



## MEETING

Minutes of meeting of the Full Parish Council held

**At 7pm on Monday 6<sup>th</sup> December 2021**

At The Village Barn, Eastern Way, Heath & Reach

Item No	Agenda	Reporting / Action
660	<b>INTRODUCTION:</b>	
660.1	Meeting Attendees: Cllrs Thyer, Boyden, Smith, O'Brien, Inns, Bevan, Clerk and Webmaster in attendance.	
660.2	Absent: Cllr Chivers, Fitzpatrick and Piciorus. Clerk informed the Parish Council that apologies for absence must be made in writing prior to the meeting as directed by NALC point of order no 28	
660.3	Declarations of Interest: None	
661.	<b>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</b>	
661.1	Approval of Full Parish Council minutes November 2021 <b>Approved Cllr Inns</b>	
662	<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.	
662.1	<b>Central Bedfordshire Councillor Mark Versallion Report Update.</b> Emailed a report Regarding the average speed cameras, "Once again I've had a number of conversations with Council people and due to my frustration with them CBC have put a new guy on the case called Arthur Macklin. The council is insisting the police are the ones saying no so Arthur and I have gone back to the police particularly Richard Hann who is due to phone me tomorrow, as he has been on holiday for two weeks. I'm also speaking to the Police Commissioner for him to lean on his staff too. I will not give up!"	
662.2	Police Report: Circulated by email.	
663	<b>MATTERS ARISING – for information only.</b>	
663.1	<b>Service of the summons and agenda:</b> Point of order item 16 NALC. Clerk explained that even though agenda and minutes have been emailed for some years, there is a NALC requirement to have written consent from the councillors. Forms were distributed for signing.	
663.2	<b>Highways Speed restrictions update:</b> Clerk has emailed Dave Agar from CBC but has not received a response. Cllr Boyden asked when	



## MEETING

663.3 663.4 663.5 663.6	<p>the PC should lodge a formal complaint to CBC, it has been two years since CBC visited the village to discuss traffic calming and nothing has happened. It was agreed to activate the process, Cllr Boyden to action.</p> <p><b>Change of energy supplier.</b> This is still to be finalised due to a mix up between the suppliers. Clerk to update in January.</p> <p><b>Change of waste collection supplier.</b> Cheaper Waste has been taken over by Waste Managed. PC will now pay a fixed amount each month rather than on monthly weight, the levy will no longer be a separate charge.</p> <p><b>PCC Roads Safety Fund Part 2:</b> Cllr Boyden reported there is pot of money that communities can apply to for road safety measures. The process is lengthy, and this year's funding is now well underway and it was agreed it is too late for the PC to begin now, especially as the PC does not know what will be agreed by CBC/Police as discussed above. It was agreed to defer until 2022 when the PC has more time to consider what is required.</p> <p><b>Appointment of a United Charities Trustee</b> - Bob Inns. Proposed Cllr Thyer, seconded Cllr Boyden <b>It was resolved.</b></p>	
664 664.1 664.2 664.5 664.4	<p><b>PARISH COUNCIL REPORT</b></p> <p><b>Cemetery Management Committee:</b> Cemetery wall is badly damaged following a traffic accident. The Clerk thought the Church would be dealing with the insurance claiming on the driver's insurance, our Webmaster, who is very experienced in the insurance field, has tried to obtain an incident number from the police to notify our insurers, but this is proving to be very difficult. In the meantime, Clerk has procured two quotes circa £3,500 and will ask the Church about the situation. Cemetery committee meeting to follow this meeting</p> <p><b>Finance Committee:</b> Budget meeting to be held on 22<sup>nd</sup> December.</p> <p>Planning &amp; Environment Committee: No applications to discuss</p> <p>Sports &amp; Recreation Committee: Meeting to follow this meeting</p>	
665	<b>MATTERS FOR RESOLUTION</b>	
666 666.1	<p><b>VILLAGE MATTERS</b></p> <p><b>Resignation of Michele Green</b> and appointment of new litter picker. The Parish Council thanked Michele for her work over the years. A vacancy has been posted on Parish Council website, there have been four expressions of interest. Cllr Thyer to action.</p>	



## MEETING

667	<p><b>FINANCIAL ADMINISTRATION</b></p> <p>Cashbook Summary &amp; Bank Account Balances</p> <table> <tr><td>Markland Gardens</td><td>£ 375.00</td></tr> <tr><td>Reynolds Landscaping</td><td>£3,312.00</td></tr> <tr><td>Heath Village Barn</td><td>£ 15.00</td></tr> <tr><td>Axatax 2 quarters</td><td>£ 444.00</td></tr> <tr><td>Royal British Legion</td><td>£ 50.00</td></tr> <tr><td>GI Rogers &amp; Sons</td><td>£ 240.00</td></tr> <tr><td>Kirk &amp; Diamond Surveyors</td><td>£ 960.00</td></tr> <tr><td>Francesca Sheppard</td><td>£ 612.00</td></tr> <tr><td>Francesca Sheppard expenses</td><td>£ 63.91</td></tr> </table> <p>Direct Debits/Standing Orders</p> <table> <tr><td>Cheaper Waste</td><td>£55.27</td></tr> <tr><td>M Redwood Green</td><td>£43.33</td></tr> <tr><td>Anglian Water</td><td>£68.00</td></tr> </table> <p>Note: Reynolds Landscaping payment includes for work at Cemetery, necessary as Community Payback visits are still restricted. No utility bills have been received this month.</p>	Markland Gardens	£ 375.00	Reynolds Landscaping	£3,312.00	Heath Village Barn	£ 15.00	Axatax 2 quarters	£ 444.00	Royal British Legion	£ 50.00	GI Rogers & Sons	£ 240.00	Kirk & Diamond Surveyors	£ 960.00	Francesca Sheppard	£ 612.00	Francesca Sheppard expenses	£ 63.91	Cheaper Waste	£55.27	M Redwood Green	£43.33	Anglian Water	£68.00	
Markland Gardens	£ 375.00																									
Reynolds Landscaping	£3,312.00																									
Heath Village Barn	£ 15.00																									
Axatax 2 quarters	£ 444.00																									
Royal British Legion	£ 50.00																									
GI Rogers & Sons	£ 240.00																									
Kirk & Diamond Surveyors	£ 960.00																									
Francesca Sheppard	£ 612.00																									
Francesca Sheppard expenses	£ 63.91																									
Cheaper Waste	£55.27																									
M Redwood Green	£43.33																									
Anglian Water	£68.00																									
668	<p>Administration /OTHER MATTERS of interest.</p> <p>Cllr Chivers has been absent for over 6 months, Cllr Thyer to telephone him to discuss his position before the January meeting.</p> <p>Meeting Closed 7.25pm</p>																									

For a copy of this document in large print, please visit our website and click on the globally accepted accessibility icon at the bottom of every page. Alternatively, please contact the Parish Clerk on 07778 356 097 or by email to – [parish-clerk@heathandreach.org.uk](mailto:parish-clerk@heathandreach.org.uk)