



July 2017

Dear Electorate you are invited to attend a meeting of the Parish Council to be held on Monday 3rd July 2017 at 7.00pm in the Village Barn, Eastern Way, Heath & Reach.

AGENDA

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| 899 | INTRODUCTION: | Reporting / Actio |
| 899.1 | Meeting Attendees | |
| 899.2 | Apologies for Absence Cllr Green – holiday Cllr Fitzpatrick-school commitment | |
| 899.3 | Declarations of Interest Cllr Thyer, Creative Solutions invoice | |
| 900 | APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES: | |
| 900.1 | Approval of Minutes from June 2017 Full Council | |
| 900.2 | Approval of Minutes from June 2017 Planning Committee | |
| 900.3 | Approval of Minutes from June 2017 Sports and Recreation Committee | |
| 900.4 | Approval of Minutes from June 2017 Cemetery Committee | |
| 900.5 | Approval of Minutes from June 2017 Finance Committee | |
| 901 | 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. | Cllr Versallion |
| 902 | Central Bedfordshire Councillor Mark Versallion Report | |
| 903 | Police Report | |
| 904 | MATTERS ARISING – for information only | |
| 904.1 | Speed Indicator devices update | |
| 904.2 | Stone Lane Community woodland update | |
| 904.3 | Car park lease renewal at Bryants Lane | |
| 904.4 | Bus Shelter on Birds Hill | |
| 905 | PARISH COUNCIL REPORT | |
| 905.1 | Clerk Report | |
| 905.2 | Planning & Environment Committee: | |
| 905.3 | Sports & Recreation Committee: | |
| 905.4 | Cemetery Management Committee: | |
| 905.5 | Finance Committee: | |
| 906 | MATTERS FOR RESOLUTION | Malone |
| 906.1 | Purchase of rugby practice posts and protectors for Bryants Lane not exceeding £1,100 | |
| 906.2 | Digital mapping package including Cemetery mapping and database, training and technical support not exceeding £3050 | |
| 906.3 | Purchase of 2 no replacement bins at Bryants Lane not exceeding £450 | |
| 907 | VILLAGE MATTERS. | |
| 907.1 | Hedges at Birds Hill | |



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| 908 | FINANCIAL ADMINISTRATION | |
| 908.1. | Cashbook Summary & Bank Account Balances | |
| 1 | | |
| | Cheques | |
| | Markland Gardens | £300.00 |
| | Francesca Sheppard salary July | £tbc |
| | Francesca Sheppard salary August | £503.42 |
| | Francesca Sheppard expenses | £tbc |
| | Michele Green | £tbc |
| | A Quinn electrician | £300.00 |
| | Creative Solutions | £ |
| | R Thyer padlocks | £15.58 |
| | Reynolds Landscaping | £tbc |
| | Community Heartbeat Trust | £38.00 |
| | Direct Debits & Standing Orders | |
| | Cheaper Waste | £60.53 |
| | British Gas | £53.23 |
| | British Gas | |
| | Anglian Water | £83.00 |
| 909 | M Redwood Green | £43.33 |
| | Administration | |
| | CORRESPONDENCE RECEIVED | |
| | OTHER MATTERS of interest | |



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