

**EVERSHOLT PARISH COUNCIL**

**Notice of Meeting**

**Tuesday 30th June 2020
7.30pm via Zoom**

Meeting ID: 320 085 8565

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

2. Declaration of interests

3. To approve the minutes of the Parish Council meeting held on 26th May 2020

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  | 8,111.03 |
| Barclays Business Premium Acct | 3,290.15 |
| **TOTAL** | **11,401.18** |

7.2 To approve payment of the following:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **Amount £** |
| 100939 | K Barker – salary May | 295.10 |
| 100939 | K Barker – expenses  | 29.52 |
| 100940 | HMRC – Clerks tax | 53.40 |
| 100941 | W Marshall – internal audit | 65.00 |
| 100942 | CPRE – membership | 36.00 |
|  | **TOTAL** | **479.02** |

7.3 Other finance matters:

7.3.1 Annual Audit 2019/20

7.3.1.1 Approval of Governance Statement/Accounting Statement

7.3.1.2 Internal audit report

8. Planning:

 8.1 Planning Applications

8.1 CB/20/01778/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). Amendment.

8.2 CB/20/01779/LB – Post Office House, Church End – listed building: removal of internal wall, install a support beam and post to re-support.

8.3 CB/20/01809/FULL – Kelmscott House, 24 Higher Rads End – construction of a detached garage.

8.4 CB/20/02010/FULL – 26 Tyrells End – single story rear extension.

8.5 CB/20/01847/PAAD – Witts End Farm, Witts End – prior notification of change of use of agricultural building to dwelling house: conversion of some of the existing agricultural buildings on the site to five residential dwellings.

8.2 Other Planning Matters

 8.2.1 The Old Piggery – response from Enforcement

9. Highways and related matters

 9.1 Highway Representative Report

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

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

10.2 Refurbishment

10.2.1 Benches - update

10.2.2 Recreation Ground railings - refurb/painting - update

10.2.3 White railings Church End

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 – Editor vacancy
10.7 COVID-19 – any further updates for Eversholt

11. Parish Council Administration

11.1 Update to Risk Assessment and new Financial Regulations

12. Village Committees - Representatives Reports

13. Correspondence: Countryside Voice

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

 Tuesday 28th July 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: …….25/06/2020 ………..