

Dear Councillor

20th November 2024

You are hereby summoned to attend the Meeting of Haynes Parish Council which will be held on **Monday, 25th November 2024** 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
- Anglian Water

1 **Apologies**

2 **Declarations of Pecuniary Interests**

Members are invited to declare any personal or prejudicial interests they may have in any items on the agenda for this meeting in accordance with the Council's Code of Conduct for Members.

3 **Minutes**

To confirm as a correct record the minutes of the Parish Council meeting held on Thursday, 23rd September 2024

4 **Matters Arising**

To consider matters arising from the minutes of the previous Parish Council meeting that are not already covered in this agenda.

1. War memorial [WF]
2. Chicksands Bike Park Meeting
3. Haynes Park Traffic Meeting

5 **Planning**

5.1 **Planning Applications**

1. CB/24/02491/SECM Modification of s106 agreement attached to Planning Permission [CB/11/02182/VOC / 1101380/M73] affecting the following:
Consolidation of Sport and Recreation Facilities, Option 2 – including removal of the Gateway Park at Former Elstow storage depot and associated land (now Wixams settlement) – **support**

2. CB/24/02880/FULL Proposed demolition of existing conservatory and erection of single storey orangery style rear extension at 24 Longden Close, Haynes ***no objection***
 3. CB/24/02969/FULL Erection of a single storey front extension at 6 Longden Close, Haynes – ***no objection***
- 5.2 **Planning Matters**
- 6 **Highways/ROW**
 1. VAS Report [KG]
- 7 **Pitch & Playing Field [AA/LM]**
- 8 **Allotments [CB]**
- 9 **Good Neighbours Group [AA]**
- 10 **Village Hall [AA]**
- 11 **Communications**
- 12 **Community Matters [Chair]**
 1. Site meeting at Oxleys field with landowner and Environmental Health
 2. Defibrillator at Haynes Post Office
- 13 **Finance [Clerk]**
 - 13.1 To approve invoices for payment and to note any income
 - 13.2 To receive information regarding the current financial statement
 - 13.3 To approve budget 2025/2026 and set Annual Precept
 - 13.4 To approve new NALC Salary Scales
- 14 **Matters Arising from Correspondence**
 1. CPRE: Free Hedgerow – looking for sites to accommodate at least 200m. Plants and volunteers will be supplied but the local community is encouraged to get involved. Applications by 16th December 2024
 2. E-mail from resident complimenting CBC's 'more relaxed mowing regime' which has led to an abundance of wildflowers and biodiversity
 3. E-mail from resident requesting additional street lighting at Silver End Road
 4. CBC's Flood Summit – request from Maulden and Clophill PCs to collaborate.
 5. CBC Brownfield Call for Sites
 6. E-mail from resident re: VAS on Northwood End Road
 7. Bedfordshire Police 2025 Priority Setting Meetings – first meeting on Wed 8th January from 6:00 pm-9:00 pm in the Lecture Theatre, Police HQ, Kempston
- 15 **Councillor Reports/A.O.B.**
- 16 **Date of Next Meeting**

Monday, 27th January 2025 at 7:30 pm in Haynes Village Hall