



HEATH & REACH PARISH COUNCIL
July 2015 MINUTES

Meeting held on **Tuesday 7th July at 7pm** in the Village Barn, Eastern Way, Heath & Reach

		Reporting / Action
661 661.1 661.2 661.3 663 662.1 662.2 662.3 662.4 662.5 662.6 662.7	<p>Introduction</p> <p>Meeting Attendees Cllrs Thyer, Inns, Green, Gell, Fitzpatrick, Owers (co-opted this evening) In attendance, Clerk,</p> <p>Apologies for Absence Cllrs Ellis, Beilby, Hawes, Cllr Versallion and Police representative</p> <p>Declarations of Interest Cllr Thyer – Creative Solutions payment</p> <p>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</p> <p>Approval of Minutes from June Full Council Signed by Cllr Thyer</p> <p>Approval of Minutes from 1st June Planning committee meeting Referred to September meeting, No one present to sign</p> <p>Approval of minutes from 16th June Planning committee meeting Signed by Cllr Green</p> <p>Approval of Minutes from 6th July Planning committee meeting Signed by Cllr Green</p> <p>Approval of Minutes from June Finance committee meeting Signed by Cllr Thyer</p> <p>Approval of minutes from June Cemetery committee meeting Signed by Cllr Gell</p> <p>Approval of minutes from June Sports and Recreation committee meeting Signed by Cllr Gell</p>	
663 664 665	<p>PUBLIC FORUM. None</p> <p>Cllr Versallion's report None</p> <p>Police Report A crime report was circulated prior to the meeting. There has been a burglary in the church of the sound deck and some vandalism/anti social behaviour at the allotments.</p>	
666 595.1	<p>MATTERS ARISING – for information only</p> <p>Tenancy Agreement Bryant's Lane – Clerk has given a copy of the agreement to the boxers at Bryant's Lane but John (the main point of contact) remains seriously ill so no further progress.</p>	Clerk
667 667.1 667.2 667.3 667.4 667.5 668 668.1 668.2 668.3 668.4 668.5	<p>PARISH COUNCIL REPORTS</p> <p>Clerk Report/Outstanding Matters: Repairs to trim trail complete, electrical safety checks have been carried out at Bryant's Lane</p> <p>Planning & Environment Committee: . There is to be a P3 meeting at the Axe and Compass on Wednesday 22nd July at 7.30pm. Nothing further to report</p> <p>Sports & Recreation Committee: Clerk to obtain quotes for refurbishment/replacement of tennis nets at Bryant's Lane.</p> <p>Cemetery Management Committee: Monuments safety test was carried out by Clerk, Cllrs Fitzpatrick and Green. One headstone was laid down and there are a small number that need monitoring</p> <p>Finance Committee: Nothing further to report.</p> <p>MATTERS FOR RESOLUTION</p> <p>Approval of Co-opting of Mr Roger Owers as Councillor. Proposed by Cllr Thyer, seconded by Cllr Fitzpatrick. It was resolved</p> <p>Approval of expenditure for works to the clock tower not exceeding £3000 Proposed by Cllr Fitzpatrick , seconded by Cllr Thyer. It was resolved. Order to be placed with Ray Wood</p> <p>Approval of expenditure for replacement of metal railings to the clock tower £600. Proposed by Cllr Fitzpatrick . It was resolved. Order to be placed with Phillips Welding</p> <p>Approval of expenditure for replacement notice board at Bryants Lane not exceeding £100. Proposed by Cllr Fitzpatrick, seconded by Cllr Green . It was resolved</p> <p>Approval of expenditure for supply of materials to repair trim trail £755.00 Proposed by Cllr Thyer, seconded by Cllr Gell . It was resolved</p>	



669	VILLAGE MATTERS.	
669.1	Noticeboard at Sandhouse Cottages. Following a request from the residents, this was discussed and it was agreed that this was not viable given the cost and it was considered there is adequate provision in the village with two notice boards, the village website and social media.	Beilby
598.1	Speed bump at Woburn Road. Cllr Thyer reported that he and the Clerk met two surveyors from Amey/CBC who were able to observe that the hump did not slow down the traffic. Cllr Thyer encouraged them to look at the humps in Dunstable, with a steeper gradient. They are to write a formal report. It was reiterated that the works will not be paid for until the Parish Council are satisfied.	Clerk
670	Financial Administration	
670.1	Cashbook Summary & Bank Account Balances Clerk presented an account at 30 th June showing a current account balance of £39,494.84 and a reserve account balance of £41,044.52 These figures were agreed to the bank statement and signed by Cllr Inns	
670.2	Cheques It was resolved to pay the following cheques signed by Cllr Thyer and Inns	
	Clements Play Management £768.00	
	Mark Stasiuk £745.00	
	Peter Guildford £75.00	
	Specialise Sports Products Ltd £1068.00	
	V Moles Audit £50.00	
	Fire FM £60.00	
	Be Safe Fire protection £45.60	
	CBC £77.50	
	Markland Gardens £409.98	
	On Line Playgrounds £906.00	
	Michele Green June £63.50	
	BATPC £20.00	
	Creative Solutions (noticeboard) £117.00	
	Francesca Sheppard salary July £595.98	
	Francesca Sheppard expenses £15.61	
	Francesca Sheppard salary August £433.44	
670.2	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	
	M Redwood Green £43.33 x2	
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	All approved.	
670.3	Administration – Nothing to report	
670.4	CORRESPONDENCE RECEIVED – Nothing to report	
670.5	OTHER MATTERS of interest	
	Meeting closed at 7.30pm	
	The next meeting will take place at 7pm on Monday 7 th September at The Barn, Eastern Way, Heath & Reach.	
	Signed _____ dated _____	


