



# HEATH & REACH PARISH COUNCIL



## January 2020 AGENDA

Dear Electorate you are invited to attend a meeting of the Parish Council to be held **on Monday 6<sup>th</sup> January at 7pm at Heath Village Barn**

| Item No.  | Agenda  | Reporting / Action |
|---|---|--------------------|
| 270<br>270.1<br>270.2<br>270.3<br><br>271.1<br>271.1<br>271.2 | <b>INTRODUCTION:</b><br>Meeting Attendees<br>Apologies for Absence:<br>Declarations of Interest .<br><br><b>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</b><br>Approval of full Parish Council minutes December 2019<br>Approval of Planning Committee minutes December 2019        |                    |
| 272.1<br><br>272.2<br>272.3                                   | <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.<br>Central Bedfordshire Councillor Mark Versallion Report<br>Police Report | Cllr Versallion    |
| 273<br>273.1<br>273.2   | <b>MATTERS ARISING – for information only</b><br>Update on speed limit in the village and speed checks<br>Update on pavilion  | Cllr Boyden        |
| 274<br>274.1<br>274.2<br>274.3<br>274.5                       | <b>PARISH COUNCIL REPORT</b><br>Cemetery Management Committee - Mapping<br>Finance Committee: Discussion of 2020/2021 budget<br>Planning & Environment Committee: CB/19/04079/FULL 17 Thomas Street extension<br>Sports & Recreation Committee:   |                    |
| 275<br>275.1<br>275.2<br>275.3                                | <b>MATTERS FOR RESOLUTION</b><br>To formally accept the replacement pavilion building by LB Silica Sand.<br>To approve provision of floor covering to Bryants Lane pavilion<br>To approve 20/21 budget  |                    |
| 276<br>276.1<br>276.2   | <b>VILLAGE MATTERS</b><br>Speedwatch status<br>Emergency plan   | Cllr Boyden        |



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| 277   | <b>FINANCIAL ADMINISTRATION</b>  |  |
| 277.1 | <p>Cashbook Summary &amp; Bank Account Balances</p> <p>Markland Gardens £375.00</p> <p>Francesca Sheppard £tbc</p> <p>Francesca Sheppard expenses £tbc</p> <p>Smiths of Derby £1,161.60</p> <p>Simplink £27.40</p> <p>Direct Debits/Standing Orders</p> <p>Cheaper Waste £64.27</p> <p>M Redwood Green £43.33</p> <p>Am Power</p> <p>Anglian Water</p> |  |
| 278   | Administration /OTHER MATTERS of interest  |  |