

Dear Councillor

20th November 2023

You are hereby summoned to attend the Meeting of Haynes Parish Council which will be held on **Monday, 27th November 2023** at 7:30pm in Haynes Village Hall. Please send apologies prior to the meeting to Mrs D Robins, Clerk.

Members of the public welcome!



Signed:

D Robins, Clerk

AGENDA

Open Forum

Standing Orders will be suspended for a period of up to 15 minutes, at the discretion of the Chairman, to allow members of the public to address the Council.

- Report from CBC Cllr Hares

1 **Apologies**

2 **Declarations of Pecuniary Interests**

3 **Co-option**

4 **Minutes**

To confirm as a correct record the minutes of the Parish Council meeting held on Monday, 25th September 2023

5 **Matters Arising**

To consider matters arising from the minutes of the previous Parish Council meeting.

1. Northwood End Noticeboard – update [KD]
2. Tree Works at Playing Field [Clerk]
3. Response from Cllr Whitaker re: Schools for the Future
4. Meeting with Clophill PC re: Satsang Event Traffic – update [KD]

6 **Planning**

6.1 **Planning Applications**

1. CB/23/03247/FULL Two storey front extension and first floor side extension over existing at 14 Longden Close, Haynes – **no objection** (submitted)
2. CB/23/02206/MW Four Winds Garages - decision pending
3. CB/23/02209/MW Four Winds Garages - decision pending

7 **Highways/ROW**

7.1 **VAS Silver End Road – Update**

7.2 **Church End Junction Review [Cllr Hares]**

- 7.3 **Overgrown Hedge by the Spinney and The Old Vicarage [AA]**
- 7.4 **Damaged Streetsigns**
Foresters, Silver End Road and Longden Close damaged signs
- 7.5 **Howard Close – Tree Roots [Cllr Hares]**
- 8 **Pitch & Playing Field [AA]**
1. Play Area Surface – Update [Clerk]
 2. Perimeter Fence Repairs adj to Longden Close
 3. New Fence at entrance to Forresters Close
 4. Overgrown brambles/trees adj to Longden Close
 5. Dog signage [Clerk]
 6. No motorised vehicle sign to be re-installed
 7. Damaged kicking wall
- 9 **Allotments [MF]**
- 10 **Good Neighbours Group [AA]**
- 11 **Village Hall [AA]**
- 12 **Assets [AP]**
1. Leasehold (part of playing field) update
 2. Old Orchard – upgrade possessory to absolute title (£2-3.5K)
 3. Playing Field – seeking possessory/absolute title (2-3.5K)
 4. The Green (Festival of Britain sign location) [Chairman]
- 13 **Community Matters [Chairman]**
- 14 **Matters Arising from Correspondence**
1. Defibrillator at Post Office
- 15 **Finance**
- 15.1 To approve invoices for payment and to note any income
- 15.2 To receive information regarding the current financial statement
- 15.3 To approve Draft Budget 2024/2025
- 15.4 To consider grant for FC Haynes to purchase new Line Marker (£400-600)
- 15.5 To approve Local Government Pay Award
- 15.6 To resolve whether to include additional equipment (aimed at teens/adults) for Playing Field within budget or to use s106 funds when available
- 15.7 To approve grant of £200 for Haynes P3 Group for maintenance of local hedges
- 15.8 To approve playing field hedge maintenance quote from grass cutting contractor
- 15.9 HPC Bank Accounts – update regarding change of Legal Status
- 15.10 To consider a list of Preferred Contractors
- 16 **A.O.B.**
1. Festival of Britain Sign Refurbishment [Chairman]
- 17 **Date of Next Meeting – Monday 22nd January 2024 at 7:30pm in Haynes Village Hall**