



September 2015

**HEATH & REACH PARISH COUNCIL**

Cllrs Thyer, Ellis, Beilby, Fitzpatrick, Green, Gell, Hawes, Inns, Owers. You are summoned to attend a meeting of the Parish Council to be held on Monday 7<sup>th</sup> September at 7.00pm in the Village Barn, Eastern Way, Heath & Reach.

**AGENDA**

		<b>Reporting / Actions</b>
671 671.1 671.2 671.3	<b>INTRODUCTION:</b> Meeting Attendees Apologies for Absence Declarations of Interest Cllr Thyer expenses – padlock, Creative Solutions Bryants Lane sign	
672 672.1 672.2 672.3	<b>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</b> Approval of Minutes from July Full Council Approval of Minutes from 1 <sup>st</sup> June Planning committee meeting Approval of Minutes from 17 <sup>th</sup> July Planning committee meeting Approval of minutes from 17 <sup>th</sup> August Planning committee meeting	
673  674 675	<b>PUBLIC FORUM</b> – 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. <b>Central Bedfordshire Councillor Mark Versallion Report</b> <b>Police Report</b>	  Versallion
676 595.1	<b>MATTERS ARISING</b> – for information only Tenancy agreement at Bryant’s Lane update	Clerk
677 677.1 677.2 677.3 677.4 677.5	<b>PARISH COUNCIL REPORTS</b> Clerk Report/Outstanding Matters , Planning & Environment Committee: Quarry Liaison report and P3 update Sports & Recreation Committee Cemetery Management Committee Finance Committee	Clerk Owers/Beilby
678 678.1 678.2	<b>MATTERS FOR RESOLUTION</b> Approval of expenditure for new tennis court nets and posts not exceeding £750 Approval of expenditure for new sign to tennis courts not exceeding £40 Approval of expenditure for new lock and sign to tennis courts	
679 679.1 679.2 679.3 679.4 679.5	<b>VILLAGE MATTERS.</b> Pre planning consultation on Wind Turbine Vandalism at Bryant's Lane Sandpit Steering committee representation Mile Tree Road Inquiry date Dog control orders	



680	<b>FINANCIAL ADMINISTRATION</b>
680.1	Cashbook Summary & Bank Account Balances
680.2	<b>Cheques</b>
	Axatax £150.00
	Heath Barn £ 35.75
	Steve McGiff Electrical £498.00
	Mark Stasiuk Inv 1439 £470.00
	Inv 1436 £115.00
	Inv 1435 £ 60.00
	Inv 1430 £405.00
	Markland Gardens £420.96
	Inv 1505 £398.95
	Network World Sports £920.27
	Michele Green £
	Creative Solutions (noticeboard) £
	Richard Thyer expenses £ 19.95
680.3	Francesca Sheppard salary Sept £tbc
	Francesca Sheppard expenses £tbc
	WDF(clock tower works) £2698.00
	<b>Direct Debits &amp; Standing Orders</b>
	Cheaper Waste £ 60.53
	Eon £108.00
	Eon £10.00
680.4	Anglian Water £46,
	M Redwood Green £43.33
	<b>Administration</b>
	<b>CORRESPONDENCE RECEIVED</b>
	Autumn training programme
	September Bedfordshire Bugle
	Highways report
	'Secrets of the Sand' partnership programme document
	July crime stats
	<b>OTHER MATTERS of interest</b>

Agenda prepared 30 August 2015