



September 2016

**HEATH & REACH PARISH COUNCIL**

Cllrs Thyer, Beilby, Ellis, Hawes, Green, Owers, Fitzpatrick, Gell and Inns You are summoned to attend a meeting of the Parish Council to be held on Monday 5<sup>th</sup> September 2016 at 7.00pm in the Village Barn, Eastern Way, Heath & Reach.

**AGENDA**

|       |  |   |            |
|-------|--|---|------------|
| 781   | <b>INTRODUCTION:</b>   | Reporting / Actio   |            |
| 781.1 | Meeting Attendees  |   |            |
| 781.2 | Apologies for Absence Cllrs Hawes  |   |            |
| 781.3 | Declarations of Interest Cllr Thyer – Cheque Creative Solutions  |   |            |
| 782   | <b>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</b>   |   |            |
| 782.1 | Approval of Minutes from July 2016 Full Council  |   |            |
| 782.2 | Approval of Minutes from July 2016 Planning Committee  |   |            |
| 782.3 | Approval of Minutes from July 2016 Finance Committee   |   |            |
| 783   | <b>PUBLIC FORUM</b> – 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 |
| 784   | <b>Central Bedfordshire Councillor Mark Versallion Report</b>  |   |            |
| 785   | <b>Police Report</b>   |   |            |
| 786   | <b>MATTERS ARISING</b> – for information only  | Clerk<br><br>Clerk<br>Beilby/Green<br>Clerk<br>Clerk<br>Clerk<br>Clerk<br>Clerk |            |
| 786.1 | Shared Access inspection update  |   |            |
| 786.2 | HGVs through the village update  |   |            |
| 786.3 | Speed limits/speed cameras. Location and type  |   |            |
| 786.4 | Parish Council website update  |   |            |
| 786.5 | Community assets update  |   |            |
| 786.6 | Grit bins update   |   |            |
| 786.7 | Bus shelter Sheepcote crescent update  |   |            |
| 786.7 | Stone Lane Path update   |   |            |
| 787.8 | Community woodland proposal update   |   |            |
| 777   | <b>PARISH COUNCIL REPORT</b>   | Clerk<br>Beilby<br>Fitzpatrick<br>Fitzpatrick<br>Clerk                          |            |
| 777.1 | Clerk Report/Outstanding Matters,  |   |            |
| 777.2 | Planning & Environment Committee   |   |            |
| 777.3 | Sports & Recreation Committee  |   |            |
| 777.4 | Cemetery Management Committee  |   |            |
| 777.5 | Finance Committee Audit update   |   |            |
| 778   | <b>MATTERS FOR RESOLUTION</b>  | PC  |            |
| 778.1 | To approve amendment to Planning & Environment Committee terms of reference  |   |            |
| 778.2 | To approve the engagement of police officers to manage parking on Birds Hill for a period of 6 weeks   |   |            |
| 779   | <b>VILLAGE MATTERS.</b>  |   |            |
| 779.1 | No 1 Sandhouse Cottages – discuss/update PC response to complaints   |   |            |
| 779.2 | Planning application CB/16/01389 Wind turbine. Discuss/update PC response to amendments to application   |   |            |



|       |  |           |
|-------|--|-----------|
| 780   | <b>FINANCIAL ADMINISTRATION</b>            |           |
| 780.1 | Cashbook Summary & Bank Account Balances   |           |
| 780.2 | <b>Cheques</b>                             |           |
|       | Mark Stasiuk July & August                 | £tbc      |
|       | Markland Gardens July                      | £320.00   |
|       | August                                     | £tbc      |
|       | BDO  | £360.00   |
|       | Creative Solutions                         | £88.79    |
|       | Axatax                                     | £222.00   |
|       | SSP  | £1,068.00 |
|       | Be safe Fire protection                    | £45.60    |
|       | Michele Green July & August                | £tbc      |
|       | Francesca Sheppard salary July             | £503.44   |
|       | Francesca Sheppard salary August           | £tbc      |
|       | Francesca Sheppard expenses                | £tbc      |
|       | <b>Direct Debits &amp; Standing Orders</b> |           |
|       | Cheaper Waste £60.53 x2                    |           |
|       | Eon £62.00 x2                              |           |
|       | Eon £10.00 x2                              |           |
|       | Anglian Water £57.00 x2                    |           |
|       | M Redwood Green £43.33 x 2                 |           |
|       | <b>Administration</b>                      |           |
|       | <b>CORRESPONDENCE RECEIVED</b>             |           |
|       | <b>OTHER MATTERS of interest</b>           |           |
|       | _____                                      |           |
|       | <b>Agenda prepared 19th August 2017</b>    |           |
|       | _____                                      |           |