bin – no update

10.6 About Eversholt – editions and invoicing

 Confirmation of editions printed to date and the way forward

 10.7 COVID-19 – any further updates for Eversholt

11. Parish Council Administration

11.1 Review of Standing Orders/Financial Regulations/Risk Assessment/Asset Register – still to be reviewed

12. Village Committees - Representatives Reports

13. Correspondence:

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

 Tuesday 23rd June 2020

at 7.30pm, via Zoom video conferencing

(or in the Village Hall dependent on distancing restrictions)

Mrs Karen Barker CiLCA

Clerk to the Parish Council

8 Bloomsbury Close

Woburn

Bedfordshire

MK17 9QS

Tel:01525 290458

Clerk: …Karen Barker………… Date: …….21/05/2020 ………..