



HEATH & REACH PARISH COUNCIL



October 2019 Minutes

MINUTES of Meeting held on Monday 7th October 2019 at 7pm in Heath Village Barn

Item No.	Agenda	Reporting / Action
240	INTRODUCTION:	
240.1	Meeting Attendees Cllrs Thyer, Boyden, Malone, Chivers	
240.2	Apologies for Absence Cllr Fitzpatrick, Smith, Inns	
240.3	Declarations of Interest None	
241.1	APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:	
241.1	Approval of full Parish Council minutes September 2019 Approved and signed by Cllr Thyer	
241.2	Approval of Planning Committee September minutes Approved and signed by Cllr Boyden	
242.1	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. No one present	Cllr Versallion
242.2	Central Bedfordshire Councillor Mark Versallion Report Cllr Versallion reported he had discussions with CBC Highways regarding the bus stop by the Flying Fox. They have said it cannot be replaced until the A5 is detrunked when CBC said it will prioritise working out costing of layby. CBC will not give a timeframe	
242.3	Mile Tree Gypsy and Traveller site. There are three stables in contravention of the planning permission, Cllr Versallion is pushing CBC to enforce. Linslade Road. Greensand Trust are removing the poplar trees along Linslade Road, apparently, they are vulnerable and too close to the road. There is a road closure planned between 4 th and 15h November between 8am and 18.00. Clerk to email GST to ask that the road closure be during the school day.	
243	MATTERS ARISING – for information only	
243.1	Update on speed limit in the village and speed checks. There is to be a meeting arranged with Paul Salmon from CBC to progress this further. No date has been fixed.	
243.2	Dementia Friendly Community Initiative. Clerk attended a meeting at the Church Hall. The Church is organising a committee to promote awareness. Clerk has offered to be liaison on behalf of the Parish Council.	
243.2	Neighbourhood Plan. Cllr Chivers attend a very useful planning training course on 19 th September. Cllr Chivers has offered to look into developing a neighbourhood plan	
243.3	External Audit Update Clerk reported that the external audit has been completed with a few minor comments for improvement next year.	
244	PARISH COUNCIL REPORT	
244.1	Cemetery Management Committee Meeting was held earlier this evening	
244.2	Finance Committee: Meeting due in November	
244.3	Planning & Environment Committee: Meeting due this evening	
244.5	Sports & Recreation Committee: Meeting was held earlier this evening	



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245	MATTERS FOR RESOLUTION																											
245.1	To replace halogen lamps with LEDs at Bryants Lane courts not exceeding £2100. This was withdrawn as the scope of works has increased . Quotes to follow																											
245.2	Renewal SLCC Membership not exceeding £116 Proposed Cllr Thyer, seconded Cllr Malone. It was resolved																											
245.3	To approve deep cleaning of courts at Bryants Lane not exceeding £890. Proposed Cllr Thyer, seconded Cllr Malone. It was resolved																											
246	VILLAGE MATTERS																											
246.1	Signage indicating War Graves by the Commonwealth War Graves Commission, It was agreed																											
246.2	Stone Lane Community Woodland maintenance Cllr Chivers and the Clerk went on a walk with Graeme Leslie of P3 to discuss future maintenance. A scope of works to be drawn and then the Parish Council can discuss. It is possible that Community Payback may be able to help.																											
247	FINANCIAL ADMINISTRATION																											
247.1	Cashbook Summary & Bank Account Balances Current account Balance £30,573.93 Savings Account £99,982.39 <table><tr><td>Markland Gardens</td><td>£375.00</td></tr><tr><td>Came and Co</td><td>£1605.70</td></tr><tr><td>SLCC</td><td>£116.00</td></tr><tr><td>Mazars Auditor</td><td>£360.00</td></tr><tr><td>Creative Solutions</td><td>£108.00</td></tr><tr><td>Francesca Sheppard</td><td>£666.96</td></tr><tr><td>Francesca Sheppard expenses</td><td>£47.32</td></tr><tr><td>Reynolds Landscaping</td><td>£691.20</td></tr><tr><td>CPM Playgrounds</td><td>£1171.20</td></tr><tr><td>Jewsons</td><td>£67.06</td></tr></table> <table><tr><td colspan="2">Direct Debits/Standing Orders</td></tr><tr><td>Cheaper Waste</td><td>£64.27</td></tr><tr><td>M Redwood Green</td><td>£43.33</td></tr></table>	Markland Gardens	£375.00	Came and Co	£1605.70	SLCC	£116.00	Mazars Auditor	£360.00	Creative Solutions	£108.00	Francesca Sheppard	£666.96	Francesca Sheppard expenses	£47.32	Reynolds Landscaping	£691.20	CPM Playgrounds	£1171.20	Jewsons	£67.06	Direct Debits/Standing Orders		Cheaper Waste	£64.27	M Redwood Green	£43.33	
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248	Administration /OTHER MATTERS of interest Meeting closed at 8.05pm																											