



## January 2018

Minutes of a meeting of the Parish Council held on Monday 8<sup>th</sup> January 2018 at 7.00pm in the Village Barn, Eastern Way, Heath & Reach.

### Minutes

		Reporting / Action
950 950.1 950.2 950..3	<p><b>INTRODUCTION:</b></p> <p>Meeting Attendees: Cllrs Fitzpatrick, Inns, Chivers, Green, Owers, Clerk in attendance</p> <p>Apologies for Absence: Cllr Gell childcare commitment, Cllrs Beilby, Thyer, Malone – work commitment Cllr Versallion childcare commitment</p> <p>Declarations of Interest: None</p>	
951 951.1 951.2 951.3 951.4	<p><b>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</b></p> <p>Approval of Minutes from December 2017 Full Council signed by Cllr Fitzpatrick</p> <p>Approval of minutes from December 2017 Sports &amp; Recreation committee signed by Cllr Fitzpatrick</p> <p>Approval of minutes from December 2017 Cemetery committee signed by Cllr Fitzpatrick</p> <p>Approval of minutes from December 2017 Finance committee signed by Cllr Inns</p>	
952 952.1 952.2	<p><b>PUBLIC FORUM</b> No one present</p> <p><b>Central Bedfordshire Councillor Mark Versallion</b> Nothing further to report</p> <p><b>Police Report</b> Report previously circulated.</p>	
953 953.1 953.2	<p><b>MATTERS ARISING</b> – for information only</p> <p>Speed Indicator devices location and installation. Third device to be installed when Cllr Thyer work schedule allows. Cllr Beilby’s written objection noted.</p> <p>Community book store. Parish Council is happy to support this as long as relevant permissions are obtained from BT.</p>	
954 954.1 954.2 954.3 954.4 954.5	<p><b>PARISH COUNCIL REPORT</b></p> <p>Clerk Report. There have been a few complaints about the new white lines and zig zags on Birds Hill which seem to have marked out small spaces than before the resurfacing works. CBC are aware and are looking onto this.</p> <p>Planning &amp; Environment Committee Meeting to follow</p> <p>Sports &amp; Recreation Committee: Two dogs on leads signs have been installed at Thrift Road. There has been fly tipping at Bryants Lane, Clerk to inform CBC and to ask M O’Brien if they will kindly place some sandstone to hinder access.</p> <p>Cemetery Management Committee: Clerk had received a complaint from Mr Tearle about the bins not being collected over Christmas. Cllr Thyer to respond.</p> <p>Finance Committee: Nothing further to report.</p>	
955 955.1 955.2 955.3 956	<p><b>MATTERS FOR RESOLUTION</b></p> <p>To approve precept for 2018-2019. Proposed by Cllr Inns, seconded by Cllr Fitzpatrick. <b>It was resolved.</b></p> <p>To approve new lease for Bryants Lane Car park. Proposed by Cllr Inns, seconded by Cllr Owers. <b>It was resolved.</b> Clerk to make appointment with solicitors, Ray Nixon Brown. <b>It was approved</b></p> <p>To approve new fence at Thrift Road not exceeding £5000. Clerk has obtained one quote, 2 more to be circulated and agreement for final quote to be by email. <b>It was approved</b></p> <p><b>VILLAGE MATTERS.</b></p>	



957	<b>FINANCIAL ADMINISTRATION</b>
957.1	Cashbook Summary & Bank Account Balances Current Account       £38,503.66 Reserve Account       £61,111.36  <b>Cheques</b> Markland Gardens       £160.00 Greensand Trust       £116.00 Ray Nixon Brown       £600.00 Webhost UK       £59.99 Creative Solutions       £405.60 Francesca Sheppard       £437.76 Francesca Sheppard expenses   £30.00 Michele Green       £ 64.99 Reynolds Landscaping       £321.60  <b>Direct Debits &amp; Standing Orders</b> Cheaper Waste       £63.07 Anglian Water       £105.50 M Redwood Green       £43.33 British Gas       £223.57 British Gas       £42.03
<u>958</u>	<b>Administration</b> <b>CORRESPONDENCE RECEIVED</b> none
<u>959</u>	<b>OTHER MATTERS of interest</b> Cllr Green said the Wind turbine decision is up for judicial review at Royal Courts of Justice on 23 <sup>rd</sup> January 2018. Cllr Owers will attend a sandpit meeting on 25 <sup>th</sup> January, Cllr Chivers may also attend. Community Governance – the parish council has no comment to make at this stage Cllr Owers also asked for Cllr Versallion to be reminded about a visit to Double Arche site.  <b>MEETING Closed 7.35pm</b>