

October 2015

HEATH & REACH PARISH COUNCIL

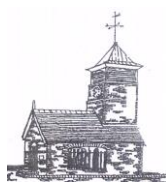
Dear Electorate You are invited to attend a meeting of the Parish Council to be held on Monday 5th October at 7.00pm in the Village Barn, Eastern Way, Heath & Reach.

AGENDA

681	INTRODUCTION:	
681.1	Meeting Attendees	
681.2	Apologies for Absence	
681.3	Declarations of Interest	
682	APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:	
682.1	Approval of Minutes from September Full Council	
682.2	Approval of Minutes from September Planning committee meeting	
682.3	Approval of Minutes from September Cemetery committee meeting	
682.4	Approval of Minutes from September Sports and Recreations committee meeting	
682.5	Approval of Minutes from September Finance committee meeting	
683	PUBLIC FORUM – members of the public have a cumulative 15 minutes to address the Parish Council, no resolutions other than those on the agenda can be resolved from items raised in the public forum.	Versallion
684	Central Bedfordshire Councillor Mark Versallion Report	
685	Police Report Bedfordshire Police and Crime Commissioner Olly Martins ‘Meeting the challenges of Policing for Bedfordshire’	
686	MATTERS ARISING – for information only	Clerk Beilby Ellis/Beilby
595.1	Boxers agreement at Bryants Lane	
686.2	Registering of Birds Hill Green update	
686.3	Report on Town and Parish Council Planning Conference 23 rd September	
687	PARISH COUNCIL REPORTS	Clerk
687.1	Clerk Report/Outstanding Matters ,	
687.2	Planning & Environment Committee:	
687.3	Sports & Recreation Committee	
687.4	Cemetery Management Committee	
687.5	Finance Committee	
688	MATTERS FOR RESOLUTION	
688.1	Approval of external audit by BDO	
688.2	Approval of insurance cover with Hiscox for £1445.08 (3 year plan)	
688.3	Approval of purchase of commonwealth flag not exceeding £30	
688.4	Approval of purchase of containers for storage of tennis nets at Bryants Lane	
688.5	Approval of cost to remove ash tree in Cemetery not exceeding £500	
688.6	Approval of cost to erect fence at Thrift Road	
688.7	Approval of purchase of Remembrance wreath	
689	VILLAGE MATTERS.	
689.1	Dog Control measures in public places	
689.2	Update on Woburn Road speed hump	
689.3	CB/15/03531/FULL planning application 1 Emu Close new build bungalow	

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690	FINANCIAL ADMINISTRATION	
690.1	Cashbook Summary & Bank Account Balances	
690.2	Cheques Mark Stasiuk £tbc Markland Gardens £420.96 Michele Green £tbc Francesca Sheppard salary October £tbc Francesca Sheppard expenses £tbc BDO Auditors £276.00 Anglia Water £112.13 SLCC Membership £118.00 Phillips Welding £tbc Direct Debits & Standing Orders Cheaper Waste £ 60.53 Eon £108.00 Eon £10.00 Anglian Water £46.00 M Redwood Green £43.33	
<u>690.</u>	Administration CORRESPONDENCE RECEIVED OTHER MATTERS of interest	

Agenda prepared 28th September