



HEATH & REACH PARISH COUNCIL



Agenda – Full PC Meeting

Dear Electorate, you are invited to a meeting of the Full Parish Council to be held on Monday 17th April 2023 at 7.10pm at St Leonards Church Hall, Heath & Reach (following the Annual Parish Meeting).

04.23.0 INTRODUCTION:

- a) **Meeting attendees:**
- b) **Apologies for absence:**
- c) **Absentees:**

04.23.1 DECLARATIONS OF INTEREST:

04.23.2 APPROVAL OF PARISH COUNCIL/COMMITTEE MINUTES:

- a) **Approval of full Parish Council minutes for March 2023**
- b) **Approval of Cemetery Committee minutes for March 2023**
- c) **Approval of Sports & Recreation Committee minutes for March 2023**

04.23.3 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.

04.23.4 CBC COUNCILLOR MARK VERSALLION – report update:

04.23.5 MATTERS ARISING (for info only):

04.23.6 PARISH COUNCIL REPORTS:

- a) **Clerks report:** Report to be provided by the Clerk to the full PC via email with up-to-date listings of information only, since meeting in March.
- b) **Planning:**
 - i) **9 Lanes End – Installation of solar panels to the roof of the dwelling house and roof of garage.**
 - ii) **24 Lanes End – Development of a detached 3-bedroom dwelling.**

04.23.7 MATTERS FOR CONSIDERATION/DISCUSSION:

- a) **Traffic calming – Update**
- b) **S106 Contribution – The amount available is £1659.73. Discuss ideas on expenditure.**
- c) **St Leonards May Fayre (20th May) – Church have requested grass is cut prior to Fayre & permission to do Tower of terror as in past years.**



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04.23.8 MATTERS FOR RESOLUTION:

- a) Insurance increase for Bryants Lane barriers - £27.64.
- b) Instruct Julie Betts for internal audit - £150.

04.23.9 FINANCIAL ADMINISTRATION:

- a) Treasurers: £ £16,581.35 Savings: £ £125,283.37

- b) **Payments:**

Reynolds Landscaping	£ 345.60
Markland Gardens	£ 455.00
Sue Grierson-Hill	£ TBC
HMRC	£ TBC
Clerk's expenses	£ TBC
Village Barn	£ 10.00
CPM Playgrounds	£ 234.00
BATPC	£ 324.00
St Leonards Church Hall	£ 52.50
Smith of Derby	£ 180.00
Gallagher	£ 27.63

- c) **Direct debits/Standing orders**

Bri Gas (Bryants Lane)	£ TBC
Bri Gas (Clock tower)	£ TBC
Alan Ward	£ 43.33
Nest Pension	£ 12.11
Anglian Water	£ 86.00
Waste Managed	£ 90.00
TGS	£ 100.00

04.23.10 AOB –

04.23.11 Items to go on next agenda –

04.23.12 Date of next meeting: 15th May 2023

Meeting closed at:

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record.