



September 2018

Minutes of a meeting of the Parish Council held on Monday 3rd September 2018 at 7.00pm in the Village Barn, Eastern Way, Heath & Reach.

Minutes

		Reporting / Action
120	INTRODUCTION:	
120.1	Meeting Attendees: Cllrs Thyer, Fitzpatrick, Inns, Chivers, Green, Owers, Malone, Clerk and Cllr	
120.2	Versallion in attendance	
120.3	Apologies for Absence Cllrs Beilby, Cllr Smith	
120.4	Declarations of Interest Cllr Thyer – Creative Solutions payment	
121	APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:	
121.1	Approval of minutes from July 2018 Full Council. Signed by Cllr Thyer	
121.2	Approval of minutes from August 2018 Planning Committee. Signed by Cllr Owers.	
121.3	Approval of minutes from July 2018 Planning Committee. Signed by Cllr Owers.	
121.4	Approval of minutes from July 2018 Finance Committee. Signed by Cllr Inns	
121.5	Approval of minutes from July 2018 Sports and Recreation Committee. Signed by Cllr Fitzpatrick	
121.6	Approval of minutes from July 2018 Cemetery Committee. Signed by Cllr Fitzpatrick	
122	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.	
122.2	Central Bedfordshire Councillor Mark Versallion Report Cllr Versallion reported on discussions with	Cllr Versallion
122.3	CBC about parking on Thrift Road. Residents parking is not an option. The Clerk is to email CBC to agree to an in principle agreement to explore the options to increase parking. Greensand Trust have said they will open the car park at the British Legion at peak times. Cllr Inns will find out more at the next liaison meeting. Police Report Clerk to circulate when received. This report will be automatically updated when the new website is fully operational.	
123	MATTERS ARISING – for information only	
123.1	Website Update. Cllr Thyer reported that the new parish council website is nearly complete and anticipates that it will be ready for review by the October meeting.	
123.2	Quarry liaison meeting update. Cllrs Owers and Thyer met Mick O Brian at LB Silica Sands who gave a tour of the quarry and explained the scope of works. It is anticipated that Reach Lane Quarry will take another year to infill and so complete the Right of Way linking Gig Lane permissive path. There is a plan to remove the existing washing plant and replace with a smaller plant lower down. Cllr Green said that he had been trying to arrange a meeting with Mr O'Brien and some Grange Gardens residents, so they can better understand the process.	
123.3	Community Governance Review. Parish Council have confirmed that numbers should remain at nine councillors.	
124	PARISH COUNCIL REPORT	
124.1	Clerk Report . Nothing further to report.	
124.2	Planning & Environment Committee: Clerk has emailed Tom Mead at CBC planning regarding Emu Close application but has not had a reply. Clerk to follow up.	
124.3	Sports & Recreation Committee: Cllr Green reported that some of the trim trail posts are loose in the ground. This may be due to the recent dry weather , Cllr Green to monitor and if necessary remedial action will be required.	
124.5	Cemetery Management Committee: Cllr Fitzpatrick asked Clerk to contact Reynolds Landscaping to get cemetery hedge cut.	
124.6.	Finance Committee: Clerk has received some queries from Mazars, the auditors and has responded.	
125	MATTERS FOR RESOLUTION	
125.1	To Approve website policy 2018. Cllr Thyer proposed, Cllr Fitzpatrick seconded. It was resolved.	



126	<p>VILLAGE MATTERS. CB/18/02699/FULL Kingswood House Woburn Road. Parish Council concurs with the advice from the Planning Committee to ask that consideration is given to the site being adjacent to a National nature reserve site.</p>																												
127 127.1.	<p>FINANCIAL ADMINISTRATION Cashbook Summary & Bank Account Balances Current account balance £26,914.13, Reserve account balance £74,937.61</p> <p>Cheques</p> <table border="0"> <tr><td>Markland Gardens</td><td>£739.99</td></tr> <tr><td>Michele Green</td><td>£54.00</td></tr> <tr><td>Reynolds Landscaping</td><td>£1514.40</td></tr> <tr><td>Creative Solutions</td><td>£211.10</td></tr> <tr><td>SSP</td><td>£1096.50</td></tr> <tr><td>IJG Solutions</td><td>£118.80</td></tr> <tr><td>CPM</td><td>£144.00</td></tr> <tr><td>Simplink</td><td>£1265.59</td></tr> <tr><td>Axatax</td><td>£222.00</td></tr> </table> <p>Direct Debits & Standing Orders</p> <table border="0"> <tr><td>Cheaper Waste</td><td>£tbc</td></tr> <tr><td>Southern Electric</td><td>£33.24</td></tr> <tr><td>Southern Electric</td><td>£431.18</td></tr> <tr><td>Anglian Water</td><td>£105.50</td></tr> <tr><td>M Redwood Green</td><td>£43.33</td></tr> </table>	Markland Gardens	£739.99	Michele Green	£54.00	Reynolds Landscaping	£1514.40	Creative Solutions	£211.10	SSP	£1096.50	IJG Solutions	£118.80	CPM	£144.00	Simplink	£1265.59	Axatax	£222.00	Cheaper Waste	£tbc	Southern Electric	£33.24	Southern Electric	£431.18	Anglian Water	£105.50	M Redwood Green	£43.33
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128	<p>Administration /OTHER MATTERS of interest Cllr Chivers raised the letter from a Thrift Road resident concerning alleged over occupancy at No 42 Thrift Road. The concerned resident has directly contacted CBC which is the correct course of action as this is not within the Parish Council remit. Cllr Chivers had also been asked about the WW1 silhouette statues that have erected in some villages. Clerk to look into this. Cllr Inns Asked Clerk for contact details for Reynolds Landscaping regarding the allotment hedges. Cllr Owers will be attending a sandpit liaison committee on Wednesday 5th September. Cllr Owers also asked about the meeting about Double Arches occupancy. Cllr Versallion to follow this up</p> <p>Meeting closed at 7.35pm</p>																												



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