



## MEETING

Minutes of meeting of the Full Parish Council held

**At 7pm on Monday 4<sup>th</sup> October 2021**

At The Village Barn, Eastern Way, Heath & Reach

Item No		Reporting / Action
640	<b>INTRODUCTION:</b>	
640.1	Meeting Attendees: Cllrs Thyer, Boyden, Fitzpatrick, O'Brien, Bevan, Piciorus, Clerk in attendance.	
640.2	Apologies for Absence: Cllrs Smith (work) Inns (unwell). Cllr Versallion. Absent Cllr Chivers	
640.3	Declarations of Interest: Cllr Thyer payment to Creative Solutions.	
641.	<b>APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:</b>	
641.1	Approval of Full Parish Council minutes September 2021 <b>Approved Cllr Thyer</b>	
641.2	Approval of Cemetery Committee Minutes September 21 <b>Approved Cllr Bevan</b>	
641.3	Approval of Sports & Recreation Committee Minutes September 21 <b>Approved Cllr Bevan</b> Approval of Planning Committee minutes 6th & 16th September 21 <b>Approved Cllr Boyden</b>	
642	<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. No one present	
642.1	Central Bedfordshire Councillor Mark Versallion Report Update: Cllr Versallion has sent apologies.	
642.2	Police Report: Clerk to circulate when received.	
643	<b>MATTERS ARISING – for information only.</b>	
643.1	Traffic Poll Results. Clerk reported 155 responses which raised a number of questions. Cllr Boyden posted a FAQ response to these, and nothing further has been heard. It looks likely that a legally enforced 7.5 tonne weight restriction would improve things. Webmaster will present the final results at November meeting.	
643.2	Meeting report LBSS Landscape Consultant Cllrs Smith, Bevan	
643.3	Boyden and Clerk attended a meeting with David Brittain LBSS consultant to discuss plans for the community woodland which will be handed to the village after full restoration. Cllr Boyden brought	



## MEETING

	<p>the plans to the meeting for councillors to review. PC asked for disabled access to be prioritised which has been accepted. The village will be given a lump sum to pay for the management of this area but as it is so far in the future it is difficult to quantify. The PC have asked that this figure be agreed when the community woodland has been in existence for 20 years and then a more realistic figure can be agreed.</p> <p>Meeting report CBC Highways. Cllrs Boyden Bevan, Piciorus and Clerk attended a zoom meeting with Dave Agar and colleague from CBC Highways. The PC made the point strenuously that the extra traffic caused by the new housing will negatively impact the village, CBC said they had done a model in 2012 which will need recommissioning. Cllr Boyden subsequently sent copies of correspondence with Paul Salmon, and they said they would progress these further. Cllr Boyden to chase this up.</p>	
644	<b>PARISH COUNCIL REPORT</b>	
644.1	Cemetery Management Committee: Nothing to report	
644.2	Finance Committee: Meeting to follow this evening.	
644.3	Planning & Environment Committee: Nothing to report	
644.4	Sports & Recreation Committee: Nothing to report	
645	<b>MATTERS FOR RESOLUTION</b>	
645.1	Renewal of insurance with Came and Co on 3-year deal not exceeding £1630. Proposed Cllr Fitzpatrick, seconded Cllr Thyer. <b>It was resolved.</b>	
645.2	Installation of car park barrier at Bryants Lane not exceeding £3200 excluding groundworks. Three quotes were presented, Barriers Direct Safety Shop and Gateway Services. These companies will supply will not do the groundwork. Clerk has spoken to LBSS who have offered to provide a man and a machine for the digging. Barriers Direct have provided a quotation to include supply and installation excluding groundworks for £3,954 plus VAT. It will have a 7-day timer and can be set to ensure it is closed at night. Cllr Fitzpatrick asked about cost of repairs should the arm get broken; it is an aluminium bar with a safety loop. This sum was not budgeted for, but it can be covered by the income from the filming company which was also not included in the budget. Cllr Boyden suggested a large barrier be installed to accommodate any future filming crews; it will be a 5m opening. Cllr Thyer to check the guarantees. After discussion	



## MEETING

645.3	Cllr Boyden recommended the PC proceed with the barrier to prevent unauthorised use of the car park which could be expensive to resolve. Cllr Bevan also expressed support. A show of hands was requested. <b>It was resolved</b>																													
645.4	Purchase of Christmas tree not exceeding £300. Proposed Cllr Fitzpatrick, seconded Cllr Thyer. <b>It was resolved.</b>																													
645.5	Purchase of remembrance wreath & crosses not exceeding £50. Proposed Cllr Fitzpatrick, seconded Cllr Thyer. <b>It was resolved. Cllr Boyden to represent the Parish Council at the service.</b>																													
645.6	Purchase of replacement tennis court posts not exceeding £200. Proposed Cllr Fitzpatrick, seconded Cllr Thyer. <b>It was resolved.</b>																													
645.6	Installation of replacement light on clock tower not exceeding £95 Proposed Cllr Fitzpatrick, seconded Cllr Thyer. <b>It was resolved.</b>																													
636	<b>VILLAGE MATTERS</b>																													
636.1	Electric Vehicle Charge points across Central Bedfordshire consultation PC are not in favour as it contradicts the efforts to reduce traffic through the village and also do not know where they would be located.																													
636.2	CB/21/04044/FULL Miletree Catotel, Miletree Road Rear single storey extension. <b>No comment</b>																													
636.3	CB/21/04045/FULL Miletree Catotel, Miletree Road Construction of a new carport. <b>No comment</b>																													
637	<b>FINANCIAL ADMINISTRATION</b> Cashbook Summary & Bank Account Balances  <b>Current Account £49,615.36 Reserve Account £105,040.56</b>  <table><tr><td>Markland Gardens</td><td>£375.00</td></tr><tr><td>Reynolds Landscaping</td><td>£691.20</td></tr><tr><td>CPM Playgrounds</td><td>£186.00</td></tr><tr><td>Heath Village Barn</td><td>£15.00</td></tr><tr><td>Francesca Sheppard</td><td>£612.00</td></tr><tr><td>Francesca Sheppard expenses</td><td>£200.00</td></tr><tr><td>Creative Solutions</td><td>£1,737.00</td></tr><tr><td>SLLC membership</td><td>£130.00</td></tr><tr><td>Came &amp; Co</td><td>£1,629.88</td></tr><tr><td>Simplink</td><td>£360.00</td></tr><tr><td>Refund Libra Filming Company</td><td>£3,000.00</td></tr></table>  <table><tr><td colspan="2">Direct Debits/Standing Orders</td></tr><tr><td>Cheaper Waste</td><td>£55.27</td></tr><tr><td>M Redwood Green</td><td>£43.33</td></tr></table>	Markland Gardens	£375.00	Reynolds Landscaping	£691.20	CPM Playgrounds	£186.00	Heath Village Barn	£15.00	Francesca Sheppard	£612.00	Francesca Sheppard expenses	£200.00	Creative Solutions	£1,737.00	SLLC membership	£130.00	Came & Co	£1,629.88	Simplink	£360.00	Refund Libra Filming Company	£3,000.00	Direct Debits/Standing Orders		Cheaper Waste	£55.27	M Redwood Green	£43.33	
Markland Gardens	£375.00																													
Reynolds Landscaping	£691.20																													
CPM Playgrounds	£186.00																													
Heath Village Barn	£15.00																													
Francesca Sheppard	£612.00																													
Francesca Sheppard expenses	£200.00																													
Creative Solutions	£1,737.00																													
SLLC membership	£130.00																													
Came & Co	£1,629.88																													
Simplink	£360.00																													
Refund Libra Filming Company	£3,000.00																													
Direct Debits/Standing Orders																														
Cheaper Waste	£55.27																													
M Redwood Green	£43.33																													



## MEETING

	AM Power £28.75 AM Power £19.96 Anglian Water £68.00	
638	Administration /OTHER MATTERS of interest Cllr Boyden asked that a replacement Silent Soldier be purchased for display on the green. Cllr Bevan reminded the Clerk about ordering salt bags.  Meeting closed 7.35pm	

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)