

EATON BRAY PARISH COUNCIL

To: Members of the Council

Monday 30 November 2020

You are hereby given notice to attend the Annual Meeting of Eaton Bray Parish Council to be held at The Coffee Tavern (1st Floor) in Eaton Bray on MONDAY 7 DECEMBER 2020 from 7:30pm.

Due to social distancing measures, Press and Members of the Public will not be able to attend the meeting, however are invited to join the meeting through the ZOOM link provided on the EBPC website, www.ebpc.co.uk.

ANNUAL MEETING OF EATON BRAY PARISH COUNCIL AGENDA

- (1) Election of Chairperson**
- (2) Apologies for absence**
- (3) Specific Declarations of Interest**

Members can make any specific declarations of interest at this point.
Members may also make declarations at any time during the meeting.
- (4) Public Open Forum** (10 minutes)
- (5) Parish Council Vacancy/Applicants**
- (6) Signing of:**
 - (6.1) Minutes: Eaton Bray Parish Council Meeting , 5 October 2020
 - (6.2) Monthly Update: 9 November 2020
- (6) Matters Arising from Minutes:** Eaton Bray Parish Council Meeting 5 October 2020 – information only
- (7) Representatives:**
 - (7.1) Central Bedfordshire Council: (i) CBC contacts (ii) Greenways
 - (7.2) Bedfordshire Police: (i) Community Priority (ii) Park Lane Garages
- (8) Planning Report:**
 - (8.1) Matters arising / updates from Planning Working Group:
 - (8.1.1) Works adjacent to Old Ley Farm, The Rye
 - (8.1.2) (i) Appeal for Brodie Stables, The Rye, LU6 2BQ - CB/EN/19/0256
 - (ii) Appeal at Honeywick Cottage, Honeywick Lane, LU6 2BJ - CB/19/00499 – Ref: APP/P0240/X/19/3240481
 - (iii) Site previously known as The American Diner
 - (8.2) Planning applications received prior to Parish Council Meeting:
 - (i) Application No: CB/20/04324 – Grasmere, Tring Rd, LU6 2JU – front & rear extensions, new raised roof to accommodation habitable space.
 - (ii) Application No: CB/20/04068 – Brodie Stables, The Rye, LU6 2BQ - conversion of Building B to 1 Bed dwelling for use in connection with the care of horses on site and reduction in size of building C to 45 square metres.
- (9) Business matters:**
 - (9.1) Mill End Close: (i) *Waterside/IDB* (ii) *Trees*
 - (9.2) Village Youth Project
 - (9.3) Village Security: (i) *Streetwatch* (ii) *CCTV*
 - (9.4) Village Recreation Grounds: (i) *School Lane* (ii) *The Rye*
 - (9.5) Highways Matters: (i) *Speedwatch*
 - (9.6) Flight Paths
 - (9.7) Village enhancements/events: (i) *EB Bloomers* (ii) *Village picnic table & benches*
 - (9.8) Tenders/Quotations
- (10) Reports:**
 - (10.1) Parish Council Chairperson: (i) *Matters arising* (ii) *Correspondence*
 - (10.2) Parish Clerk: (i) *Matters arising* (ii) *Play Equipment removal/costs* (iii) *PC Meeting procedures*
 - (10.3) Parish Amenities/Venues: (i) *Cottage* (ii) *Coffee Tavern* (iii) *Village Hall*
 - (10.4) Parish Burial Grounds: (i) *Bower Lane Cemetery* (ii) *St. Mary's Churchyard*
 - (10.5) Parish Allotments: (i) *Holmans Field* (ii) *Allotment renewals*
- (11) Monthly Accounts:**
 - (i) *Draft accounts for year to 31 March 2020: Internal audit review/effectiveness of report/final accounts.*
 - (ii) *To resolve to pay November 2020 accounts*
- (12) Items for next agenda:** (i) *Eaton Bray Parish Council Meeting, 11 January 2021*