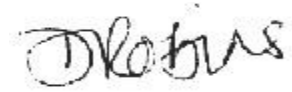


Dear Councillor

21st May 2025

You are hereby summoned to attend the Annual Meeting of Haynes Parish Council which will be held on **Tuesday, 27th May 2025** immediately following on from the Annual Parish Meeting for the Electors of Haynes which starts at 7:30pm in **Haynes Mission Hall**. Please send apologies prior to the meeting to Mrs D Robins, Clerk.

Members of the public welcome!



Signed: **D Robins, Clerk**

AGENDA

1 **Election of Chairman**

2 **Election of Vice-Chairman**

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 (to include updates on Highways issues (street signs, A600 Bike Park crossroads and Four Winds)

•

3 **Apologies**

4 **Declarations of Pecuniary Interests**

5 **Appointment of Councillor Responsibilities**

6 **Review of Policies, Procedures and Internal Control**

7 **Proposed Meeting Dates for 2025/2026**

To approve the following proposed dates (all Mondays starting at 7:30pm in Haynes Village Hall (unless otherwise noted):

28th July, 22nd Sept, 24th Nov 2025, 26th Jan, 23rd Mar and 26th May 2026 (May meeting on Tuesday at Haynes Mission Hall – tbc)

8 **Minutes**

To confirm as a correct record the minutes of the Parish Council meeting held on Monday, 24th March 2025

9 **Matters Arising**

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

1. Housing needs survey – to consider meeting with BRCC and Southill Estates
2. Festival of Britain update

10 **Planning**

10.1 **Planning Applications**

1. CB/TCA/25/00151 Works to trees within a Conservation Area at The Old House, Church End Road, Haynes – **no objection** (submitted)
2. CB/TCA/25/00152 As above – **no objection** (submitted)
3. CB/25/00873/FULL Erection of a single storey front extension at 19 Foresters Close, Haynes
4. CB/25/01046/FULL Erection of a two storey rear extension with side Juliet balcony, rooflights and a single storey outbuilding on raised platform for ancillary use at 2 West Park Farm, Wilstead Hill, Haynes
5. CB/25/01150/FULL Change of use from Wellness Centre to two, three bedroom dwellings and associated works at The Old Piggery, West Park Farm, Wilstead Hill, Haynes – **no objection** (submitted)
6. CB/25/01354/SECM Modification to s106 agreement affecting: consolidation of sport and recreation facilities at former Elstow storage depot and associated land – now Wixams settlement
7. CB/25/01419/OUT Redevelopment of site for 5 dwellings and associated works (access only) at Woodside Livery Stables, West End, Haynes

10.2 **Planning Matters**

1. Four Winds – draft conditions

11 **Highways/ROW**

1. VAS Report – KG

12 **Playing Field**

13 **Allotments**

1. To consider including allotment shed as HPC asset

14 **Good Neighbours Group - AA**

15 **Village Hall**

16 **Community Matters**

1. VE Day feedback
2. Speeding on Silver End Road

17 **Matters Arising from Correspondence**

1. Haynes Mission Hall – Community Right to Bid
2. Central Bedfordshire Local Plan

18 **Finance**

- 18.1 To approve invoices for payment and to note any income
- 18.2 To receive information regarding the current financial statement
- 18.3 To approve Year End Accounts 2024/2025
- 18.4 To receive and approve the annual report from the Internal Auditor 2024/2025
- 18.5 To approve the Annual Governance Statement 2024/2025
- 18.6 To approve the Annual Accounting Statements 2024/2025
- 18.7 To approve arrangements for insurance for the ensuing year
- 18.9 To approve memberships/subscriptions for the ensuing year

19 **A.O.B.**

20 **Date of Next Meeting**

Monday 28th July 2025 at 7:30pm in Haynes Village Hall