



## MEETING

Minutes of meeting of the Full Parish Council on:

**Monday 11th April 2022 (Following Annual Parish Meeting)**

At The Village Barn, Eastern Way, Heath & Reach

Item No	Agenda	Reporting / Action
700	<b>INTRODUCTION:</b>	
700.1	Meeting Attendees: Cllrs Thyer, Boyden, Versallion, Clerk, 6 members of the Parish & Silica Sands Representative. <b>Cllr Thyer informed the attendees that the Meeting could not go ahead in its full capacity due to insufficient number of Councillors present.</b>	
700.2	Apologies for Absence: Cllrs Bevan, Fitzpatrick, Inns & O'Brien	
700.3	Declarations of Interest: Cllr Thyer - payment	
701	<b>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</b>	
701.1	Approval of Full Parish Council minutes March 2022 – <b>approved Cllr Boyden</b>	
701.2	Approval of Cemetery minutes March 2022 – <b>approved Cllr Boyden</b>	
701.3	Approval of Sports & Recreation minutes March 2022 – <b>approved Cllr Boyden</b>	
702	<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>Public advised no decisions could be made on anything discussed tonight, therefore postponed until May 9<sup>th</sup> meeting.</b>	
702.1	Central Bedfordshire Councillor Mark Versallion Report Update – <b>as confirmed in annual meeting, no further update from Council. Cllr Thyer asked MV to chase.</b>	
702.2	Police Report – <b>emailed to Cllrs at beginning of April</b>	
703	<b>MATTERS ARISING – for information only.</b>	
703.1	Highways Speed restrictions update - <b>postponed until May 9th</b>	
703.2	Speed watch update – <b>postponed until May 9th</b>	

Meeting Minutes prepared on 28 April 2022 by Sue Grierson-Hill

Clerk to Heath and Reach Parish Council

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## MEETING

704	PARISH COUNCIL REPORT	
704.1	Cemetery Management Committee:	
704.2	Finance Committee: VAT reclaim has been submitted by Francesca, and she is also preparing and submitting the accounts to the auditor.	
704.3	Planning & Environment Committee: CB/22/00781/FULL 14 Linslade Road CB/22/01038/GPDE 24 Thrift Road <b>Planning Department notified we won't have any comment until after May 9<sup>th</sup>.</b> Sports & Recreation Committee: Trim trail repair update, cleaning of Thrift Road equipment <b>Above all postponed until May 9<sup>th</sup>.</b>	
705	<b>MATTERS FOR RESOLUTION – postponed until May 9<sup>th</sup>.</b>	
705.1	To approve contribution to Village Jubilee party in the sum of £1500	
705.2	To approve appointment of Mrs Julie Betts as internal auditor not exceeding £150	
706	<b>VILLAGE MATTERS – postponed until May 9<sup>th</sup>.</b>	
706.1	Discuss LBSS commuted sum for Community Woodland	



## MEETING

707	<b>FINANCIAL ADMINISTRATION</b> Cashbook Summary & Bank Account Balances (as of 29th March 2022) Current - £18,305.24      Reserve - £125,046.12  Markland Gardens                      £ 375.00 Reynolds Landscaping                  £        0 Heath Village Barn                      £ 15.00 Francesca Sheppard                    £1066.68 Francesca Sheppard expenses      £ 59.99 (USB Stick) HMRC                                        £ 111.44 Sue Grierson Hill expenses         £ 54.99 (phone) Community Heartbeat                 £ 58.80 CPM Playgrounds                        £ 186.00 Creative Solutions                       £1,265.42 (£856.36 + £409.06) ICCM                                         £ 95.00  Direct Debits/Standing Orders Anglian Water                            £ 68.00 Anglian Water cemetery               £262.65 Waste Managed                         £ 90.00 British Gas                                £ 13.39 British Gas                                £499.93 Alan Ward                                 £43.33	
708	Administration /OTHER MATTERS of interest	