



December 2017

Minutes of a meeting of the Parish Council held on Monday 4th December 2017 at 7.00pm in the Village Barn, Eastern Way, Heath & Reach.

Minutes

		Reporting / Action
940	INTRODUCTION:	
940.1	Meeting Attendees: Cllrs Thyer, Fitzpatrick, Inns, Gell, Green, Owers, Malone, Clerk in attendance	
940.2	Apologies for Absence: Cllr Chivers - unwell, Cllr Beilby – work commitment Cllr Versallion	
940..3	Declarations of Interest None	
941	APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:	
941.1	Approval of Minutes from November 2017 Full Council signed by Cllr Thyer	
941.2	Approval of minutes from 6 th November 2017 Planning committee signed by Cllr Owers	
941.3	Approval of minutes from November 2017 Planning committee signed by Cllr Owers	
942.1	PUBLIC FORUM No one present	
942.2	Central Bedfordshire Councillor Mark Versallion Clerk conveyed Cllr Versallion’s report that he had discussed the concerns of the Parish Council about the Double Arches application with the planning officer Nicola D’Arcy who is now seeking legal authority to limit the number of pitches on this site. The Parish Council would also like to see the site tidied up and to arrange a site visit with Cllr Versallion.	
942.3	Police Report Report not received	
943	MATTERS ARISING – for information only	
943.1	Speed Indicator devices location and installation. The brackets for the third device have been delivered, Cllr Thyer and Tony Markland to install	
943.2	Community book store, nothing further to report.	
944	PARISH COUNCIL REPORT	
944.1	Clerk Report recommended that the Parish Council register with Data Protection to comply with the new legal requirements. Clerk and Chairman have chosen a tree from Rushmere and this will be erected and decorated during the week.	
944.2	Planning & Environment Committee Cllr Owers informed the Council that Clerk has requested a traffic plan regarding the Chamberlains Barn development as there has been a marked increase in HGV traffic through the village since work began.	
944.3	Sports & Recreation Committee: Budget meeting was held earlier in the evening. Two dogs on leads signs are required at Thrift Road	
944.4	Cemetery Management Committee: Budget meeting was held earlier in the evening	
944.5	Finance Committee: Budget meeting to be held in January to set precept.	
945	MATTERS FOR RESOLUTION	
945.1	To tap off water supply at Bryants Lane Pavilion not exceeding £150. This is on the recommendation of Anglian Water to prevent legionnaires’ disease. Proposed by Cllr Thyer, seconded by Cllr Inns. It was resolved.	
945.2	To donate funds for a community event to celebrate the Royal Wedding in 2018, not exceeding £1500. Proposed by Cllr Thyer, seconded by Cllr Gell. It was resolved.	
946	VILLAGE MATTERS.	
	Planning Application at Double Arches. This was discussed earlier, see item 942.2	

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947	FINANCIAL ADMINISTRATION
947.1	Cashbook Summary & Bank Account Balances Current Account £38,503.66 Reserve Account £61,111.36 Cheques Markland Gardens £320.00 CPRE £36.00 Axatax £222.00 Francesca Sheppard £514.37 Francesca Sheppard expenses £125.60 Michele Green £ 48.00 Reynolds Landscaping £321.60 Direct Debits & Standing Orders Cheaper Waste £63.07 Anglian Water £105.50 M Redwood Green £43.33 British Gas £223.57 British Gas £42.03
948	Administration CORRESPONDENCE RECEIVED Email received Terry Ellis informing the Clerk that there is to be a judicial review into the planning application for the second wind turbine.
949	OTHER MATTERS of interest Cllr Owers will circulate a public consultation document from CBC about Local Government arrangements. Cllr Green passed on Cllr Beilby's comments in his absence. (1) the new road surface on Bird's Hill is too shiny and it creates a glare in the early mornings. (2) request that the Parish Council meetings begin at 7.30pm. This was discussed, and a vote was taken, the time will remain at 7pm. Cllr Thyer asked the Clerk to inform Axatax that there is evidence of rats at Bryants Lane pavilion. MEETING Closed 7.30