



HEATH & REACH PARISH COUNCIL



MEETING

Full Parish Council

on Monday 7th June at 7pm

At The Village Barn, Eastern Way, Heath & Reach

Item No		Reporting / Action
610	<p>INTRODUCTION: Meeting Attendees: Cllr Fitzpatrick (Chair) Cllrs Inns, O'Brien, Bevan, Boyden, Smith. Clerk, webmaster, and two members of the electorate in attendance.</p> <p>610.1 Apologies for Absence: Cllr Thyer, Cllr Versallion 610.2 Absent: Cllr Chivers 610.3 Declarations of Interest: None</p>	
611.	<p>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</p> <p>611.1 Approval of full Parish Council minutes May 2021. Approved.</p>	
612	<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. Mr Pinney, a villager, representing Woburn and Wavendon Football Club asked the PC to consider a contribution towards the hiring of alternative grounds due to them not being able to access the pitch at Bryant’s Lane during filming. The agreement with WWFC is that they have use of the field in return for maintaining and cutting the field. Despite not being able to use the grounds for football during the covid lockdown and during filming, they have continued to maintain the field and asked if the PC could financially compensate them from the funds received from the film company. WWFC have already received a £350 donation from the PC, in addition they have to pay 2 x £700 fees for alternative grounds but have asked the PC to cover one week given the late notice they were given by the film company. If WWFC do not play the scheduled games, they are fined by the FA which will add to the financial strain already caused by the loss of revenue due to Covid. Mr Pinney was asked how many village children play for the club, at present there are 15, over two teams.</p> <p>612.1 Central Bedfordshire Councillor Mark Versallion Report Update. Clerk had spoken to Cllr Versallion earlier in the day who asked to report that he had a useful conversation with the Police about the speed cameras and they are now in agreement about the speed</p>	



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612.2	<p>cameras, and it should now go back to CBC. Cllr Versallion stressed there is a long way to go but it is moving in the right direction. Cllr Versallion also said that Gigaclear will be out of the village in the next few days.</p> <p>Police Report: Has been circulated to the Councillors.</p>	
613 613.1	<p>MATTERS ARISING – for information only.</p> <p>Rushmere traffic update. Cllr Inns and Bevan attended a Rushmere Liaison meeting, it has been agreed that Rushmere will continue with the use of traffic marshals at the weekend and in the summer holidays. The general situation appears to be much improved now that restrictions have eased. Cllr Bevan reported that the situation at Thrift Road had also improved.</p>	
614 614.1 614.2 614.3 614.4	<p>PARISH COUNCIL REPORT</p> <p>Cemetery Management Committee: Meeting to follow this one.</p> <p>Finance Committee: Audit update Clerk has submitted the AGAR to the external auditor.</p> <p>Planning & Environment Committee: Meeting to follow this one.</p> <p>Sports & Recreation Committee: WWFC donation request. Cllr Smith asked if the PC were receiving additional funds for the extension of the filming, Clerk reported the total will be £16,500. Cllr Inns pointed out that WWFC had benefited from the donation of three shirts signed by Tom Cruise which was widely publicised, and the Parish Council were not well reflected in these reports. It was agreed to pay £700 on the condition that this is one off payment, and that the PC is better represented in their social media and that the contract is varied at renewal to cover for this eventuality in the future, i.e. if they are not able to use the facility due to filming, the PC will not be financially responsible, Clerk pointed out this was the first occasion in the five years the agreement has been in place.</p>	
615 615.1 615.2	<p>MATTERS FOR RESOLUTION</p> <p>To approve amendment to Bryants Lane Field Hiring conditions. It was resolved.</p> <p>To approve purchase of vehicles to act as traffic calming measure not exceeding £6,000. Emails opposing this have been received from Mr Banfield and Mr Ellis have been circulated Cllr Fitzpatrick said when this was first proposed the figure was more like £2000 and asked where the £6000 figure came from, Clerk had been given this figure by Cllr Thyer for the purpose of the agenda. After further discussion it was agreed decline this resolution.</p>	



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616 616.1	<p>VILLAGE MATTERS</p> <p>FOI response re traffic numbers in the village Cllr Boyden has published this on the Facebook groups and the website but has had no feedback. Cllr Boyden has been trying to contact Paul Salmon at CBC by phone and email but has had no response. Cllr Fitzpatrick asked that this be kept on the agenda until it is resolved.</p>	Cllr Boyden																								
617	<p>FINANCIAL ADMINISTRATION</p> <p>Cashbook Summary & Bank Account Balances</p> <p>Current £20,280.13 Reserve £105,037.06</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">Markland Gardens</td> <td style="text-align: right;">£375.00</td> </tr> <tr> <td>Reynolds Landscaping</td> <td style="text-align: right;">£691.20</td> </tr> <tr> <td>Gosprey footpath Thrift Road</td> <td style="text-align: right;">£3597.60</td> </tr> <tr> <td>Francesca Sheppard</td> <td style="text-align: right;">£612.00</td> </tr> <tr> <td>Julie Betts internal auditor</td> <td style="text-align: right;">£140.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">Direct Debits/Standing Orders</td> </tr> <tr> <td>Cheaper Waste</td> <td style="text-align: right;">£159.07</td> </tr> <tr> <td>M Redwood Green</td> <td style="text-align: right;">£43.33</td> </tr> <tr> <td>AM Power</td> <td style="text-align: right;">£ 21.70</td> </tr> <tr> <td>AM Power</td> <td style="text-align: right;">£15.53</td> </tr> <tr> <td>Anglian Water</td> <td style="text-align: right;">£19.00</td> </tr> </table>	Markland Gardens	£375.00	Reynolds Landscaping	£691.20	Gosprey footpath Thrift Road	£3597.60	Francesca Sheppard	£612.00	Julie Betts internal auditor	£140.00	 		Direct Debits/Standing Orders		Cheaper Waste	£159.07	M Redwood Green	£43.33	AM Power	£ 21.70	AM Power	£15.53	Anglian Water	£19.00	
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618	<p>Administration /OTHER MATTERS of interest</p> <p>Email from Mr Banfield discussed above.</p> <p>Cllr Inns reported flooding in the Bryant's Lane field, likely caused by the newly raised bank at Stone Lane quarry, Cllr Inns to email Clerk with details.</p> <p>Cllr Smith reported the bollard outside the Dukes still has not been replaced, Clerk has reported numerous times and will do so again.</p> <p>Cllr Fitzpatrick reported incidents of prowlers peering through windows during the night of Friday 4th June. Clerk has informed the village PCSO.</p> <p>Clerk asked Cllr Bevan to put a sign and a bollard at Thrift Road field entrance for the grass cutters tomorrow,</p>																									
	Meeting closed 7.35pm																									



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