

## **Notice of Meeting**

# Tuesday 25<sup>th</sup> April 2023 7.30pm in the Village Hall

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 Elections
- 2. Declaration of interests
- 3. To approve the minutes of the Parish Council meeting held on 28th March 2023
- 4. Matters Arising
- 5. Reports and Representations
  - 5.1 Central Beds Councillor John Baker
  - 5.2 Parochial Charity Mike Hood
- 6. Public Forum
- 7. Finance

7.1 Bank Balances and budget report:

Bank Account	Amount £
Barclays Current Acct	7,787.29
Barclays Business Premium Acct	3,298.28
TOTAL	11,085.57

7.2 To approve payment of the following:

Cheque Number	Payee	Amount
101052	K Barker – salary April	279.67
101052	K Barker – expenses April	53.32
101053	HMRC – Clerks tax	67.00
101054	Barbara Osborne – payroll	67.50
101055	Zurich Municipal – insurance renewal	TBC
101056	JCB Printing – About Eversholt	238.00
101057	BATPC – membership	99.00
TOTAL		804.49

- 7.3 Other finance matters:
  - 7.3.1 Annual audit of accounts

- 8. Planning:
  - 8.1 Planning Applications
    None received
  - 8.2 Other Planning Matters/Enforcement matters
    - 8.2.1 The Paddock
    - 8.2.2 Appeal Hounsfield House, Tingrith Road
- 9. Highways and related matters
  - 9.1 Highways Representative Report
  - 9.2 Brook End Bank
- 10. Other Village matters
  - 10.1 Recreation Ground railings update
  - 10.2 About Eversholt
  - 10.3 Village projects
  - 10.4 Noticeboard at Higher Rads End
  - 10.5 Speed Monitoring
- 11. Village Committees Representatives reports
- 12. Correspondence
- 13. Date and place of next meeting: Parish Council Meeting 16<sup>th</sup> May at 7.30pm
  Annual PC Meeting

30<sup>th</sup> May at 7pm/7.45pm PC Meeting and Annual Parish

Mrs Karen Barker CiLCA Clerk to the Parish Council 8 Bloomsbury Close Woburn, Beds MK17 9QS Tel:01525 290458

Clerk: ... Karen Barker ...... Date: .....20/04/23 .......



#### MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 25<sup>th</sup> April 2023 at 7.30pm in the Village Hall

PRESENT: Cllr M Gabrys (Chairman), Cllr P Richardson, Cllr E Crichton, Cllr A Miller

IN ATTENDANCE: Mrs K Barker (Clerk), no members of the public were present Mr Mike Hood – Eversholt Parochial Charity

1773 Apologies for absence – Cllr W Creamer, Cllr P Collin, Cllr F Newport-Hassan, CBC Cllr J Baker

#### 1773.1 Elections

The Clerk confirmed that six Cllrs had reapplied for their positions on the Parish Council and all the nominations were uncontested. The Cllrs that will remain in office include Cllr Gabrys, Cllr Newport-Hassan, Cllr Richardson, Cllr Miller, Cllr Creamer and Cllr Collin. This will leave one vacancy which can be filled by co-option at the May meeting.

- 1774 Declaration of interests Cllr Richardson Village Hall and Parochial Charity, Cllr Miller Swimming Pool, Eversholt Lower School
- 1775 Minutes

The minutes of the meeting held on 28<sup>th</sup> March 2023 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.

1776 Matters Arising

There were no matters arising.

- 1777 Reports and representations
  - 1777. 1 Central Beds Councillor J Baker was not present
  - 1777.2 Parochial Charity Decarbonisation

Mike Hood attended the meeting on behalf of Eversholt Parochial Charity to give an update on decarbonisation activities that the Charity are currently looking into. He said that this is in the early stages:

- -The Government has set a net zero target for the UK by 2050
- -Within this overarching policy is a drive to reduce the quantity of carbon produced from heating homes, particularly in rural homes that are off the gas grid and largely dependent on oil for heating
- -Locally Central Beds has commissioned Community Energy South (CES) to support them in developing carbon saving initiatives within local communities. CES in turn has tried to engage with interested parties in local communities to work together, across boundaries, to see what common learning or opportunities might be available. Everholt, Tingrith, Pulloxhill and Flitton and Greenfield have agreed to meet and this has been extended to Ampthill and

Flitwick. CES are encouraging the establishment of a Community Benefits Organisation to, amongst other things, make the villages more attractive to funders

Key strands in reducing carbon are:

- "Powering Up" local production of electricity eg solar panels
- "Powering Down" reducing demand eg through insulation
- Community Heat Development

There are various grants to support these initiatives, for example, the Government has awarded £1.8 billion through the Social Housing Decarbonisation Fund, Home Upgrade Grant and Public Sector Decarbonisation Scheme to upgrade social homes and public buildings.

Two examples of rural projects that are of interest are: Barcombe and Swaffham Prior.

- Swaffham Prior is the first village in the UK to develop a rural heat network. They use both air source heat pumps and ground source pumps and can produce up to 1.7MW of heat for 300 homes. The project's primary goals were to address fuel poverty and local environmental issues caused by the village's reliance on oil heating.
- The Barcombe project is a "CommuniHeat partnership to develop a roadmap to enable rural communities to switch to low carbon heating in a way that ensures comfort, affordability and a smooth transition." CommuniHeat will write a book on how communities can achieve this transition over 10 years or so. The book is due to be published this summer.

The Parish Council thanked Mike Hood for attending and said that they found this information extremely interesting and look forward to future updates.

#### 1778 Public Forum

The Chairman said that she had been requested to ask the Parish Council whether they would fund the daffodil bulbs again this year. The amount would be in the region of £150. The Parish Council resolved to accept the cost.

The Chairman said she had received a request for a sight mirror on the corner of the road by the green near Water End. The Chairman said she will ask CBC Cllr Baker what the protocol is for putting in such a request.

(Action Chairman)

#### 1779 Finance

#### 1779.1 Bank Balances:

The Clerk supplied a finance report prior to the meeting.

Bank Account	Amount £
Barclays Current Acct	7,787.29
Barclays Business Premium Acct	3,298.28
TOTAL	11,085.57

#### 1779.2 Payments:

The Chairman proposed, seconded by Cllr Miller the approval of the following payments, agreed by all present. The Clerk said that she will look into setting up online banking:

Cheque Number	Payee	Amount £
101052	K Barker – salary April	279.67
101052	K Barker – expenses April	53.32
101053	HMRC – Clerks tax	67.00
101054	Barbara Osborne – payroll	67.50
101055	Zurich Municipal – insurance renewal	TBC
101056	JCB Printing – About Eversholt	238.00
101057	BATPC – membership	99.00
TOTAL		804.49

1779.3.1 Annual Audit of Accounts

The Clerk said that she will be completing the year end accounts over the coming weeks which will need to be approved by the Parish Council in May. The Internal Audit is booked for 15<sup>th</sup> May, remotely.

#### 1780 Planning

1780.1 Planning Applications:

None received

1780.2 Other Planning Matters/Enforcement matters

1780.2.1 The Paddock Nothing to report.

1780.2.2 Appeal - Hounsfield House, Tingrith Road

Nothing to report.

#### 1781 Highways and related matters

1781.1 Highway Representative Report

Cllr Newport-Hassan has not yet met with Ben Callender from CBC but will do so shortly to have a drive around the village to identify any highways defects. Cllrs should let her know of any issues that need to be noted including potholes and blocked drains. The Parish Council agreed that any notified road closures should be put on the Whatsapp Group.

#### 1781.2 Brook End bank repairs

Nothing to report.

#### 1782 Other Village matters

1782.1 Recreation Ground railings - refurb/painting

The Parish Council agreed that they need to decide how to progress and finish the repairs and painting. Cllr Miller agreed to obtain a quote for the repairs.

(Action Cllr Miller)

#### 1782.2 About Eversholt

An edition of About Eversholt has just been circulated. The next edition will be produced and circulated in June.

#### 1782.3 Village Projects

Cllr Miller to look into the cost of 'no'littering' signs.

(Action CIIr Miller)

#### 1782.4 Noticeboards

Cllr Miller said that he will purchase new locks for the noticeboard at Tyrells End and Higher Rads End. He will also try to get some additional keys for the noticeboard at Church End.

(Action Cllr Miller)

#### 1782.5 Speed Monitoring

The Chairman said that she emailed CBC Cllr Baker to ask about flashing speed signs. These would be difficult to instal as Eversholt has many entrances to the Village and it was felt that residents would not be happy to add more signage.

The Parish Council discussed the damage to the brick wall at Water End Barns which has been knocked down again. The railings have also been damaged a number of times in the same area. The Parish Council agreed that additional consideration needs to be given to help slow traffic in that area as vehicles frequently misjudge the bend. Cllr Richardson suggested an anti-skid surface on the road would be a good option or chevron road markings to slow vehicles and help reduce accidents. The Chairman agreed to email Cllr Newport-Hassan for the suggestion to be considered at the meeting with Ben Callender.

(Action Chairman)

1783	Village Committees – Represen No reports were given	tatives/Reports
1784	General correspondence: Bedfordshire Matters Newslette	г
1785	Date and place of next meeting:	: Annual Parish Council Meeting Tuesday 16 <sup>th</sup> May at 7.30pm Village Hall
		Parish Council Meeting/Annual Meeting of the Parish Tuesday 30 <sup>th</sup> May at 7pm/7.45pm Village Hall
The me	eeting closed at 8.37pm	
Signed	:	Date:



#### MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 30<sup>th</sup> May 2023 at 7.00pm in the Village Hall

PRESENT: Cllr M Gabrys (Chairman), Cllr P Richardson, Cllr E Crichton, Cllr P Collin

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

1792 Apologies for absence – Cllr W Creamer, Cllr A Miller, Cllr F Newport-Hassan, CBC Cllr J Baker

1793 Declaration of interests – Cllr Richardson – Village Hall and Parochial Charity

#### 1794 Minutes

The minutes of the meeting held on 25<sup>th</sup> April and 16<sup>th</sup> May 2023 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.

#### 1795 Matters Arising

There were no matters arising.

#### 1796 Reports and representations

1796. 1 Central Beds Councillor J Baker was not present

#### 1797 Public Forum

Cllr Crichton said that she has received a request from a resident in Tyrells End for the removal of the tree next to the noticeboard as it has died. The Clerk to report this to CBC and ask them to inspect the tree and remove it if necessary.

(Action Clerk)

#### 1798 Finance

#### 1798.1 Bank Balances:

The Clerk to supply a finance report for the June meeting.

Bank Account	Amount £
Barclays Current Acct	14,804.10
Barclays Business Premium Acct	3,298.28
TOTAL	18,102.38

#### 1798.2 Payments:

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

Cheque Number	Payee	Amount £
101058	K Barker – salary May	279.67
101058	K Barker – expenses May	38.48
101059	HMRC – Clerks tax	67.00
101060	A Miller – noticeboard keys	13.99
101061	W J Marshall – Internal Audit	100.00
TOTAL		499.14

Accounts 2022/23

1798.3.1 Governance Statement/Accounting Statement

The Parish Council approved the Annual Governance Statement and the Accounting Statement. The Annual Governance Statement and the Accounting Statement were proposed for approval by Cllr Collin, seconded by Cllr Richardson and agreed by all present. The Chairman signed the statements and the Clerk to place them on the website.

(Action Clerk)

1798.3.2 Exemption from external audit

Cllr Collin proposed, seconded by Cllr Richardson that the Parish Council confirm their exemption from external audit, agreed by all present. The Chairman signed the Exemption form and the Clerk to send it to the external auditor and place a copy on the website.

(Action Clerk)

1798.3.3 Internal Audit Report

The Clerk read out the report and this was noted:

No audit issues were identified but having ascertained that following the recent elections, the council is eligible to adopt the General Power of Competence (GPoC) as this would greatly benefit the council.

Having tested all the aspects of the council's internal controls and based on the information made available, the internal control objectives were achieved throughout the financial year to a standard adequate to meet the council's needs.

#### 1799 Planning

1799.1 Planning Applications:

1799.1.1 CB/23/00357/FULL - Builders Yard, Higher Rads End - conversion of offices (Class E(g)(i)) to a single dwelling (Class C3) including alterations to windows and doors – amendments to original application. The Parish Council has no objection to the application.

1799.1.2 CB/TCA/23/00167 – Tyrells End Cottage - works to trees within a Conservation Area: All trees from ref T1 to T7 unidentified evergreen species and T8 Leylandii to be completely removed. T1, 2 and 4 are a potential threat to the cottage in high winds. The Parish Council has no objection to the application.

1799.2 Other Planning Matters/Enforcement matters

1799.2.1 The Paddock Nothing to report.

1799.2.2 Appeal - Hounsfield House, Tingrith Road Nothing to report.

#### 1800 Highways and related matters

1800.1 Highway Representative Report

There will be various road closures in the village to undertake surface dressing. Most of the potholes have been filled.

1800.2 Brook End bank repairs Nothing to report.

#### 1800.3 Footpath from Tingrith Road to Castle Farm

A Development Management Committee Meeting will be held to discuss the footpath from Tingrith Road to Castle Farm which has been regularly used for at least 40 years and is well worn. Robin Smith worked hard emphasising the advantages to all residents especially the people who live in Tingrith Road as it connects them to footpaths to Castle Farm and other Tingrith and Eversholt footpaths. If it is ratified there will be official signs directing walkers. The Development Management Committee Meeting is due to take place on 28th June, to be confirmed.

1801 Other Village matters 1801.1 Recreation Ground railings - refurb/painting Nothing to report. 1801.2 Village Projects Nothing to report. 1801.3 Noticeboards Cllr Miller purchased additional keys for the noticeboard at Church End. The purchase of new locks for the noticeboard at Tyrells End and Higher Rads End to be actioned. 1801.4 Speed Monitoring/Speed Control Measures The Chairman said that residents would not be happy to add more signage to the village but the Parish Council agreed that consideration needs to be given to help slow traffic, particularly at Old Water End. 1802 Village Committees - Representatives/Reports No reports were given 1803 General correspondence: There was no correspondence. 1804 Date and place of next meeting: Parish Council Meeting Tuesday 27th June at 7.30pm Village Hall

Signed: ...... Date: .....

The meeting closed at 7.41pm



#### MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 16<sup>th</sup> May 2023 at 7.30pm in the Village Hall

PRESENT: Cllr M Gabrys (Chairman), Cllr P Richardson, Cllr E Crichton, Cllr A Miller, Cllr F Newport-Hassan

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

1786 **Election of Chairman** – Cllr Newport-Hassan proposed Cllr Gabrys be elected as Chairman. Cllr Richardson 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. Cllr Gabrys signed the declaration of acceptance of office form.

**Election of Vice-Chairman** – The Chairman proposed Cllr Richardson be elected as Vice-Chairman. Cllr Newport-Hassan 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.

- 1787 Apologies for absence Cllr W Creamer, Cllr P Collin
- 1788 **Declarations**

#### Declaration of acceptance of office (post election)

Cllrs present completed and signed the declaration of acceptance of office. Those Cllrs not present to sign the declaration at the next meeting.

#### **Declaration of Interest**

All Cllrs were reminded to complete the declaration of interest which was forwarded to them by the Clerk and can be completed online. Completion of the form is a legal requirement.

#### Co-option

The Chairman proposed that Esther Crichton be co-opted onto the Parish Council as a Parish Councillor. This was seconded by Cllr Richardson. The co-option was agreed. Cllr Crichton signed the Declaration of Acceptance of Office.

#### 1789 Declaration of interests

There were no declarations of interest

#### 1790 Public Participation

No members of the public were present.

1791 **Date and place of next meeting**: Parish Council Meeting/Annual Meeting of the Parish Tuesday 30<sup>th</sup> May at 7pm/7.45pm Eversholt Village Hall

The meeting closed at 7.39pm	
Signed:	Date:



## MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 27<sup>th</sup> June 2023 at 7.30pm in the Village Hall

PRESENT: Cllr M Gabrys (Chairman), Cllr E Crichton, Cllr P Collin, Cllr A Miller, Cllr F Newport-Hassan CBC Cllr J Baker

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

- 1805 Apologies for absence Cllr P Richardson
- 1806 Declaration of interests There were no declarations of interest
- 1807 Minutes

The minutes of the meeting held on 30<sup>th</sup> May 2023 were approved. The Chairman proposed, seconded by Cllr Crichton the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.

1808 Matters Arising

There were no matters arising.

- 1809 Reports and representations
  - 1809. 1 Central Beds Councillor J Baker gave a report

#### Modernisation

CBC Cllr Baker said that Adam Zerny has been made leader of the Council, the first ever Independent Leader of CBC. Cllr Zerny has appointed a team of Independenct Cllrs who will lead the various departments. CBC Cllr Baker said that he was appointed the lead Cllr for finance and constitutional reform. The new administration will be addressing many issues including introducing more evening meetings, a greater focus on technology and a review of allowances. There will be an immediate cut to allowances typically paid to Cllrs forming the administration which will free up over £110,000 for spending on priorities.

#### **East West Rail**

Whilst the Oxford to Bletchley phase is well underway and due for completion within the next two years, the plans for the two remaining sections, Bletchley to Bedford and Bedford to Cambridge are being opened up for public consultation. The proposals for the local area include the Woburn Sands and Aspley Guise stations remaining as currently located and the level crossings to remain open although there is some discussion regarding the amount of road traffic using the Woburn Sands level crossing.

#### **Eversholt matters**

The surface dressing machine will be in the village in August working on the C100, Hills End, Tyrells End, Witts End to Tingrith Road and the road to Milton Bryan. The transition to the new Highways Contractor has not been a smooth process. The verges have not been cut and CBC Cllr Baker has asked for grass cutting maps of all villages to see what the Contractor should be cutting.

#### 1810 Public Forum

Eversholt Lower School have had complaints about parents driving and speeding and have put an article in their newsletter.

Cllr Miller said that the tree by the noticeboard in Tyrells End has died. It was a memorial tree and the residents who planted it are happy for it to be removed.

#### 1811 Finance

#### 1811.1 Bank Balances:

The Clerk supplied a finance report prior to the meeting.

Bank Account	Amount £
Barclays Current Acct	14,804.10
Barclays Business Premium Acct	3,298.28
TOTAL	18,102.38

#### 1811.2 Payments:

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

Cheque Number	Payee	Amount £
101062	K Barker – salary June	279.67
101062	K Barker – expenses June	29.52
101063	HMRC – Clerks tax	67.00
101064	JCB Printing – About Eversholt	238.00
101065	Barbara Osborne – payroll and pension regs	94.00
TOTAL		708.19

#### 1811.3 Other finance matters:

There were no other finance matters.

#### 1812 Planning

#### 1812.1 Planning Applications:

1812.1.1

CB/23/00358/FULL – Land to the rear of Oak Ridge, Wakes End – installation of a ground mounted solar array, consisting of 100 solar pv modules for private use. Change of use of area of paddock land for the stationing of solar panels. The Parish Council has no objection to the application.

#### 1812.2 Other Planning Matters/Enforcement matters

1812.2.1 The Paddock

The Chairman to contact Enforcement. (Action Chairman)

1812.2.2 Hounsfield House, Tingrith Road

The Chairman to contact Enforcement. (Action Chairman)

#### 1813 Highways and related matters

#### 1813.1 Highway Representative Report

Cllr Newport-Hassan to ask highways for advice as there is concern regarding the kerb stones on the road edge along Tyrells End as they are high and force cars into the middle of the road.

(Action Cllr Newport-Hassan)

Cllr Miller said that the hedges along Tyrells End are overgrown and the owners of the hedges should be asked if they intend to cut them back.

Cllr Miller said that a lot of the gulleys in the village are completely blocked and he has logged them with CBC.

#### 1813.2 Brook End bank repairs

CBC Cllr Baker said that the new Contractor has 3 months from 10th May to repair it.

#### 1813.3 Footpath from Tingrith Road to Castle Farm

Cllr Newport-Hassan said that she will be unable to attend the Development Management Committee Meeting but has submitted the following comments:

Eversholt residents have walked the path for at least 40 years to the Parish Council's knowledge and it is vital to residents living in Tingrith Road as it links them to footpaths leading to Castle Farm and other Eversholt footpaths. It also links Eversholt footpaths to those in Tingrith. The footpath runs along the edge of the landowners field and once designated would be officially signposted. The landowners can also put up signs on the footpath asking for walkers to keep to the path and keep dogs under control. According to Section 31 of the Highways Act 1980 a public right of way comes into existence legally through long use by the public. It requires that The Public have used the path for a period of 20 years without interruption.

Cllr Newport-Hassan said that she will confirm the outcome of the meeting.

#### 1814 Other Village matters

#### 1814.1 Recreation Ground railings - refurb/painting

Cllr Miller agreed to get some quotes for the repairs and painting of the railings.

(Action Cllr Miller)

#### 1814.2 Village Projects

Cllrs agreed that more thought is needed to projects that will enhance the village. Planters around the village would be a good idea, suitable locations which are safe and accessible to be identified.

#### 1814.3 Noticeboards

Cllr Miller to purchase a new lock for the noticeboard at Higher Rads End, the one at Tyrells End is fine. (Action Cllr Miller)

#### 1814.4 Speed Monitoring/Speed Control Measures

CBC Cllr Baker has asked safety officers to look at the C100 near Water End Barns where the wall was knocked down again. The area already has speed restriction signs but options will continue to be looked at.

#### 1815 Parish Council Administration

#### 1815.1 General Power of Competence

The Government's intention in providing eligible parish councils with the general power of competency is to better enable them to take on their enhanced role and allow them to do things they have previously been unable to do under existing powers. Eligible Councils have "the power to do anything that individuals generally may do" as long as they do not break other laws. It is intended to be the power of first, not last, resort. There are 3 conditions which have to be met for a parish to adopt a GPoC:

- It must pass a resolution that it meets all the criteria and adopts a GPoC. The resolution can be passed at any time at an ordinary meeting of the council
- At the time of passing the resolution at least two thirds of the council are there
  by virtue of being declared elected even though the election can be
  uncontested.
- At the time of passing the resolution, the parish clerk must hold a recognised professional qualification

Once the resolution has been passed the parish council has the freedom to Act with the same powers as individual persons (except where prohibited by law). The GPoC stays in existence until the next "relevant" meeting where the GPoC lapses unless a repeat resolution is passed and all three criteria are still met. The next "relevant" meeting is the annual meeting following the four yearly elections

This information was noted by the Parish Council. The Chairman proposed, seconded by Cllr Crichton and agreed by all present to hereby confirm that the Parish Council meets the eligibility criteria for adoption of a General Power of Competence as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 20 and further resolve to adopt a General Power of Competence.

1816	Village Committees – Representatives/Reports No reports were given
1817	General correspondence: There was no correspondence.
1818	Date and place of next meeting: Parish Council Meeting Tuesday 25 <sup>th</sup> July at 7.30pm Village Hall
The me	eeting closed at 8.25pm
Signed	: Date:



#### MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 25<sup>th</sup> July 2023 at 7.30pm in the Village Hall

PRESENT: Cllr M Gabrys (Chairman), Cllr E Crichton, Cllr P Collin, Cllr A Miller, Cllr F Newport-Hassan Cllr P Richardson, Cllr W Creamer

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

- 1819 Apologies for absence CBC Cllr J Baker
- 1820 Declaration of interests Cllr Richardson Village Hall and Parochial Charity, Cllr Collin Parochial Charity, Cllr Miller Swimming Pool and Eversholt Lower School
- 1821 Minutes

The minutes of the meeting held on 27<sup>th</sup> June 2023 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.

1822 Matters Arising

There were no matters arising.

1823 Reports and representations

1823. 1 Central Beds Councillor J Baker was not present.

1824 Public Forum

There were no comments from members of the public.

- 1825 Finance
  - 1825.1 Bank Balances:

The Clerk supplied a finance report prior to the meeting.

Bank Account	Amount £
Barclays Current Acct	12,705.82
Barclays Business Premium Acct	3,305.16
TOTAL	16,010.98

#### 1825.2 Payments:

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

Cheque Number	Payee	Amount £
	July	
101066	K Barker – salary July	279.67
101066	K Barker – expenses July	34.96
101067	HMRC – Clerks tax	67.00
101068	CPRE – membership	36.00
TOTAL	·	417.63

	Aug	
101069	K Barker – salary Aug	279.67
101069	K Barker – expenses Aug	29.52
101070	HMRC – Clerks tax	67.00
TOTAL		376.19

There were no other finance matters.

#### 1826 Planning

#### 1826.1 Planning Applications:

1826.1.1

CB/23/02228/FULL – CB/23/02229/LB – Eversholt House, Church End – replacement front porch. The Parish Council has no objection to the application.

#### 1826.2 Other Planning Matters/Enforcement matters

1826.2.1 The Paddock

The Chairman contacted Enforcement and was told to fill in an enquiry form. The Clerk said that she will contact Enforcement to reiterate the issues below:

- -New entranceway encroachment onto grass verge and removal of hedge. When will the gateway be taken back to the hedge line and the hedge reinstated
- -Containers located in the adjacent area that were only meant to be temporary as per planning permission CB/16/05457/FULL
- -When will the hard standing that has been laid be removed
- -When will the agricultural land be reinstated

(Action Clerk)

#### 1826.2.2 Hounsfield House, Tingrith Road

The application for the conversion of the barn was granted by CBC but the Parish Council objected to the application as they have concerns regarding the conversion of a new agricultural building located on Greenbelt land into a dwelling and further encroachment onto Greenbelt with the proposed link to the existing house.

The appeal for the erection of the indoor equine arena for dressage with associated parking and landscaping was dismissed.

#### 1827 Highways and related matters

#### 1827.1 Highway Representative Report

Cllr Newport-Hassan said that the high kerbing at Tyrells End and the issues with the drains are being looked at by CBC. She has asked CBC to also look at the verges and the overgrown branches on the junction of the C100/Tingrith Road. Cllr Miller offered to report any blocked drains to CBC. (Action Cllr Miller)

#### 1827.2 Brook End bank repairs

The repairs to be done in October.

#### 1827.3 Footpath from Tingrith Road to Castle Farm

Cllr Newport-Hassan said that there is nothing further to report. A decision may not be made until 2024.

#### 1828 Other Village matters

#### 1828.1 Recreation Ground railings - refurb/painting

Cllr Richardson said that he has been back in touch with the Probation Service. The Parish Council said that they had agreed at the last meeting, when Cllr Richardson was absent, that they would not continue with the Probation Service as the scheme involves a lot of management. Cllr Miller said that he is awaiting a quote for the repairs and painting of the railings and Cllr Creamer also agreed to obtain a quote.

The Parish Council agreed for Cllr Richardson to find out whether the Probation Service would be happy to continue with the work and reconsider this as a possibility.

(Action Cllr Miller/Cllr Richardson)

#### 1828.2 Village Projects

Cllrs agreed that planters would enhance the village, when placed around the village. Cllrs to consider possible locations and discuss further at the September meeting.

#### 1828.3 Noticeboards

Cllr Miller to fit a new lock for the noticeboard at Higher Rads End and adjust the pinboard.

(Action Cllr Miller)

#### 1828.4 Speed Monitoring/Speed Control Measures

The Chairman said that she is waiting for a response from CBC regarding the C100 at Water End Barns and whether additional traffic calming options can be instigated.

#### 1829 Village Committees – Representatives/Reports

Parochial Charity – Chair Yoga is running very well with good attendance. There are also people attending from outside of the village.

Swimming Pool Committee— the season is progressing well. There are a lot of people employed at the Pool from the village giving them good experience in retail. The Committee have applied for a grant to help with the increase in energy costs and are investigating putting in a gym. The AGM has been held and the new Chairman is Amanda Hayes.

Village Hall Committee – the hall is running well with lots of bookings. The planters outside the hall look particularly nice this year.

1830 General correspondence:

There was no correspondence.

1831 Date and place of next meeting: Parish Council Meeting

Tuesday 26<sup>th</sup> September at 7.30pm

Village Hall

The meeting closed at 8.21pm		
Signed:	Date:	



## MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 31st October 2023 at 7.30pm in the Village Hall

PRESENT: Cllr M Gabrys (Chairman), Cllr P Richardson, Cllr W Creamer, CBC Cllr J Baker

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

- 1832 Apologies for absence Cllr E Crichton, Cllr A Miller, Cllr P Collin, Cllr F Newport-Hassan
- 1833 Declaration of interests Cllr Richardson Village Hall and Parochial Charity, Cllr Creamer Point 1839.1.1, Cllr M Gabrys (Chairman) Point 1839.1.2

#### 1834 Minutes

The minutes of the meeting held on 25<sup>th</sup> July 2023 were approved. The Chairman proposed, seconded by Cllr Richardson the approval of the minutes as a true record. All agreed by those present and signed by the Chairman. A Parish Council meeting was not held in August or September.

### 1835 Matters Arising

There were no matters arising.

#### 1836 Reports and representations

1836. 1 Central Beds Councillor J Baker

- Press Reader Service allows free access to 100's of newspapers, comics and magazines. Users can use their library card to gain access to it.
- Council Tax the Councils deficit is being looked at and an increase in council tax is being considered
- Tidy Tip ID is now required to be shown when visiting the local tidy tip as access is only allowed to those residents living in the Central Bedfordshire area

#### 1837 Public Forum

There were no comments from members of the public.

### 1838 Finance

#### 1838.1 Bank Balances:

The Clerk supplied a finance report prior to the meeting.

Bank Account	Amount £
Barclays Current Acct	11,189.82
Barclays Business Premium Acct	3,314.02
TOTAL	14,503.84

#### 1838.2 Payments:

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

Cheque Number	Payee	Amount £
	September Payments made	

101071	K Barker – salary Sept	279.67
101071	K Barker – expenses Sept	29.52
101072	HMRC – Clerks tax	67.00
101073	JCB Printing – About Eversholt	302.00
101073	JCB Printing – laminated posters	10.74
101074	CBC – uncontested election charges	58.31
TOTAL		747.24
	October Payments	
101075	K Barker – salary Oct	279.67
101075	K Barker – expenses Oct	29.52
101076	HMRC – Clerks tax	67.00
101077	B Osborne – payroll	69.00
TOTAL		445.19

1838.3.1 Budget and Precept 2024/25

The Clerk to draw up a draft budget. The Clerk said that she is not anticipating that the precept will be increased this year and will remain the same as the last 3 years.

1838.3.2 Barclays Bank – update of details

The Clerk reported that Barclays had requested some updated information to the bank accounts and that this has been actioned.

#### 1839 Planning

#### 1839.1 Planning Applications:

1839.1.1 CB/23/03235/FULL - Land to the rear of Holly Cottage, Lower Rads End - Barn conversion and extension into a 2 bedroom detached dwelling. The Parish Council has no objection to the application.

CB/23/02543/FULL - Land to the rear of Holly Cottage, Lower Rads End - Barn conversion and extension into a 2 bedroom detached dwelling. Circulated in August and response submitted to CBC. The Parish Council commented that the boundary with the neighbouring property needs to be looked at. Now withdrawn

- 1839.1.2 CB23/02421/LB CB 23/02420/FULL Post Office House, Church End erection of a first floor rear extension and alterations. A new and a replacement rear sliding sash timber windows. Internal alterations to remove bedroom 4 and enlarge bedroom 3. Circulated in August. The Parish Council had no objection to the application.
- 1839.1.3 CB/23/02901/EB Land to the rear of Tingrith Road electricity board notification: remove the existing overhead line, instal 1 x new pole and 2 x stay wires and 'T' marks to support and maintain the remaining overhead line. The Parish Council has no objection to the application.
- 1839.1.4 CB/23/02826/FULL 18 Higher Rads End flat roof to be replaced with pitched roof. First floor rear extension with dormer windows. Rooflights to roof space. The Parish Council has no objection to the application. The Parish Council has no objection to the application.
- 1839.1.5 CB/23/03202/FULL Eversholt Lower School, Church End Extension to form secure front entrance lobby. The Parish Council has no objection to the application.

CB/TCA/23/00513 – Eversholt Lower School, Church End - Works to trees within a conservation area: Maintenance work to trees identified on the location plan in accordance with the list of works submitted. The Parish Council has no objection to the application.

1839.1.6 CB/23/03395/LB - Eversholt House, Church End - Listed Building: Roof replacement and addition of solar panels to the barns. The Parish Council has no objection to the application.

#### 1839.2 Other Planning Matters/Enforcement matters

1839.2.1 The Paddock

The Clerk said that she would chase up a response from CBC to the queries raised as this has not been received. (**Action Clerk**)

1839.2.2 Hounsfield House, Tingrith Road

The Clerk said that she will contact CBC regarding the Parish Councils concerns about Greenbelt land. (Action Clerk)

#### 1840 Highways and related matters

#### 1840.1 Highway Representative Report

Cllr Newport-Hassan has emailed highways regarding the 'slow' sign and then the 40mph on the C100 leading into the bend at Water End as this is concerning as 40mph is too fast. She has asked whether the 40mph sign canbe removed and replaced with another 'slow' sign.

Repairs are required to the car park by the bungalows on Church End and a roundel is missing on Witts End/Church End. The Clerk to report these to CBC.

(Action Clerk)

#### 1840.2 Brook End bank repairs

Due to water levels and the weather forecast recently the work was postponed. Highways will be removing the sign at the end of the road and rescheduling the work for another date. CBC Cllr Baker said that the work could have been done as the weather was not that bad and the work has not yet been rescheduled as it was forgotten about but this will be added to the works schedule. A second area of damage has been identified, a dangerous hole in the verge and a barrier has been put in front of this for pedestrian safety.

## 1840.3 Footpath from Tingrith Road to Castle Farm Nothing to report.

#### 1841 Other Village matters

1841.1 Recreation Ground railings - refurb/painting See Point 1841.2 below.

#### 1841.2 Village Projects

CBC Cllr Baker said that the Parish Council could claim from the CBC Cllr Ward Scheme towards the railings refurbishment. The scheme closes in March. A form will need to be completed on the CBC website.

#### 1841.3 Noticeboards

Nothing to report.

## 1841.4 Speed Monitoring/Speed Control Measures Nothing to report. Remove from the agenda.

### 1841.5 HRH Visit – Affordable Rural Housing Seminar

The Village was honoured to have HRH Princess Anne to attend a seminar in the Village Hall to discuss the problems of rural housing. The conclusion was that there is a necessity for a Neighbourhood Development Plan if the village want affordable homes. Cllr Richardson said that he would put a report in the next edition of About Eversholt.

(Action Cllr Richardson)

Cllr Creamer suggested organising a commemoration stone to mark the visit, the Clerk to put on the next agenda. (Action Clerk)

#### 1841.6 Bus Stops – CBC bus service tender

The Parish Council discussed the email from CBC and suggested that CBC visit the village to discuss the bus stops further. They felt that that the amount of bus stop posts the council are proposing is excessive and residents would be horrified to see

so much extra street furniture for a very limited bus service. The Parish Council are concerned that distinct, freestanding posts and signs proposed will have a large visual impact on the village and believe that the general consensus of most villagers will be against having these installed. The Parish Council would suggest that they utilise existing infrastructure such as telegraph poles so no extra street furniture is required. In particular:

- The Church Eversholt given that this is the centre of the village and has the most through traffic, the proposed new stops will be unsightly and are likely to generate the most complaints
- Tyrells End Move further back to between the telegraph pole and the Tyrells End sign and the Bus stop sign and the timetable be attached to the telegraph pole
- New Water End this should be further back from the roadside
- Witts End Utilise the footpath post that is already in place
- Higher Rads End Utilise the Telegraph pole
- Lower Rads End Utilise the Telegraph pole

#### 1841.7 Christmas Tree

Cllr Creamer agreed to organise a Christmas tree for outside the Church up to a value of £200, this cost was resolved as accepted by the Parish Council.

		(Action Cir Creamer)
1842	Village Committees – Representatives/Reports Nothing to report.	
1843	General correspondence: There was no correspondence.	
1844	Date and place of next meeting: Parish Council Meeting Tuesday 28 <sup>th</sup> November at 7.30pm Village Hall	
The me	eeting closed at 8.54pm	
Signed	: Date:	



## MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 28<sup>th</sup> November 2023 at 7.30pm in the Village Hall

PRESENT: Cllr M Gabrys (Chairman), Cllr P Richardson, Cllr W Creamer, Cllr A Miller, Cllr P Collin

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

- 1845 Apologies for absence Cllr E Crichton, Cllr F Newport-Hassan, CBC Cllr J Baker
- 1846 Declaration of interests Cllr Richardson Village Hall and Parochial Charity, Cllr Miller -School
- 1847 Minutes

The minutes of the meeting held on 31<sup>st</sup> October 2023 were approved. The Chairman proposed, seconded by Cllr Richardson the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.

1848 Matters Arising

There were no matters arising.

1849 Reports and representations

1849. 1 Central Beds Councillor J Baker was not present

1850 Public Forum

There were no comments from members of the public.

- 1851 Finance
  - 1851.1 Bank Balances:

The Clerk supplied a finance report prior to the meeting.

Bank Account	Amount £
Barclays Current Acct	10,818.77
Barclays Business Premium Acct	3,314.02

#### 1851.2 Payments:

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

Cheque Number	Payee	Amount £
	November payments	
101078	K Barker – salary Nov	279.67
101078	K Barker – expenses Nov	29.52
101079	HMRC – Clerks tax	67.00
101080	JCB Printing – About Eversholt	316.60
TOTAL		692.79
	December payments	
101081	K Barker – salary Dec	279.67
101081	K Barker – expenses Dec	29.52

101082	HMRC – Clerks tax	67.00
TOTAL		376.19

1851.3.1 Budget and Precept 2024/25

The Chairman proposed a <u>budget of £7,889.00</u> and as there was no advertising income, a <u>precept of £7,889.00</u> for 2024/25, which equates to a 5.8% increase over 2023/24. This was seconded by Cllr Miller and agreed by all. The Clerk to send the precept request form back to Central Beds Council by the middle of January 2024.

(Action Clerk)

Regular Expenditure	2024/25
Clerks Salary (inc Tax)	4,285.00
Clerks Expenses	500.00
Councillors Expenses	50.00
Payroll Service	290.00
Printing for About Eversholt	1,500.00
Donations	665.00
Subscriptions	135.00
Audit Fees	110.00
Insurance	174.00
Village Expenses/other	180.00
TOTAL	7,889.00
Less Income from advertising	0.00
TOTAL PRECEPT	7,889.00

Reserves/	Recreation	Recreation Ground
Contingencies	<b>Ground Drains</b>	Metal Fence/Railings
Balance	2,500.00	3,237.00

#### 1852 Planning

#### 1852.1 Planning Applications:

1852.1.1 CE

CB/TCA/23/00529 – Tyrells End Cottage, Tyrells End - works to trees within a Conservation Area: Removal of Hawthorn Tree in front garden and replace with either a Beech or Hornbeam hedge. The Parish Council has no objection to the application.

#### 1852.2 Other Planning Matters/Enforcement matters

1852.2.1 The Paddock

The Clerk said that the Planning Enforcement Officer at CBC, James Clancy, is meeting with his team leader and the Principal Enforcement Officer to discuss the terms of reference of formal enforcement action for this development and will confirm any action to be taken.

1852.2.2 Hounsfield House, Tingrith Road

The Clerk said that she has been advised to contact the Planning Officer, Katrina Morrow, regarding the Parish Councils concerns about Greenbelt land. (Action Clerk)

1852.2.3 Builders Yard

The Parish Council discussed the issue of the driveway which encroaches onto the highway. Cllr Miller agreed to report it.

(Action Cllr Miller)

1853 Highways and related matters1853.1 Highway Representative ReportNothing to report.

1853.2 Brook End bank repairs Nothing to report.

#### 1853.3 Footpath from Tingrith Road to Castle Farm

The Clerk reported that the footpath has been agreed and the modified maps are now being drawn up.

#### 1854 Other Village matters

#### 1854.1 Recreation Ground railings - refurb/painting

Cllr Miller agreed to contact a Company regarding the repairs. (Action Cllr Miller)

#### 1854.2 Village Projects

Cllr Miller agreed to ascertain the cost of two planters for the area of the phone box and the Eversholt sign by the Church. (Action Cllr Miller)

#### 1854.3 Noticeboard Lock

Cllr Miller said that he will need to purchase another lock as the one he purchased is not suitable.

(Action Cllr Miller)

#### 1854.4 Commemoration Stone

Cllr Creamer agreed to ascertain the cost of a commemoration stone following the visit of HRH Princess Anne. (Action Cllr Creamer)

#### 1854.5 Bus Stops – CBC bus service tender

The Chairman said that she and Cllr Miller met with Dave Streeton from CBC. They discussed the bus stops and are now awaiting further details of the routes. Some bus stop signs will be attached to existing signs but there will be two new posts.

#### 1854.6 Christmas Tree

The Parish Council agreed not to purchase a tree this year and use the Magnolia Tree again with lights as long as the Church are in agreement. (Action Clerk)

#### 1855 Village Committees – Representatives/Reports

Swimming Pool - Cllr Miller said that the Swimming Pool Committee are currently an unincorporated Charitable Corporation and are not allowed to employ people. They are looking to change their status and have contacted a Solicitor and the Parish Council may receive a letter.

Eversholt School – Cllr Miller said that the School are awaiting the Ofsted report.

#### 1856 General correspondence:

There was no correspondence.

1857 Date and place of next meeting: Parish Council Meeting

Tuesday 30<sup>th</sup> January 2024 at 7.30pm

Village Hall

T	he	meeting	closed	at	8.36	pm
---	----	---------	--------	----	------	----

Signed:	Date:	
- 19.10 4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1		



## MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 30<sup>th</sup> January 2024 at 7.30pm in the Village Hall

PRESENT: Cllr M Gabrys (Chairman), Cllr P Richardson, Cllr E Crichton, Cllr A Miller, Cllr F Newport-Hassan, CBC Cllr J Baker

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

- 1858 Apologies for absence Cllr P Collin, Cllr W Creamer
- 1859 Declaration of interests Cllr Richardson Village Hall and Parochial Charity, Cllr Miller -School
- 1860 Minutes

The minutes of the meeting held on 28<sup>th</sup> November 2023 were approved. The Chairman proposed, seconded by Cllr Richardson the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.

1861 Matters Arising

There were no matters arising.

- 1862 Reports and representations
  - 1862. 1 Central Beds Councillor J Baker gave a report.
    - -the Council budget is currently being negotiated with a proposed 5% increase in the council tax
    - -the Council are looking at making savings on services
    - -a charge is being introduced for the collection of garden waste of £55 per annum
    - -the Council are looking to implement a kerbside glass collection service

The Chairman said that the feint 'slow' sign on the road from Witts End to Church End and the adjacent missing 30mph roundel on the verge had been reported to CBC but CBC have closed the report and are taking no further action. CBC Cllr Baker said that he will look it.

#### 1863 Public Forum

There were no comments from members of the public.

#### 1864 Finance

1864.1 Bank Balances:

The Clerk supplied a finance report prior to the meeting.

Bank Account	Amount £
Barclays Current Acct	9,304.60
Barclays Business Premium Acct	3,325.56
TOTAL	12,630.16

#### 1864.2 Payments:

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

Cheque	Payee	Amount
Number		£
101083	K Barker – salary Jan	279.67
101083	K Barker – expenses Jan	34.96
101084	HMRC – Clerks tax	67.00
101085	B Osborne – payroll	69.00
TOTAL		450.63

#### 1864.3 Other finance matters:

There were no other finance matters.

application.

#### 1865 Planning

#### 1865.1 Planning Applications:

1865.1.1 CB/24/00073/LB - Tyrells End Cottage, Tyrells End - Listed Building: Re-thatch roof, internal amendments, window and door alterations and chimney alteration. The Parish Council has no objection to the

CB/24/00017/FULL - Builders Yard, Higher Rads End - Erection of two infill single storey dwellings. The Parish Council object to the application for the erection of two infill single storey dwellings for the following reasons. Firstly, the proposal is to build the proposed dwellings on green belt land which is unacceptable as this land is a specially protected area of countryside. Secondly, Eversholt is a unique village as it is made up of 'Ends' with open space between the "Ends" and by allowing this development between two 'Ends', it will effectively join Higher Rads End to Witts End. There should be no infill under any circumstances and in order to protect and maintain the unique character of Eversholt any future construction would be considered over development of the site. There should be restrictions on future development of the site to disallow any future expansion.

- 1865.1.3 CB/TCA/23/00602 Eversholt House, Church End Works to trees within a Conservation Area: T1 Turkey Oak to be reduced over house and deadwood, T2 Chestnut and T3 Ash to be felled, and T4 Sycamore removal of right hand stem. The Parish Council has no objection to the application.
- 1865.1.4 CB/23/03839/LB Church Farm, Church End Listed Building: Change 1 no. rooflight to 2 no. rooflights and link window from 4 to 3 panes. Retain the existing basement stair with associated works to the entrance lobby and material colour changes. The Parish Council has no objection to the application.
- 1865.1.5 CB/23/03984/FULL Granham House Farm, Higher Rads End Two storey side extension. Garage conversion with single story infill extension. Received in December, circulated and response submitted. The Parish Council has no objection to the application but stipulate that a highways survey should be carried out before the event and the contractor will be responsible for making good any highways damage. This should be clearly established with a contractor when quoting for the work and when a contractor is appointed for the job. A time frame should be set as to how soon after completion the highways repairs are carried out.

The Parish Council noted that the application has now been withdrawn.

### 1865.2 Other Planning Matters/Enforcement matters

1865.2.1 The Paddock

The Clerk said that the Planning Enforcement Officer at CBC, James Clancy, will respond shortly regarding enforcement action for this development.

1865.2.2 Hounsfield House, Tingrith Road – Delegated Officers Report The Clerk read out the report.

-the application is not determining the change of use of the site and the works under assessment are within the existing residential curtilage boundary as identified by the planning reference CB/18/02286/FULL site location plan which amounted to an area outlined (immediately around the dwelling excluding the access) of approx. 714sqm

-the proposal is not considered to be in conflict with Section 13 of the National Planning Policy Framework, policy SP4 of the Central Bedfordshire Local Plan 2015-2035, and Section 7 of the Central Bedfordshire Design Guide

-the proposal would be part conversion and part extension. The extension would be considered acceptably proportionate to that of the original dwelling in terms of design and siting, falling under exceptions under paragraphs 149 & 150 of the NPPF. The barn conversion would be considered acceptable and in accordance with Policy SP7 which seeks to protect the intrinsic character and beauty of the countryside and allows the re-use and replacement of existing buildings within Settlement envelopes of small villages, providing the development is limited to infill or of small-scale in accordance with Policy DC1 & DC2 criteria

Noted by the Parish Council

#### 1865.2.3 Planning list

A list of current planning applications from the CBC website was circulated by Cllr Miller and this was noted by the Parish Council.

#### 1866 Highways and related matters

1866.1 Highway Representative Report

Cllr Newport-Hassan said that she continues to report potholes.. Cllr Miller agreed to email highways regarding road grip. (Action Cllr Miller)

#### 1866.2 Brook End bank repairs

CBC Cllr Baker said that he will query why the repair work has not yet been done.

#### 1866.3 Footpath from Tingrith Road to Castle Farm

Cllr Newport-Hassan circulated the definitive map modification orders that have been raised by CBC. The end of the objection period is 6<sup>th</sup> March.

#### 1867 Other Village matters

1867.1 Recreation Ground railings - refurb/painting Nothing to report.

## 1867.2 Village Projects

Nothing to report.

## 1867.3 Noticeboard Lock Nothing to report.

## 1867.4 Commemoration Stone Nothing to report.

The Clerk said that the plans for improved bus services has been cancelled by CBC due to a lack of budget. 1867.6 About Eversholt The Parish Council agreed to put in a short report/information for each edition. Cllr Miller agreed to submit an article about potholes and how to report highway issues. 1867.7 Defibrillator The Chairman said that a grant has been applied for from the British Heart Foundation for a new defibrillator as the current device outside the Village Hall is old and not working. 1868 Village Committees - Representatives/Reports Swimming Pool - Cllr Miller said that the Swimming Pool Committee are still in the process of changing their status from an unincorporated Charitable Corporation. 1869 Parish Council Administration 1869.1 Policies for review The Clerk to circulate the policies for review at the next meeting. (Action Clerk) 1870 General correspondence: There was no correspondence. 1871 Date and place of next meeting: Parish Council Meeting Tuesday 27th February 2024 at 7.30pm Village Hall The meeting closed at 8.45pm Signed: ...... Date: ......

1867.5 Bus Stops – CBC bus service tender



## MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 27<sup>th</sup> February 2024 at 7.30pm in the Village Hall

PRESENT: Cllr M Gabrys (Chairman), Cllr P Richardson, Cllr A Miller, Cllr F Newport-Hassan, Cllr P Collin

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

- 1872 Apologies for absence Cllr E Crichton, CBC Cllr J Baker Apologies not given - Cllr W Creamer
- 1873 Declaration of interests Cllr Richardson Village Hall and Parochial Charity, Cllr Miller -School
- 1874 Minutes

The minutes of the meeting held on 30<sup>th</sup> January 2024 were approved. The Chairman 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.

- 1875 Matters Arising
  There were no matters arising.
- 1876 Reports and representations CBC Cllr Baker was not present.
- 1877 Public Forum

There were no comments from members of the public.

1878 Finance

1878.1 Bank Balances:

The Clerk supplied a finance report prior to the meeting.

Bank Account	Amount £
Barclays Current Acct	8,989.97
Barclays Business Premium Acct	3,325.56
TOTAL	12,315.53

#### 1878.2 Payments:

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

Cheque Number	Payee	Amount £
101086	K Barker – salary Feb	279.67
101086	K Barker – expenses Feb	54.04
101087	HMRC – Clerks tax	67.00
101088	Eversholt PCC – Churchyard tidying funding	665.00
TOTAL		1,065.71

#### 1878.1 Churchyard funding

The Clerk said that the PCC have asked whether the Parish Council would consider an increase in funding. The Clerk was asked to respond that in order for the Parish Council to consider an increase in funding, can the PCC confirm what the money goes towards and provide a breakdown of the £2,804 annual cost as mentioned by the PCC. (Action Clerk)

#### 1879 Planning

#### 1879.1 Planning Applications:

No planning applications received

#### 1879.2 Other Planning Matters/Enforcement matters

1879.2.1 The Paddock

The Clerk to chase up the Planning Enforcement Officer at CBC, regarding enforcement action. (Action Clerk)

1879.2.2 Builders Yard, Higher Rads End – Appeal permitted

Ref 23/00357/FULL - development permitted is proposed conversion of offices (Use Class E(g)(i)) to a single dwelling-house (Use Class C3) including alterations to windows and doors

#### 1879.2.3 Neighbourhood Plan

The Clerk said that following emails prior to the meeting, she had drawn up and submitted an article for About Eversholt to try to encourage volunteers to become part of a Neighbourhood Plan Group and to take this initiative forward. Cllrs agreed that although this was the second time of trying, it was hoped that volunteers may be forthcoming.

#### 1880 Highways and related matters

#### 1880.1 Highway Representative Report

Cllr Newport-Hassan said that she continues to liaise with the new highways representative regarding any issues.

#### 1880.2 Brook End bank repairs

The repair work is currently being done.

#### 1880.3 Footpath from Tingrith Road to Castle Farm

This is still in the consultation period which ends on 6<sup>th</sup> March.

#### 1880.4 Slow sign and roundel

CBC have said that they will not replace the roundel but CBC Cllr Baker will ask for the 'slow sign' to be re-painted.

### 1881 Other Village matters

#### 1881.1 Recreation Ground railings - refurb/painting

It was reported that the railings had been damaged, it was suspected by a large vehicle. The Chairman said that she had made some enquiries but was unable to ascertain the culprit. Cllr Miller said that he had spoken to a welder who may be able to repair it and he will obtain a quote. The Parish Council suggested asking other village organisations for a contribution to the cost.

### 1881.2 Village Projects

Planters to still be considered by the Parish Council. Cllr Miller to circulate some details/designs. (Action Cllr Miller)

## 1881.3 Noticeboard Lock Nothing to report.

## 1881.4 Commemoration Stone Nothing to report.

#### 1881.5 About Eversholt

It was noted that Cllr Miller submitted an article about 'fix my Street' and the Clerk submitted an article about the Neighbourhood Plan and asking for volunteers and information about the Parish Council and meeting dates.

#### 1881.6 Defibrillator

The Village Hall Committee are looking to replace the defibrillator on the outside wall of the hall as discussed at the last meeting. The cost of a new machine and its housing is £876 per annum for a five year contract. The Committee have contacted village organisations and are asking for a contribution of £220 per annum from the Parish Council towards the cost. Once installed, a training session will be held for up to 12 people. Cllr Richardson proposed, seconded by the Chairman to accept the cost, this was agreed by all Cllrs present.

#### 1882 Village Committees – Representatives/Reports

Village Hall – a cable fault was found on the Recreation Ground but this has now been repaired. There is a new heater in the meeting room which has its own timer.

#### 1883 Parish Council Administration

1883.1 Policies for review

The Parish Council reviewed the policies. There were no changes to the financial regulations, standing orders, risk assessment and asset register.

The Clerk to ascertain whether the railings should be added to the asset register/insurance. (Action Clerk)

The Clerk to check when the last tree survey was undertaken. (Action Clerk)

1884 General correspondence:

There was no correspondence.

1885 Date and place of next meeting: Parish Council Meeting

Tuesday 26th March 2024 at 7.30pm

Village Hall	·
The meeting closed at 8.45pm	
Signed:	Date:



## MINUTES of the Meeting of Eversholt Parish Council held on Tuesday 26<sup>th</sup> March 2024 at 7.30pm in the Village Hall

PRESENT: Cllr P Richardson (Chairman), Cllr A Miller, Cllr F Newport-Hassan, CBC Cllr J Baker

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

- 1886 Apologies for absence Cllr M Gabrys, Cllr E Crichton, Cllr P Collin Apologies not given Cllr W Creamer
- 1887 Declaration of interests Cllr Richardson Village Hall and Parochial Charity, Cllr Miller -School

#### 1888 Minutes

The minutes of the meeting held on 27<sup>th</sup> February 2024 were approved. Cllr Newport-Hassan proposed, seconded by the Chairman the approval of the minutes as a true record. All agreed by those present and signed by the Chairman.

### 1889 Matters Arising

There were no matters arising.

#### 1890 Reports and representations

CBC Cllr Baker gave a report:

- Signs the directional signs on the C100 will be repaired
- Garden Waste the new garden waste service will commence from 1<sup>st</sup> April. The cost per household will be £55 per bin. Stickers will be sent out to those households who have opted into the scheme for them to be placed onto the garden waste bins
- East/West Rail funding has been agreed for the line between Bletchley and Bedford. A statutory consultation will be released later in the year

#### 1891 Public Forum

There were no comments from members of the public.

#### 1892 Finance

#### 1892.1 Bank Balances:

The Clerk supplied a finance report prior to the meeting.

Bank Account	Amount £
Barclays Current Acct	8,587.26
Barclays Business Premium Acct	3,338.00
TOTAL	11,925.26

#### 1892.2 Payments:

The Chairman proposed, seconded by Cllr Newport-Hassan the approval of the following payments, agreed by all present:

Cheque Number	Payee	Amount £
101089	K Barker – salary March	279.67
101089	K Barker – expenses March	39.05
101090	HMRC – Clerks tax	67.00
101091	I Meadows – website hosting/domain renewal	148.65
101092	R Hillyard & Son – bulbs	115.00
101093	JCB Printing – About Eversholt	316.60
TOTAL		965.97

1892.3.1 Churchyard funding

The Clerk said that the PCC have confirmed that the breakdown of annual costs are:

Mowing £1,715

Tree Maintenance £1,100

Toilets £54

This was noted by the Parish Council and agreed that further

discussion is required.

#### 1893 Planning

1893.1 Planning Applications:

No planning applications received

#### 1893.2 Other Planning Matters/Enforcement matters

1893.2.1 The Paddock

The Clerk to chase up the Planning Enforcement Officer at CBC, regarding enforcement action. (Action Clerk)

#### 1893.2.2 Neighbourhood Plan

The Clerk said that following the article placed in About Eversholt, two volunteers have come forward to become part of a Neighbourhood Plan Group. She said that she will respond to the two residents to inform them that she will be in contact with them again once an adequate number of volunteers have come forward to take the initiative forward and this needs to be in the region of at least 7 volunteers.

(Action Clerk)

1893.2.3 CB/24/00017/FULL - Builders Yard, Higher Rads End - Erection of

two infill single storey dwellings. The Parish Council noted that the planning application has been refused by CBC. The Clerk was asked to contact the Case Officer and ask that the Parish Council be informed should the application go to appeal (Action Clerk)

#### 1894 Highways and related matters

1894.1 Highway Representative Report Nothing to report.

#### 1894.2 Brook End bank repairs

The repair work has been done and the Parish Council are pleased with the work.

#### 1894.3 Footpath from Tingrith Road to Castle Farm

The consultation period has ended and it is thought that the footpath has been agreed.

#### 1894.4 Slow sign

Nothing to report.

#### 1895 Other Village matters

1895.1 Recreation Ground railings - refurb/painting

Cllr Miller said that he is still awaiting a quote for the repair work.

#### 1895.2 Village Projects

The Clerk said that the Parish Council has been asked if they would fund more daffodil bulbs again at around the same cost as this year. Cllrs agreed that they would be happy to fund this for next year.

The Parish Council have been asked whether they will support Eversholt entering Anglia in Bloom Cllr Gabrys has asked the organisers what involvement is required from the Parish Council and whether this is financial or not. For further discussion at the next meeting.

Planters and locations to still be considered by the Parish Council.

#### 1895.3 Noticeboard Lock

Cllr Miller to fit a latch and buy a padlock.

(Action Cllr Miller)

#### 1895.4 Commemoration Stone

Nothing to report.

#### 1895.5 About Eversholt

The Parish Council agreed that it is important to submit articles for each edition.

#### 1895.6 Defibrillator

The new defibrillator is now in place. The Clerk said that she is waiting to hear the exact amount of funding required from the Parish Council.

#### 1895.7 Meetings reminder for May:

Annual PC Meeting 7.00pm/Annual Meeting of Parish 8.00pm – 28<sup>th</sup> May The Clerk to send invites to Village Organisations (**Action Clerk**)

#### 1896 Village Committees – Representatives/Reports

Swimming Pool – The Clerk said that she has received an email with some queries regarding the lease and the Pool's change in status. Cllr Richardson and Cllr Miller to look into this and compile a response for the Clerk to send.

(Action Cllr Richardson/Miller)

#### 1897 Parish Council Administration

#### 1897.1 Assets – railings

The Clerk said that she is awaiting a reply from the Internal Auditor regarding adding the railings to the asset register/insurance.

#### 1897.2 Tree Survey

The last tree survey was undertaken in 2021.

#### 1898 General correspondence:

There was no correspondence.

1899 Date and place of next meeting: Parish Council Meeting

Tuesday 30<sup>th</sup> April 2024 at 7.30pm

Village Hall

The meeting	g closed	at 8.50pm
-------------	----------	-----------

Signed:	Date: