



MEETING

Minutes of meeting of the Full Parish Council held

At 7pm on Monday 6th September 2021

At The Village Barn, Eastern Way, Heath & Reach

Item No		Reporting / Action
630	INTRODUCTION:	
630.1	Meeting Attendees: Cllrs Thyer, Boyden, Inns, Bevan, Smith. Cllr Versallion, Clerk and Webmaster in attendance.	
630.2	Apologies for Absence: Cllrs Fitzpatrick, O'Brien. Absent Cllr Chivers	
630.3	Declarations of Interest: Cllr Thyer payment Creative Solutions.	
630.4	To co-opt Mrs Andreea Piciorus as Parish Councillor: It was resolved.	
631.	APPROVAL OF PARISH COUNCIL / COMMITTEE MINUTES:	
631.1	Approval of Full Parish Council minutes July 2021. Approved Cllr Bevan	
631.2	Approval of Finance Committee Minutes July 2021 Approved Cllr Inns	
631.3	Approval of Planning Committee minutes 7 th and 16th July Approved by Cllr Boyden	
632	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. No one present	
632.1	Central Bedfordshire Councillor Mark Versallion Report Update Land next to Church , Mr Hannington the owner has been emailing Cllr Versallion regarding a potential planning application. A previous application has been refused in the past as it is on green belt land and its development would join Heath and Reach to Leighton Buzzard which goes against CBC policy. Clerk said that each household in the village had received a leaflet giving details of the proposed application and Mr Hannington had emailed the PC asking for support, Clerk replied that PC could not comment until they had seen the application. St Leonard's Church and members of the congregation are in favour of the development, and they have been offered a car park and new driveway by the developer. It was pointed out that the church users' cars on the road act as a form of traffic control which benefits the village. Clerk suggested that the	



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632.2	<p>Parish Council could purchase the land, Cllr Versallion has previously approached the Church and the Golf Club to buy the land, but they were not willing. It was agreed to discuss this matter again when a formal application has been lodged.</p> <p>Quarry: Cllr Versallion had a meeting with LBSS about the restoration application including the community woodland. This is being offered to the Parish Council after a 20–25-year period and a bond will be in place to cover the cost of the upkeep. There is a meeting on Wednesday evening with LBSS landscape architect to discuss, Cllrs Boyden, Smith, Bevan, and Clerk to attend.</p> <p>HGV restrictions: Cllr Versallion reminded people to report sightings to Rebecca.Clark@centralbedfordshire.gov.uk.</p> <p>CBC have finally purchased fly tipping CCTV and are being deployed.</p> <p>Speed Cameras: Cllr Versallion has had no meaningful response from either Paul Salmon or Daryl Harvey, this may be due to the Council slowdown in August. There is still back and forth with the police and CBC saying each other are objecting, despite Cllr Versallion forwarding an email from Beds police saying they do not object to Mr Salmon. Cllr Versallion thinks the issue is with the maintenance of speed cameras, Cllr Boyden’s view of the email is that the police will not consider speed cameras until traffic calming is in place. Police Commissioner Festus Akinbusoye is also willing support the Parish Council. Cllr Inns said that the other issue to consider is the new road network surrounding the village. Clerk is trying to set up a meeting with Highways to give the PC an overview of the master plan.</p> <p>Manor Court: Clerk has received an email saying that Manor Court will now be in Leighton Buzzard rather than Heath and Reach due to boundary changes. Manor Court is not on the Village electoral roll, so Clerk thought this had always been the case yet the resident of Manor Court pays the precept to Heath and Reach. Cllr Versallion to investigate further.</p>	
633	MATTERS ARISING – for information only.	
633.1	Speed Camera update. As above	
633.2	Audit report for 2020/21, Circulated	
633.3	Giga clear donation: Clerk has invoiced for £500 towards planting, not yet received.	



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<p>634 634.1 634.2 634.3 634.4</p>	<p>PARISH COUNCIL REPORT</p> <p>Cemetery Management Committee: Update on ash dieback trees: Andy Jones from CBC has inspected the trees and they do not in fact have ash dieback, so no further action required.</p> <p>Clerk and Cllr Fitzpatrick had a meeting with church wardens who are keen to work with the Parish Council and will schedule meetings every 6 months or so.</p> <p>Clerk has received a request for £80 to pay for materials to fill potholes in the drive, as they suggest visitors to the cemetery use the Church Hall drive, this was disputed but it was agreed to make a one-off donation of £80.</p> <p>Monument safety test carried out on 6th August one monument was laid down.</p> <p>Finance Committee: Nothing to report</p> <p>Planning & Environment Committee: Meeting to follow.</p> <p>Sports & Recreation Committee: Car park barrier, discussed at the committee meeting earlier. At least three padlocks have gone missing recently, the car park gate is left open all day into the evening for pavilion users and it is often not being locked at night. An alternative is to install a barrier with a timer, approximate cost of £3500. Formal quotes to be obtained for October meeting,</p>	
<p>635 635.1 635.2</p>	<p>MATTERS FOR RESOLUTION</p> <p>NALC Financial Regulations Update review Cllr Inns asked for confirmation that where two people are required to approve payments this is being carried out, Clerk confirmed this was the case. Also, to consider the wording regarding cheque payments and Cllr Inns reminded the PC of the importance of a written three-year plan budgeting. Approved subject to confirmation of the above.</p> <p>Purchase of new Christmas lights not exceeding £1500. Existing lights have a number of broken strands and there are more efficient lights are now available. Cllr Boyden proposed, and Cllr Thyer seconded. It was resolved.</p>	
<p>636 636.1 636.2</p>	<p>VILLAGE MATTERS</p> <p>Discuss the request from Libra Filming to refund £3,000. As they did not use the car park for all the days they had booked, the film company have asked for a refund and for the Clerk to sign a variation to the contract. The PC were not informed of non-use until later. It was agreed to offer them a credit with a variation to the contract and they can use the car park for 3 days in the future</p> <p>Discuss the donation of £80 to St Leonard's Church for materials to repair driveway. See above.</p>	



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636.3	Upgrade of website business directory to “shop local” to make the business directory more user friendly. Noted, thanks to the Webmaster.																																					
637	<p>FINANCIAL ADMINISTRATION</p> <p>Cashbook Summary & Bank Account Balances</p> <p>Current Account £31,267.10 Reserve account £ 105,039.67</p> <table data-bbox="336 712 919 1211"> <tr><td>Markland Gardens July</td><td>£375.00</td></tr> <tr><td>Markland Gardens August</td><td>£375.00</td></tr> <tr><td>Reynolds Landscaping July</td><td>£691.20</td></tr> <tr><td>Reynolds Landscaping August</td><td>£691.20</td></tr> <tr><td>CPM Playgrounds</td><td>£186.00</td></tr> <tr><td>Simplink Software renewal</td><td>£486.34</td></tr> <tr><td>Heath Village Barn</td><td>£ 45.50</td></tr> <tr><td>Francesca Sheppard July</td><td>£612.00</td></tr> <tr><td>Francesca Sheppard August</td><td>£587.52</td></tr> <tr><td>Francesca Sheppard expenses</td><td>£ 50.00</td></tr> <tr><td>Creative Solutions</td><td>£ 67.39</td></tr> <tr><td>Mazars Auditor</td><td>£360.00</td></tr> <tr><td>M Green expenses Bryants Lane</td><td>£ 21.70</td></tr> </table> <p>Direct Debits/Standing Orders</p> <table data-bbox="336 1294 898 1485"> <tr><td>Cheaper Waste</td><td>£159.07</td></tr> <tr><td>M Redwood Green</td><td>£43.33</td></tr> <tr><td>AM Power</td><td>£ 1,310.07</td></tr> <tr><td>AM Power</td><td>£15.53</td></tr> <tr><td>Anglian Water</td><td>£68.00</td></tr> </table>	Markland Gardens July	£375.00	Markland Gardens August	£375.00	Reynolds Landscaping July	£691.20	Reynolds Landscaping August	£691.20	CPM Playgrounds	£186.00	Simplink Software renewal	£486.34	Heath Village Barn	£ 45.50	Francesca Sheppard July	£612.00	Francesca Sheppard August	£587.52	Francesca Sheppard expenses	£ 50.00	Creative Solutions	£ 67.39	Mazars Auditor	£360.00	M Green expenses Bryants Lane	£ 21.70	Cheaper Waste	£159.07	M Redwood Green	£43.33	AM Power	£ 1,310.07	AM Power	£15.53	Anglian Water	£68.00	
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638	<p>Administration /OTHER MATTERS of interest</p> <p>Meeting closed 7.45pm</p>																																					

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