



July 2018

Minutes of a meeting of the Parish Council held on Monday 2nd July 2018 at 7.00pm in the Village Barn, Eastern Way, Heath & Reach.

Minutes

110	INTRODUCTION:	Reporting / Acti
110.1	Meeting Attendees: Cllrs Thyer, Fitzpatrick, Inns, Chivers, Green, Owers, Clerk in attendance	
110.2	Apologies for Absence Cllrs Beilby, Malone, Cllr Versallion	
110.3	Declarations of Interest Cllr Fitzpatrick reimbursement of costs	
110.4	Co-option of Sarah Smith on to the Parish Council: Cllr Inns proposed, Cllr Thyer seconded. It was resolved.	
111	APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:	
111.1	Approval of minutes from June 2018 Full Council. Signed by Cllr Fitzpatrick	
111.2	Approval of minutes from June 2018 Planning Committee. Signed by Cllr Owers.	
112	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
112.2	Central Bedfordshire Councillor Mark Versallion Report Nothing to report	
112.3	Police Report Previously circulated	
113	MATTERS ARISING – for information only	
113.1	Village Party Update Clerk reported a highly successful community event, donations were made to Willen Hospice, Keech Hospice and Parkinson's Trust of £349 each. Cllr Thyer asked for formal thanks to Clerk and Cllr Fitzpatrick to be minuted.	
113.2	Quarry Liaison meeting Clerk has not had a response from David Peachy at CBC so will arrange a meeting directly with LB Silica Sands. Cllr Owers has concerns over the increased height impinging on the footpath.	
114	PARISH COUNCIL REPORT	
114.1	Clerk Report	
114.2	Planning & Environment Committee: Meeting to follow this evening	
114.3	Sports & Recreation Committee: Meeting taken place this evening	
114.5	Cemetery Management Committee: Meeting taken place this evening	
114.6.	Finance Committee: Meeting arranged for Tuesday 10 th July	
115	MATTERS FOR RESOLUTION	
115.1	To redesign Parish Council website not exceeding £1500, Clerk had previously circulated three quotes for a redesign of the website which the Councillors had been asked to review before the meeting. The quotation from Simplink was agreed to offer best value. Proposed by Cllr Fitzpatrick, seconded Cllr Thyer. It was resolved.	
116	VILLAGE MATTERS.	



117	FINANCIAL ADMINISTRATION
117.1.	Cashbook Summary & Bank Account Balances Current account balance £30,391.97, Reserve account balance £74,931.56
	Cheques
	Markland Gardens £380.00
	Francesca Sheppard June £620.12
	Francesca Sheppard July £541.20
	Francesca Sheppard expenses £88.22
	Michele Green June £73.15
	Michele Green July £54.00
	Reynolds Landscaping £937.20
	Julie Betts £240.00
	Hazel Markland £50
	Nigel Strofton £350.21
	Dawn Fitzpatrick £437.52
	Be safe fire extinguishers £48.00
118	Direct Debits & Standing Orders
	Cheaper Waste £tbc
	Southern Electric £33.24
	Southern Electric £431.18
	Anglian Water £105.50
	M Redwood Green £43.33
	Administration /OTHER MATTERS of interest
	Cllr Chivers raised a concern about Copt Hill field as a potential fire hazard.
	Meeting closed at 7.35pm



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