



## July 2020 Minutes

Meeting Held on Monday 6<sup>th</sup> July at 6.00pm via Zoom app,

Item No.	Agenda	Reporting / Action
420	<b>INTRODUCTION:</b>	
420.1	Meeting Attendees Cllrs Thyer, Inns, Chivers, Malone, O'Brien, Thompson, Boyden. Cllr Versallion and Clerk in attendance.	
420.2	Apologies for Absence: Cllrs Fitzpatrick and Smith	
420.3	Declarations of Interest: Cllr Thyer Creative Solutions: payment	
421.	<b>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</b>	
421.1	Approval of full Parish Council minutes June 2020. <b>Approved</b>	
421.2	Approval of Planning Committee minutes June 2020. <b>Approved</b>	
421.3	Approval of Sports and Recreation Committee minutes June 2020. <b>Approved</b>	
421.4	Approval of Cemetery Committee minutes June 2020. <b>Approved</b>	
422	<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.	
422.1	Central Bedfordshire Councillor Mark Versallion Report: <b>Fly tipping</b> the issue is not contained to Heath and Reach, there have also been a number of deposits in Brickhill. A new mobile CCTV unit is being purchased by CBC and the installation at Bryants Lane has been requested. <b>HGV ban</b> will be a war of attrition, every time a lorry does come into the village it should be reported. <b>Details of boundary review</b> from CBC had been circulated to the Parish Council, there is no change to the parish of Heath and Reach. The Ward of Heath and Reach includes other villages and there are implications for Eggington losing some land to Leighton Buzzard town. <b>Mile Tree Road</b> – Enforcement notice has been issued <b>Stockgrove Entrance</b> to Rushmere Park Bucks CC have agreed to install parking restrictions on that verge, no fixed date but imminent.	
422.2	<b>Police Report</b> Circulated by the Clerk on receipt.	
423	<b>MATTERS ARISING – for information only</b>	
423.1	Rushmere/Stockgrove parking update See above 422.1	
423.2	Meetings in person deferred until May 2021 NALC have ruled this, therefore meetings will be held via Zoom until then.	
424	<b>PARISH COUNCIL REPORT</b>	
424.1	<b>Cemetery Management Committee:</b> Community Payback will be attending again next week. Clerk to inform Reynolds Landscaping to stop cutting the grass. It was agreed that they have done an excellent job in the interim.	
424.2	<b>Finance Committee:</b> Cllr Inns reported that finances have dwindled due to lack of income caused by Covid and expenditure on changing rooms and toilet block and replacement lights at Bryants Lane courts	
424.3	<b>Planning &amp; Environment Committee:</b> No applications received this month. Cllr Versallion mentioned a controversial application at Greenacres traveller site in Little Billington. 150 caravans reduced by CB to 90+ an application has been received to legitimatise 77. There will be implications to Heath and Reach over the dominance of traveller sites in the area.	



424.4	<p><b>Sports &amp; Recreation Committee:</b> Woburn and Wavendon FC to resume grass cutting. Reynolds to stand down. CPM report on trim Trail equipment highlighted safety concerns , this was discussed at the Finance meeting and Tony Markland is to attend to reset the posts and make safe. Agreed not to open play equipment at Thrift Road at present due to difficulty in sanitising. To be kept under review.</p>																			
425 425.1 425.2 425.3	<p><b>MATTERS FOR RESOLUTION</b></p> <p>To approve donation for provision of visors to community payback of £60.<b>Proposed by Cllr Thyer , seconded by Cllr Inns. It was resolved.</b></p> <p>To approve accounts period ending 31<sup>st</sup> March 2020 for submission to external auditor <b>Proposed by Cllr Thyer , seconded by Cllr Inns. It was resolved.</b></p> <p>To approve annual subscription to Zoom , twelve months for the cost of ten months. <b>Proposed by Cllr Thyer , seconded by Cllr Inns. It was resolved.</b></p>																			
426 426.1  426.2 426.3 426.4	<p><b>VILLAGE MATTERS</b></p> <p><b>Defibrillator</b> replacement cabinet and provision of new one at Bryants Lane. Clerk has sourced three quotations for a new defibrillator at Bryants Lane. Her recommendation was to go with the Community Heartbeat Trust who provided the defibrillator at the Barn. It was agreed that the Clerk should place an order as there is a two month lead in time , to be formally resolved at the September meeting. Cover of defibrillator at the Barn is peeling off but not rusting on the inside , but Clerk has asked for a replacement cover.</p> <p><b>Fly tipping Bryants Lane/Brickhill Road:</b> See Cllr Versallion report above.</p> <p>Replacement tables Thrift Road: This was discussed at the finance meeting earlier this evening and it was been agreed to put on hold until next year.</p> <p><b>Playground Equipment – Covid:</b> Clerk reported that Govt guidelines have relaxed playground restrictions, it was agreed to keep things locked until the situation becomes clearer especially given localised spike in number of infections in Luton and Bedford.</p>																			
427	<p><b>FINANCIAL ADMINISTRATION</b></p> <p>Cashbook Summary &amp; Bank Account Balances</p> <p>Current Account £ 5,601.84</p> <p>Reserve Account £110,21.04</p> <table data-bbox="336 1512 815 1803"> <tr> <td>Markland Gardens</td> <td>£465.00</td> </tr> <tr> <td>Creative Solutions</td> <td>£1600.80</td> </tr> <tr> <td>CPM Playgrounds</td> <td>£186.00</td> </tr> <tr> <td>Reynolds Landscaping</td> <td>£691.20</td> </tr> <tr> <td>Francesca Sheppard</td> <td>£666.96</td> </tr> <tr> <td>Francesca Sheppard expenses</td> <td>£180.47</td> </tr> <tr> <td>Simplink</td> <td>£170.00</td> </tr> <tr> <td>M Green extra hours + mats</td> <td>£49.10</td> </tr> <tr> <td>J Betts</td> <td>£140.00</td> </tr> </table>	Markland Gardens	£465.00	Creative Solutions	£1600.80	CPM Playgrounds	£186.00	Reynolds Landscaping	£691.20	Francesca Sheppard	£666.96	Francesca Sheppard expenses	£180.47	Simplink	£170.00	M Green extra hours + mats	£49.10	J Betts	£140.00	
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# HEATH & REACH PARISH COUNCIL



	Direct Debits/Standing Orders Cheaper Waste                    £178.27 M Redwood Green                £43.33 Am Power                         £700.00 Am Power                         £ 15.72 Anglian Water                    £77.50	
428	<b>Administration /OTHER MATTERS of interest</b> Cllr Versallion said fence at Bryant's Lane in need of attention. Updated Document review list – all are overdue for review, in the future they will be generally be subject to a three year review. Agreed. Alan Lynch letter – re cricket club. Cllr Inns said it was the original plan at Bryants Lane but there were not enough people to sustain a club, given there are clubs at Eggington and Brickhill. Cllr Thompson recorded her formal thanks to Barrie Simpson who has sorted her IT issues and confirms he has the 'patience of a saint' Gigaclear – Fibre optics letter forwarded by Paul Green. Cllr Versallion has received a similar letter and will investigate further.	
	Meeting closed at 7.50pm	