

HAYNES PARISH COUNCIL

Affiliated to Bedfordshire Association of Town & Parish Councils

Clerk to the Council: Mrs. H. Trustam
30 Armstrong Close
Wilstead
Bedford
MK45 3EJ

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Tuesday 8th March 2022

To Members of the Council

You are hereby summoned to attend the meeting of Haynes Parish Council at Haynes Village Hall on **Monday 14th March 2022, commencing 7.30pm**, for the purposes of transacting the following business.

H. Trustam

H. Trustam BA(Hons)
Parish Clerk to the Council.

We welcome attendees, but will continue to take reasonable precautions to keep everyone safe as follows:

- a) Please do not attend if you or anyone in your household has COVID-19 symptoms.*
- b) Maintaining a social distance is optional. Please respect the wishes of others & move away if requested to do so.*
- c) Wearing of masks is optional. Please respect the wishes of others & refrain from commenting on anyone's personal choice in this regard.*
- d) We will continue to have sanitiser available & encourage attendees to use it.*
- e) If you develop COVID-19 symptoms within 7 days of the meeting alert NHS Track and Trace & alert the Parish Council. We will continue to keep "Track & Trace" records of attendees for the time being.*

Open Forum 7.30pm – 7.45pm

AGENDA

1. To receive apologies for absence
2. To receive any new declarations of pecuniary interests in any agenda item
Any new Pecuniary Interests should be declared. They must then be added to the register within 28 days. Existing pecuniary interests already registered do not need to be declared. Members cannot take part in any discussions or vote on matters in which they have a pecuniary interest.
3. **Minutes of meetings**
To confirm and adopt the minutes of the meeting of Haynes Parish Council held on Monday 10th January 2022.
4. Matters arising from the minutes *(for information only)*.
5. Community Matters

6. **Planning Matters**

6.1 To discuss and formulate a response to the following planning application(s):

(a) Planning Application No. CB/22/00717/FULL

Two storey side, and first floor extension to garage, to create home office/storage space.

13 Howard Close, Haynes

<http://plantech.centralbedfordshire.gov.uk/PLANTECH/DCWebPages/acolnetcgi.gov?ACTION=UNWRAP&RIPNAME=Root.PgeResultDetail&TheSystemkey=627914>

(b) Planning Application No. CB/22/00403/FULL

Construction of a garage with two bays

Hazelmead, 105A Wood End, Haynes

<http://plantech.centralbedfordshire.gov.uk/PLANTECH/DCWebPages/acolnetcgi.gov?ACTION=UNWRAP&RIPNAME=Root.PgeResultDetail&TheSystemkey=627599>

6.2 To receive report detailing approvals / refusals/ withdrawals and appeals.

6.3 Four Winds Garage

To receive an update from Unitary Councillor Hares and consider any matters requiring action.

6.4 Haynes Park

To receive an update from Cllrs Collin/Dhillon.

6.5 Development of Caravan site at West End

To receive any update from Councillor Johnson / Unitary Councillor Hares and consider any matters requiring action.

7. **Invoices for payment**

To receive and approve invoices for payment. Report attached.

8. **Bi-monthly Financial Report to include Bank Account at 31.1.22**

To receive a report and resolve a suitable course of action.

9. **Asset Register**

To review the Asset Register document and resolve a suitable course of action.

10. **Queens Platinum Jubilee Celebrations June 2022**

To receive an update report from Councillor Gowans and consider any matters requiring action.

11. **Playing Field to include an update on request for hard standing area**

To receive a report from Councillor Adams and consider any items requiring action.

12. **Highways**

To receive a report from Councillor Gourlay and consider any items requiring action.

13. **Good Neighbours Group/Covid Support**

To receive a report from Councillor Adams and consider any matters requiring action.

14. **Village Hall**

To receive a report from Councillor Adams and consider any matters requiring action.

15. **Allotments**

To receive a report and consider any matters requiring action.

16. **Parish Council vacancy**

To fill the parish councillor vacancy through co-option

17. **Correspondence**

- 17.1 PCC's Annual Survey 2021-2022
- 17.2 New Councillor Training Induction Dates - BATPC
- 17.3 Bedfordshire Police Council Tax leaflet
- 17.4 Central Bedfordshire Council - Children's social care services Ofsted report
- 17.5 Central Bedfordshire Council – Town & Parish Council Newsletter (March 2022)
- 17.6 Central Bedfordshire Council – Roadworks Bulletin
- 17.7 Wilshamstead Neighbourhood Development Plan - The submission plans and supporting documents are available to view on the Council's website at:
www.bedford.gov.uk/neighbourhoodplanning.
- 17.8 Start of Process New Year 2023 Honours - Deadline 6 April 2022
- 17.9 Central Bedfordshire Council Budget 22/23
- 17.10 Luton Airport DCO Consultation
- 17.11 Central Bedfordshire Council - Schools for the Future - Principles and Policies

18. **Any Other Business (AOB)**

Information only, no decisions can be made under AOB.

19. **Date of next Meeting**

Monday 9th May at 7.30pm Haynes Village Hall.

20. **To resolve under the terms of the Public Bodies (Admissions to Meetings) Act 1960, s1(2) that any members of the public or press present should please leave, in order to discuss the following agenda items due to their confidential nature.**

- 20.1 To resolve appointment of new Parish Clerk following resignation of Mrs H. Trustam
- 20.2 To agree and adopt the 2021/22 National Salary Award as agreed between the National Association of Local Councils and the Society of Local Council Clerks jointly. Salary scales to be applied from 1st April 2021.