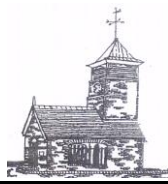


November 2015
HEATH & REACH PARISH COUNCIL
Minutes

Meeting held on **Monday 2nd November** in the Village Barn, Eastern Way, Heath & Reach

		Reporting / Actions
691	INTRODUCTION:	
691.1	Meeting Attendees: Cllrs Thyer, Ellis, Inns, Gell, Fitzpatrick, Owers, Beilby, Green, Hawes In attendance, Clerk, one member of the electorate.-	
691.2	Apologies for absence: Cllrs Fitzpatrick and Gell – family commitments, Cllr Versallion -unwell	
691.3	Declarations of Interest: None	
692	APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:	
692.1	Approval of Minutes from October Full Council. Approved & signed by Cllr Ellis	
692.2	Approval of Minutes from October Planning committee meeting. Approved & signed by Cllr Beilby	
693	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. None	
694	Police Report. None provided.	
695	Central Bedfordshire Councillor Mark Versallion Report. None provided	
696	MATTERS ARISING – for information only	
595.1	Registering of Birds Hill Green. Cllr Beilby reported that Pauline Hey had the forms and would pass them to Cllr Thyer for signature.	Beilby
697	PARISH COUNCIL REPORTS	
697.1	Clerk Report/Outstanding Matters: Outstanding matters as listed were confirmed as complete. Clerk has submitted form regarding release of Section 106 funds for Banwell Place and is waiting for a response from CBC.	
697.2	Planning & Environment Committee: Cllr Beilby reported from the P3 meeting in October that Funding for Community Green Space is available in the form of a grant from the money raised by Tesco charging for plastic bags. He suggested work in the community woodland at the top of Bryants Lane could be such a project. It was agreed that the Sports and Recreation Committee look at the scheme and other possible projects. Planning committee meeting to follow the PC meeting	
697.3	Sports & Recreation Committee: HAGS has inspected the roundabout at Thrift Road and will organise a repair. Clerk to arrange a committee meeting to discuss budget requirements in the w/c 23 rd November. The storage boxes cannot be fitted at Bryant's Lane until the 'U' bolts ordered have been received. Cllr Thyer asked that this job be added to the list of outstanding matters.	
697.4	Cemetery Management Committee: Clerk confirmed that the quotations for the cutting of the holly to reduce the height of the hedge along the side and far boundary in the Cemetery were £5000 (verbal), £3,475 (Tree Mend us) and £2500 (All Trees and Hedges) Cllr Ellis formally proposed to proceed with All Trees and Hedges and this was seconded by Cllr Thyer It was resolved. Clerk reported that a letter had been received from the Commonwealth War Graves Commission commending the Parish Council for maintaining the war graves so well and that the £30 contribution for this has stopped. Clerk to arrange a committee meeting to discuss budget requirements in the w/c 23 rd November.	
697.5	Finance Committee : Clerk to arrange a committee meeting to discuss budget requirements after the other committee meetings but before the next Parish Council Meeting in December.	
698	MATTERS FOR RESOLUTION	
698.1	Purchase of Christmas Tree for the Village Green. It was proposed to purchase this from The Greensand Trust including delivery for a sum not exceeding £250. Proposed by Cllr Beilby, seconded Cllr Ellis. It was resolved. Cllrs Beilby and Hawes to manage this project.	
698.2	Purchase of sparklers for the Carol Concert. Proposed Cllr Thyer, seconded Cllr Inns. It was	



<p>698.3</p> <p>698.4</p>	<p>resolved</p> <p>Approval of supply and installation of fencing at Thrift Road. Clerk had obtained three quotes as follows; Aaron Fencing -£2,190.00 (no site visit), All Trees and Hedges-£2,304.00 , Mark Stasiuk-£1,610.00. The merits of each were discussed, there were concerns about the quality of work and the timing of the projects carried out previously by Mr Stasiuk but on balance it was decided that as there was no guarantee that the other companies were better and on the understanding that the project is closely managed by Cllrs Thyer and Hawes it was agreed to proceed with the lowest quote from Mark Stasiuk. Proposed Cllr Inns, seconded Cllr Thyer. It was resolved.</p> <p>Defibrillator Maintenance Reports Clerk confirmed that she was making the required weekly and monthly reports and would make the annual one when due. In addition, the Clerk makes ad hoc inspections when passing the barn.</p>																					
<p>699</p> <p>699.1</p> <p>699.2</p> <p>699.3</p> <p>699.4</p>	<p>VILLAGE MATTERS.</p> <p>Dog Control measures in public places. Signs have been ordered, Clerk awaits an update from CBC for an installation date</p> <p>Update on Woburn Road speed hump. Cllr Versallion to ask Amey for the specification drawings to be passed on for an independent assessment.</p> <p>Funding for Community Green Space (see item 697.2 above)</p> <p>Appointment of Clock Winder. Peter Guildford has wound the clock for over 30 years and has recruited a replacement, Tony Markland. It was agreed that he was suitable as he works and lives in the village, is likely to remain here for some years and is known to the Parish Council. A suitable token of gratitude to be presented to Peter.</p>																					
<p>700</p> <p>700.1</p> <p>700.2</p> <p>700.3</p> <p>700.4</p>	<p>FINANCIAL ADMINISTRATION</p> <p>Cashbook Summary & Bank Account Balances. Current account £23,515.54 verified by Cllr Inns Savings account £61,050.14 verified by Cllr Inns</p> <p>Cheques</p> <table border="0"> <tr><td>Mark Stasiuk</td><td>£485.00</td></tr> <tr><td>Markland Gardens</td><td>£414.98</td></tr> <tr><td>Michele Green</td><td>£ 56.64</td></tr> <tr><td>Francesca Sheppard salary Oct</td><td>£ 487.62</td></tr> <tr><td>Francesca Sheppard expenses</td><td>£534.65 (includes purchase of storage boxes)</td></tr> <tr><td>Mc Giff Developments</td><td>£115.20</td></tr> <tr><td>Axatax</td><td>£102.00</td></tr> <tr><td>Nigel Strofton</td><td>£21.13</td></tr> <tr><td>Exclusive Leisure Ltd</td><td>£22.80</td></tr> <tr><td>The Royal British Legion</td><td>£17.00</td></tr> </table> <p>Direct Debits & Standing Orders</p> <p>Cheaper Waste £ 60.53 Eon £ 88.00 Eon £10.00 Anglian Water £46.00 M Redwood Green £43.33</p> <p>Administration</p> <p>CORRESPONDENCE RECEIVED</p> <p>OTHER MATTERS of interest</p> <p>Given the increase in travellers illegally camping in the area, the Clerk is to tell the users of Bryants Lane to lock the gate whilst they are using the facility.</p> <p>Meeting closed at 8pm</p>	Mark Stasiuk	£485.00	Markland Gardens	£414.98	Michele Green	£ 56.64	Francesca Sheppard salary Oct	£ 487.62	Francesca Sheppard expenses	£534.65 (includes purchase of storage boxes)	Mc Giff Developments	£115.20	Axatax	£102.00	Nigel Strofton	£21.13	Exclusive Leisure Ltd	£22.80	The Royal British Legion	£17.00	
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Agenda prepared