

Dear Councillor

21st May 2026

You are hereby summoned to attend the Annual Meeting of Haynes Parish Council which will be held on **Tuesday, 26th May 2026** 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 or Whittaker

- 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 2026/2027**

To approve the following proposed dates (all Mondays starting at 7:30pm in Haynes Village Hall (unless otherwise noted):
27th July, 28th Sept, 23rd Nov 2026, 25th Jan, 22nd Mar and 25th May 2027 (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, 23rd March 2026

9 **Matters Arising**

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

1. Item 4.1 re: Festival of Britain update
2. Item 4.6 re: Queen's portrait update
3. Item 7 re: Possessory title on small piece of playing field
4. Item 11.2 re: Flag Policy
5. Item 11.4 re: fires at Longden Close

10 **Planning**

10.1 **Planning Applications**

1. [CB/26/00817/FULL](#) Erection of a two storey side/rear extension and creation of a first floor with front and rear dormers and balcony. Removal of front bay window at Old Moss Cottage, Standalone Warren, Haynes – **no objection**
2. [CB/25/03440/FULL](#) Erection of detached three bedroom dwelling at 16 Plummers Lane, Haynes – **object**
3. [CB/26/01304/FULL](#) Erection of a one and a half storey detached dwelling at land adjacent to Kimblewick, west of the A6, Wests End, Haynes – **no objection**
4. CB/TCA/26/00206 Works to trees within a Conservation Area: Willow (T1) – reduce crown height by 2m and lateral spread by 1.5m. Eucalyptus (T2) – reduce crown height by 1.5m and lateral spread by 1m at 94 Church End Road, Haynes – **no objection**
5. [CB/26/01254/VOC](#) Variation of condition no.s 2 and 12 of planning permission CB/22/02399/REG3 (Erection of 27 dwellings including self-build, 1 to 4 bedroom units with associated landscaping, highways, parking and drainage). Variation sought to approved plans for layout changes to plots 22-24 and house types at land south of Northwood End Road, and east of Meadow Piece, Haynes

11 **Highways/ROW**

1. VAS Report – KG

12 **Playing Field**

1. Play Area Inspection Report – to consider actions

13 **Allotments**

- 14 **Good Neighbours Group - AA**
- 15 **Village Hall**
- 16 **Community Matters**
1. Haynes Village Sign
 2. Changes to local bus service
 3. Meadow Piece hedge
- 17 **Matters Arising from Correspondence**
1. Phonely - PSTN landline switch-off checklist www.phonely.co.uk/uk-digital-landline-switchover
 2. CBC – s106 monies available for Haynes Play Area and Village Hall
 3. CBC Local Plan 2050 - The scoping consultation is open until **11:59pm on Wednesday 3 June 2026. All comments must be received before this deadline.** The easiest way to share your comments is by completing the online survey that can be accessed at <https://centralbedfordshire.oc2.uk/>.
 4. CBC BW19 and part of FP19 closed for bridge repair from 2nd June for 6 months.
- 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 2026/2027
 - 18.4 To receive and approve the annual report from the Internal Auditor 2026/2027
 - 18.5 To approve the Annual Governance Statement 2026/2027
 - 18.6 To approve the Annual Accounting Statements 2026/2027
 - 18.7 To approve arrangements for insurance for the ensuing year
 - 18.9 To approve memberships/subscriptions for the ensuing year
 - 18.10 To consider request from VH for funding for a new Tannoy system and litter bins
- 19 **Date of Next Meeting**
- Monday 27th July 2026 at 7:30pm in Haynes Village Hall