



April 2016
HEATH & REACH PARISH COUNCIL
MINUTES

Meeting of the Parish Council held on Monday 4th April 2016 at 8.25pm in the Village Barn, Eastern Way, Heath & Reach.

741 741.1 741.2 741.3 742 742.1 742.2 742.3 742.4	<p>INTRODUCTION:</p> <p>Meeting Attendees: Cllrs Ellis (acting Chairman), Green, Fitzpatrick, Inns, Beilby, Hawes, Owers, Clerk in attendance.</p> <p>Apologies for Absence: Cllrs Thyer and Gell – holidays.</p> <p>Declarations of Interest : None</p> <p>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</p> <p>Approval of Minutes from March 2016 Full Council Signed by Cllr Ellis</p> <p>Approval of Minutes from 7th March 2016 Planning Committee Signed by Cllr Beilby</p> <p>Approval of Minutes from 22nd March 2016 Planning Committee Signed by Cllr Beilby</p> <p>Approval of Minutes from March Finance 2016 Signed by Cllr Inns</p>	Reporting / Actio
743 744 745	<p>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.</p> <p>Central Bedfordshire Councillor Mark Versallion Report: Nothing further to the report given to the APM earlier in the evening</p> <p>Police Report: None, Clerk reported that she had been unable to contact the police either by email or telephone. Emails to the usual address were being bounced back. Clerk to investigate further.</p>	
746 686.2 746.1 746.2 746.3 746.4	<p>MATTERS ARISING – for information only</p> <p>Registering of Birds Hill Green update: No acknowledgement or update has been received. Clerk to try and establish status.</p> <p>Shared Access inspection update: Thrift Road is no longer considered suitable for a phone mast but the company has asked for permission to investigate Bryant's Lane as a potential site. Clerk to speak to Arnold White Estates in the first instance.</p> <p>HGVs through the village: Cllr Versallion was asked at the Annual Parish Meeting to reiterate to CBC that the Parish Council is seeking to complete a missing link in the HGV ban so that it would extend from the Flying Fox roundabout to Shenley Hill Road.</p> <p>Disabled Ramp Bryant's Lane Update: Cllr Hawes met a contractor on site to discuss requirements and a quotation is expected.</p> <p>Speed Limits in the village: Parish Council discussed approaching CBC to investigate making a contribution towards the cost of installing speed notification signs or other traffic calming measures in the village. (Terry I didn't really follow what more was said here)</p>	
747 747.1 747.2 747.3 747.4 747.5	<p>PARISH COUNCIL REPORTS</p> <p>Clerk Report/Outstanding Matters, including Highways walkabout, a full report had been circulated to the Council earlier. Outstanding matters include the missing bolt from the trim trail, other items are currently being dealt with. It was agreed to remove the item about the signs for Thrift Road as the current arrangement seems to be working .</p> <p>Planning & Environment Committee: to meet later this evening to discuss Double Arches further and an application for 9 Banwell Place.</p> <p>Sports and Recreation Committee: Bryant's Lane Disabled WC - the insurance company has approved the quotation from WDF Builders subject to a £250 excess and settled the claim. Clerk to instruct works.</p> <p>Cemetery Management Committee : Cllr Hawes fitted a a tell tale device on the cemetery wall so that any movement to the crack can be monitored.</p> <p>Finance Committee:Nothing further to report.</p>	Clerk Beilby Ellis



<p>748 748.1 748.2 748.3 749 749.1 749.2</p>	<p>MATTERS FOR RESOLUTION</p> <p>To approve purchase of a living Christmas Tree in the sum of £300 Proposed by Cllr Hawes, seconded by Cllr Green . It was resolved.</p> <p>To approve expenditure to lift and relay blocks at Bryant’s Lane pavilion not exceeding £1250 Cllr Hawes has met the contractor and is happy that the works can be carried out well for this sum. Cllr Hawes to project manage. Proposed Cllr Hawes, seconded Cllr Owers. It was resolved.</p> <p>To approve appointment of internal auditor, Mrs V Moles as last year. Proposed Cllr Ellis, seconded Cllr Beilby It was resolved.</p> <p>VILLAGE MATTERS.</p> <p>Neighbourhood Plan was discussed. It was agreed it is a big commitment and the benefit will need to be assessed. It is not merely a vehicle to prevent development, the village would also be expected to offer areas where development would be permitted Cllr Green offered to circulate the Weedon Parish Council Neighbourhood plan so that a more informed discussion could take place at the May meeting</p> <p>CBC Site assessment was discussed earlier at the Annual Parish Meetings.</p>																								
<p>750 750.1 750.2</p>	<p>FINANCIAL ADMINISTRATION</p> <p>Cashbook Summary & Bank Account Balances</p> <p>Current account Balance at 31st March £18,999.52</p> <p>Savings account balance £61,060.34</p> <p>Cheques</p> <table border="0"> <tr><td>Markland Gardens</td><td>£333.18</td></tr> <tr><td>Mark Stasiuk</td><td>£195.00</td></tr> <tr><td>BATPC</td><td>£299.00</td></tr> <tr><td>Michele Green</td><td>£48.00</td></tr> <tr><td>Francesca Sheppard salary</td><td>£498.46</td></tr> <tr><td>Francesca Sheppard expenses</td><td>£107.79</td></tr> </table> <p>Direct Debits & Standing Orders</p> <table border="0"> <tr><td>Cheaper Waste</td><td>£ 60.53</td></tr> <tr><td>Eon</td><td>£62.00</td></tr> <tr><td>Eon</td><td>£10.00</td></tr> <tr><td>Anglian Water</td><td>£57.00</td></tr> <tr><td>Anglian Water</td><td>£232.53</td></tr> <tr><td>M Redwood Green</td><td>£43.33</td></tr> </table> <p>Administration</p> <p>CORRESPONDENCE RECEIVED</p> <p>OTHER MATTERS of interest</p> <p>Clerk asked to contact Central Bedfordshire Housing on behalf of Mrs Turney at 41 Lanes End due to flooding in her garden.</p> <p>Cllr Beilby highlighted the concern that Bridleway No 12 ends on Woburn Road which is a health and safety concern and also that there is no protection or barrier to prevent horses from encroaching on the playing fields at Bryant's Lane.</p> <p>Meeting closed at 9.15pm</p>	Markland Gardens	£333.18	Mark Stasiuk	£195.00	BATPC	£299.00	Michele Green	£48.00	Francesca Sheppard salary	£498.46	Francesca Sheppard expenses	£107.79	Cheaper Waste	£ 60.53	Eon	£62.00	Eon	£10.00	Anglian Water	£57.00	Anglian Water	£232.53	M Redwood Green	£43.33
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