



July 2015

HEATH & REACH PARISH COUNCIL

Dear Electorate. You are invited to attend a meeting of the Parish Council to be held on, Tuesday 7th July at 7.00pm in the Village Barn, Eastern Way, Heath & Reach.

AGENDA

661 661.1 661.2 661.3	INTRODUCTION: Meeting Attendees Apologies for Absence Cllr Ellis (holiday), Cllr Beilby, Cllr Hawes, Cllr Versallion (meeting elsewhere) Declarations of Interest	Reporting / Actions
662 662.1 662.2 662.3 662.4 662.5 662.6	APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES: Approval of Minutes from June Full Council Approval of Minutes from 1 st June Planning committee meeting Approval of minutes from 16 th June Planning committee meeting Approval of Minutes from June Finance committee meeting Approval of minutes from June Cemetery committee meeting Approval of minutes from June Sports and Recreation committee meeting	
663 664 665	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. Central Bedfordshire Councillor Mark Versallion Report Police Report	Versallion
666 595.1	MATTERS ARISING – for information only Tenancy agreement at Bryant's Lane update	Clerk
667 667.1 667.2 667.3 667.4 667.5	PARISH COUNCIL REPORTS Clerk Report/Outstanding Matters , Planning & Environment Committee: Sports & Recreation Committee Cemetery Management Committee - Finance Committee	Clerk
668 668.1 668.2 668.3 668.4 668.5	MATTERS FOR RESOLUTION Approval of Co-opting of Mr Roger Owers as Councillor Approval of expenditure for works to the clock tower not exceeding £3000 Approval of expenditure for replacement of metal railings to the clock tower £ Approval of expenditure for replacement notice board at Bryants Lane not exceeding £100 Approval of expenditure for supply of materials to repair trim trail £755.00	
669 669.1 598.1	VILLAGE MATTERS. Provision of notice board at Sandhouse Lane Speed bump Woburn Road update	Thyer



670	FINANCIAL ADMINISTRATION
670.1	Cashbook Summary & Bank Account Balances
670.2	Cheques Clements Play Management £tbc Mark Stasiuk £tbc Peter Guildford £75.00 Specialise Sports Products Ltd £1068 V Moles Audit £50 Fire FM £60 Be Safe Fire protection £45.80 CBC £77.55 Markland Gardens £409.98 On Line Playgrounds £906.00 Michele Green June £63.50 BATPC £20.00 Creative Solutions (noticeboard) £tbc Francesca Sheppard salary July £tbc Francesca Sheppard expenses £tbc
<u>670.3</u>	Francesca Sheppard salary August £tbc Direct Debits & Standing Orders or July and August Cheaper Waste £174.53 Cheaper Waste £ 60.53 Eon £108.00 x2 Eon £10.00 x2 Anglian Water £46, x2
<u>670.4</u>	M Redwood Green £43.33 x2
	Administration
	CORRESPONDENCE RECEIVED
	OTHER MATTERS of interest

Agenda prepared 1st July 2015