



June 2015

## HEATH & REACH PARISH COUNCIL

Dear Electorate You are invited to attend a meeting of the Parish Council to be held on, Monday 1<sup>st</sup> June at 7.00pm in the Village Barn, Eastern Way, Heath & Reach.

### AGENDA

		Reporting / Actions
651 651.1 651.2	<b>INTRODUCTION:</b> Meeting Attendees Apologies for Absence Cllr Green Holiday Declarations of Interest	
652 652.1 652.2	<b>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</b> Approval of Minutes from May Full Council Approval of Minutes from May Planning Committee	
653  654 655	<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
656 595.1	<b>MATTERS ARISING</b> – for information only Tenancy agreement at Bryant's Lane update	Clerk
657 657.1 657.2 657.3 657.4 657.5	<b>PARISH COUNCIL REPORTS</b> Clerk Report/Outstanding Matters , Planning & Environment Committee: quarry liaison meeting Sports & Recreation Committee Cemetery Management Committee - Finance Committee	Clerk
658 658.1 658.2 658.3 658.4 658.5 658.6 658.7 658.8 658.9 658.10 658.11	<b>MATTERS FOR RESOLUTION</b> Approval of Co-opting of Ms Fitzpatrick as Councillor Approval of Mr Ian McCoulough as United Charities Trustee Approval of Planning Committee Terms of Reference Approval of Sports and Recreation Terms of Reference Approval of Finance Terms of Reference Approval of Cemetery Committee Terms of Reference Approval of Financial Regulations Approval of Standing orders revised May 2015 Approval of Internal Audit 2014/15 Approval & signing External Audit BDO Annual return Approval of expenditure for replacement of trim trail parts & repair	
659 659.1  598.1 649.3 659.2 659.3 659.4	<b>VILLAGE MATTERS.</b> Planning application Sandfield House CB/15/01775/PAAD change of use from agricultural to residential Report on restoration of the cycle jumps at Bryant's Lane. Speed bump Woburn Road Dog control Dogs on Leads Dog control Dog fouling Police response to unlawful parking Birds Hill	Beilby  Ellis

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660	<b>FINANCIAL ADMINISTRATION</b>	
660.1	Cashbook Summary & Bank Account Balances	Clerk
660.2	<b>Cheques</b> Avatax £150.00 Mark Stasiuk £tbc Markland Gardens £320.00 Michele Green April and May £tbc Francesca Sheppard salary £tbc Francesca Sheppard expenses £5  <b>Direct Debits &amp; Standing Orders</b> Cheaper Waste £ 60.53 Eon £108.00 Eon £10.00 Anglian Water £46, Anglian Water £112.13 M Redwood Green £43.33	
<u>660.3</u>	<b>Administration</b>  <b>CORRESPONDENCE RECEIVED</b>	
<u>660.4</u>	<b>OTHER MATTERS of interest</b>	

Agenda prepared 25<sup>th</sup> May 2015