



HEATH & REACH PARISH COUNCIL



January 2020 MINUTES

MINUTES of Meeting held on Monday 6th January at 7pm at Heath Village Barn

Item No.	Agenda	Reporting / Action
270	INTRODUCTION:	
270.1	Meeting Attendees Cllrs Fitzpatrick, Smith, Inns, Boyden, Chivers, Malone. In attendance Clerk and five members of the electorate.	
270.2	Apologies for Absence Cllr Thyer – work commitments	
271	APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:	
271.1	Approval of full Parish Council minutes December 2019. Approved and signed by Cllr Fitzpatrick.	
271.2	Approval of Planning Committee minutes December 2019. Approved and signed by Cllr Boyden.	
272.1	<p>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.</p> <p>Mr Tritton was introduced as the potential tenant of the pavilion building subject to formal confirmation of the agreement previously circulated to the members of the Parish Council and explained their plans for promoting health and fitness in the village. Subject to approval he will sign a 5 year agreement to rent the building for use as a gym at a rental of £7000 per annum, responsible for all maintenance and pro rata proportion of the utilities and will manage the Boxing Club within this agreement. They are committed to ensuring it will be community focussed providing a free class for the over 65 years old residents in the village. They have plans for a summer sports day and will support a local charity with funds raised from events .</p> <p>Helen Broome noted that since the trees have been removed on Linslade Road it has opened up the approach and would like the Parish Council to request Greensand Trust to provide a safe footpath from the village to Rushmere. Cllr Inns will discuss this at the next Rushmere group meeting.</p> <p>A couple from Brickhill Road asked for an update on addressing the speeding problem in the village. Cllr Boyden responded as minuted below.</p>	
272.2	Central Bedfordshire Councillor Mark Versallion Report nothing to report	
272.3	Police Report Clerk to circulate by email when received.	
273	MATTERS ARISING – for information only	
273.1	Update on speed limit in the village and speed checks. In December 2019 Cllr Boyden and Cllr Thyer met Paul Salmon , Head of Transport Strategy at CBC, to discuss the problem with weight of traffic and speeding through the village. They observed the three main routes and it is apparent that they are looking at a massive end to end project with design planning and consultation from April 2020 and implementation from April 2021 and a possible £250,000 anticipated budget part of which will be funded by the Parish Council . CBC will consult the village on proposals. Suggestions to date are to create gateways to the village – e.g. Woburn Road speed sign is confusing at present, so the idea is to give a visual indication to the entrances to the village. Also to narrow the road at Leighton Road , again, to define entrance to the village. Another suggestion to install a short 40mph limit between Shenley hill road and the church. Cllr Boyden said the concerns of the village are now being heard and are being addressed by the correct departments	Cllr Boyden

by Francesca Sheppard – Parish Clerk

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273.3	Update on pavilion. A draft agreement has been circulated to the Councillors for the renting of the pavilion building to Mr Tritton. See above.	
274	PARISH COUNCIL REPORT	
274.1	Cemetery Management Committee Meeting held earlier this evening Minutes to follow.	
274.2	Sports and Recreation Committee Meeting held earlier this evening Minutes to follow	
274.3	Finance Committee: Budget has been prepared and circulated. See below. Clerk reported that a credit from Anglian Water has been conformed and should be refunded in the next two weeks.	
274.5	Planning & Environment Committee: 17 Thomas Street. The Parish Council has no comment to make on this application. Cllr Boyden raised the Oxford and Cambridge Expressway proposal , which will not come through the village but may well have an impact , Little Brickhill will be significantly affected . Cllr Boyden and Cllr Chivers offered to prepare a brief to raise awareness of the consequences of the route and to allow the Parish Council to take a more informed stance.	
275	MATTERS FOR RESOLUTION	
275.1	To formally accept the offer replacement pavilion building by LB Silica Sand. Proposed by Cllr Malone, seconded by Cllr Boyden. It was resolved.	
275.2	To approve floor covering to Bryants Lane pavilion floor. The Clerk presented three quotes Chapel Flooring £6208.20 John Wright £5750 and Brooklands Flooring £4800. Brooklands Flooring quote was proposed by Cllr Malone and seconded by Cllr Inns. It was resolved subject to approval of sample. Clerk to arrange.	
275.3	To approve 2020/2021 budget. The budget has been previously circulated for review. Proposed Cllr Inns, seconded Cllr Fitzpatrick It was resolved.	
276	VILLAGE MATTERS	
276.1	Speed watch status Cllr Boyden said the police were keen to re- instigate this community based scheme. Cllr Boyden will gauge interest in the village and asked the clerk to promote on Facebook	Cllr Boyden
276.2	Emergency Plan Clerk said that the recent cut in the water supply illustrated the need for this plan and has re-started the process of approval by CBC	



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277	FINANCIAL ADMINISTRATION	
277.1	<p>Cashbook Summary & Bank Account Balances</p> <p>Current Account £ 21,643.22 Reserve Account £ 99,994.86</p> <p>Markland Gardens £ 375.00 Smiths of Derby £1,161.60 Simplink £ 27.40 Creative Solutions £ 228.00 Francesca Sheppard £ 595.50 Francesca Sheppard expenses £ 256.26</p> <p>Direct Debits/Standing Orders Cheaper Waste £108.19 M Redwood Green £ 43.33</p>	
278	<p>Administration /OTHER MATTERS of interest</p> <p>Cllr Inns reported there is a Rushmere Group meeting on 17th January</p> <p>Meeting closed at 8pm</p>	