



June 2017

Minutes of a meeting of the Parish Council held on Monday 5th June 2017 at 7.30pm in the Village Barn,
Eastern Way, Heath & Reach.

Minutes

		Reporting / Action
885	INTRODUCTION:	
885.1	Meeting Attendees: Cllrs Thyer, Fitzpatrick, Inns, Malone, Owers, Gell. Clerk in attendance and two members of the electorate,	
885.2	Apologies for Absence: Cllr Beilby – hustings, Cllr Green - unwell	
885.3	Declarations of Interest Cllr Thyer - cheque Creative Solutions	
885.4	Discussion in camera – deferred to July meeting when all members are present	
886	APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:	
886.1	Approval of Minutes from May 2017 Full Council. Resolved, signed by Cllr Thyer	
886.2	Approval of Minutes from March 2017 and April 2017 Planning Committee Resolved, and signed by Cllr Gell	
887	PUBLIC FORUM Consultation on Bus shelter. Clerk has advertised the proposal in the LBO, on the village notice boards, leaflet dropped houses on Birds Hill and Shepcote Crescent, the parish council website, the village Facebook group and the Parish Facebook page. Two members of the electorate were present at the forum, including Terence Hawes who is in favour. It was clarified that the proposed location of the shelter as agreed with CBC and Police, was not suitable for a wooden shelter as it is a visual obstruction, also the wooden shelters are too large for the space available. The consultation ends on 13 th June	
888	Central Bedfordshire Councillor Mark Versallion Report Nothing to report	
889	Police Report This had been previously circulated to the parish councillors.	
890	MATTERS ARISING – for information only	
891.1	Speed Indicator devices location and installation. The existing signs have now had the power isolated and are safe to dismantle. Cllr Thyer and Tony Markland will attend to this.	
891.2.	Stone Lane Community woodland Clerk has signed the lease. It has now gone to AWE for their signature.	
892	PARISH COUNCIL REPORT	
892.1	Clerk Report Clerk had previously circulated a quotation from Pear Technology Service for converting the cemetery records to a digital format and to provide a digital map of the village which would be a useful tool in monitoring assets, and if there were to be a neighbourhood plan in the future. The clerk distributed information to the members and after discussion it was agreed to place in July agenda for resolution.	
892.2	Planning & Environment Committee: A meeting due to take place this evening was postponed as not quorate. The appeal for the application for the land adjacent to the St Leonards Church was discussed, and it was agreed that the original objections from the Parish Council stand.	
892.3	Sports & Recreation Committee: NFR	
892.4	Cemetery Management Committee: Clerk has discussed the church wall repairs with the Church architect who has confirmed a faculty is required from the diocese to carry out the repairs. The architect has quoted a fee which was considered high and the discussion was held as to whether the Church or the Parish Council are responsible. Clerk to distribute email to members.	
893.	MATTERS FOR RESOLUTION	
893.1	Provision of new swing at Thrift Road not exceeding £3350 Proposed Cllr Fitzpatrick seconded Cllr Owers. It was resolved	
893.2	To agree the renewal of car park lease at Bryants Lane for 10 years. Proposed Cllr Inns seconded Cllr Fitzpatrick It was resolved	

