



## February 2018

Minutes of a meeting of the Parish Council held on Monday 4<sup>th</sup> February 2018 at 7.00pm in the Village Barn, Eastern Way, Heath & Reach.

### Minutes

		Reporting / Action
960 960.1 960.2 960..3	<b>INTRODUCTION:</b> Meeting Attendees: Cllrs Thyer, Cllrs Beilby, Malone, Inns, Chivers, Green, Owers, Clerk and one member of the electorate in attendance Apologies for Absence: Cllr Gell - school meeting, Cllr Fitzpatrick - unwell Declarations of Interest: Cllr Thyer. Creative Solutions payment. Cllr Beilby item 966.3 neighbouring property	
961 961.1 961.2 961.3	<b>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</b> Approval of Minutes from January 2018 Full Council signed by Cllr Inns Approval of minutes from 8th January 2018 Planning meeting signed by Cllr Owers Approval of minutes from 25 <sup>th</sup> January 2018 Planning meeting signed by Cllr Owers	
962 962.2 962.3	<b>PUBLIC FORUM</b> Mr Rambotham from Bragenham Nurseries spoke about some highway issues on Bragenham Lane. The double yellow lines are obscured by dirt and foliage, so cars are parking there creating an obstruction. There has also been an increase in the amount of fly tipping on the lane. Finally, he requested a salt bin. Clerk to action and notify CBC about the road markings. Mr Rambotham also kindly offered to donate some bedding plants to the village. <b>Central Bedfordshire Councillor Mark Versallion</b> Nothing to report <b>Police Report</b> Report previously circulated.	
963 963.1	<b>MATTERS ARISING – for information only</b> Speed Indicator devices location and installation. Pole has been delivered and Cllr Thyer to arrange a time with Tony Markland to install	
964 964.1 964.2 964.3 964.4 964.5	<b>PARISH COUNCIL REPORT</b> Clerk Report. Clerk has asked Move it Van Hire to remove the fly tipping on Bryans Lane field [which has now been done free of charge]. Clerk has signed the new lease for the car park at Bryants Lane on behalf of the Parish Council. Planning & Environment Committee: See Village matters below Sports & Recreation Committee: Clerk reported that a meeting has been arranged to discuss the future of the pavilion and to try and arrange funding (grants, fund raising) with Woburn & Wavendon Football Club and the Boxing Club. Cllr Thyer and Clerk to attend. Cllr Chivers and Cllr Malone will also try to come at 7.30pm on 22 <sup>nd</sup> February at the Pavilion. Axatax contract for dealing with the rats is due for renewal, Cllr Thyer had been monitoring the situation and there is no requirement for this service currently. Cllr Thyer to continue monitoring. Cemetery Management Committee: Cllr Green and Clerk carried out the MST, no stones were laid down. The stones from the previous MST are still to be fixed. Clerk has chased the stonemasons. Clerk has submitted a request to the Archdiocese for a faculty to repair the church wall. They have acknowledged receipt. Finance Committee: Nothing further to report.	
965 965.1 965.2 965.3 966 966.1 966.2	<b>MATTERS FOR RESOLUTION</b> To amend the time of the parish council meetings. This was deferred until all councillors were present. To approve new fence at Thrift Road. Three quotes were provided JG landscapes £4,750, CPM Playgrounds £4225 and WDF £3,867. WDF were awarded the contract. Proposed Cllr Inns seconded Cllr Thyer. <b>It was resolved.</b> Village Matters <b>CB/17/05971/OUT</b> Land at Northern Chamberlains Barn (to the south of Shenley Hill Road), Leighton Buzzard Outline Application-Residential development of up to 253 dwellings <b>CB/17/06062/FULL</b>	

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<p>966.3</p> <p>966.4</p>	<p>Land at Northern Chamberlains Barn (between Shenley Hill Road and Heath Road, Leighton Buzzard). Creation of new link road.</p> <p>Cllr Owers reported the discussions of the Planning Committee as previously circulated in the minutes. In summary the parish council are strongly opposed to both these applications and will ask that re thought is put into the planning of the roads. This was agreed by the full parish council.</p> <p><b>CB/18/00262Full</b> 23 The Stile Extension Cllr Beilby declared an interest as it is a neighbouring property to him. The Parish Council have no comment to make,</p> <p>Rushmere/Shire Oak parking at Thrift Road. Cllr Inns gave a report of a meeting she had attended concerning the purchase of Shire Oak Heath. Greensand Trust proposes to install a barrier at the car park at the British Legion, so it can only be used by pass holders. The plan is for a cycle route, there is no funding until the autumn, but they have commenced the tree work.</p> <p>Clerk to ask Cllr Versallion if his discussions with CBC about parking in Thrift Road generally have progressed.</p>	
<p>967</p> <p>967.1</p> <p>968</p> <p>969</p>	<p><b>FINANCIAL ADMINISTRATION</b></p> <p>Cashbook Summary &amp; Bank Account Balances</p> <p>Current Account     £35,942.81</p> <p>Reserve Account     £61,116.47</p> <p><b>Cheques</b></p> <p>Markland Gardens             £331.33</p> <p>Heath Village Barn             £91.00</p> <p>Francesca Sheppard           £525.31</p> <p>Francesca Sheppard expenses   £31.10</p> <p>Michele Green                 £54.00</p> <p>Reynolds Landscaping         £321.60</p> <p>Axatax                         £222.00</p> <p>Ray Nixon Brown               £585.00</p> <p>CPM Playgrounds               £108.00</p> <p>Creative Solutions              £131.89</p> <p><b>Direct Debits &amp; Standing Orders</b></p> <p>Cheaper Waste                 £63.07</p> <p>British Gas                     £53.23</p> <p>Anglian Water                 £105.50</p> <p>M Redwood Green               £43.33</p> <p><b>Administration</b></p> <p><b>CORRESPONDENCE RECEIVED</b> none</p> <p><b>OTHER MATTERS of interest</b></p> <p>Cllr Green reported some dangerous barbed wire at Bryants Lane, Clerk to ask Tony Markland to remove. [This has now been done]</p> <p>Cllr Owers attended a sandpit meeting on 25<sup>th</sup> January, but there was little to report.</p> <p>Cllr Green also said that Reach Lane was very dirty, and CBC should send a small sweeper. Clerk to action .</p> <p>Meeting closed at 7.40</p>	