



## LAVENDON PARISH COUNCIL

The Minutes of the Monthly Meeting of the Parish Council held in the Old School Building, High Street, on Monday, 14 March 2011 at 7.30 pm.

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Present: Mrs K Porter [Chair], Mrs B Shaw [Vice Chair], Mrs J Underwood, Mrs S Boon  
Mr J Edward  
Mrs E Gillies [Clerk], Miss M Franklin [RFO]  
Cllr D Brock, Cllr P Geary, 1 member of public,  
Apologies: Mr D Tomkins

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1. The Chair welcomed all those present and apologies for absence were noted. The council were also informed of Mr Morley's resignation.
2. The Minutes of the Monthly Meeting held on 14 February 2011 were resolved.
3. **Declaration of Interests on Agenda items** - none
4. **Finance Report:**
  - a. Items submitted for payment in March were resolved.

5. **STARS** – report by transport representative.

The STARS representative informed the council that the main discussion was on the Milton Keynes Strategy and that bus service changes were discussed. The representative reported Milton Keynes had again had to be reminded the boundary carried on beyond Olney to Lavendon.

The next meeting will include discussion on speed limits and a possible hourly bus service to Lavendon.

6. **Playbuilder /WREN funding for playing field** – The Chair informed all that Lavendon is to get the whole amount from the Playbuilder Fund of £50,000 and that WREN funding for £48,000 had also been confirmed. Cllr Brock also informed the council that a further £300 would be forthcoming from her funds for ancillary items; for which she was thanked. It was confirmed that Milton Keynes Council would be over-seeing the financial side and that the project should be finished by June 2011. One issue raised, was the need for Dog Fouling/ Dogs on Leads signage for the Playing Field. Milton Keynes will have to be requested to factor this in when installing the play equipment.

The Clerk and RFO will meet to collate the next set of required paperwork to send to WREN.

**7. Other Ongoing Issues:**

a. *Landscaping* – Village entrance buffer zones – The Clerk is to contact Milton Keynes and request a report an assessment on the needs at each location, especially the Olney allotment entrance. The question of when the last traffic census was done and if another is needed is to be put to Milton Keynes along with fixing of the bollard to playing field @ The Glebe entrance.

b. *Cemetery* – Lych Gate roof repair - The Clerk was requested to contact Mr Green and ask him to repair the roof; and also submit a quote for any other work that needs to be done on the Lych Gate. This was resolved.

c. *Allotments – updates* – an allotment meeting is to be arranged for the 5/6 April to review the Terms and Conditions.

d. *The Old School – updates* - funding for tarmac areas, back and front of building. Roof Repair + additional leak in kitchen to be discussed.

The council were informed that the Awards for All funding has been granted for £10,000 towards the tarmac areas. The Clerk will have to get revised quotations to take into account increase in VAT, and original quote date ended in December 2010.

The Clerk is to ask the roofing contractor to include the damaged roof area above the kitchen on to the original quotation for the roof repair and proceed with the work. Adjustment will need to be made to the specification on the repair. This was resolved.

**8 PUBLIC QUESTION TIME** - The council were asked if the buffer rails to the culvert on the B565 would be replaced after being taken out after a car accident over the last couple of months. The Clerk will contact Milton Keynes Council and request these be replaced.

**9. Matters Arising:** a. *for information* b. *for future agendas* - None

The next is a ‘Closed Item’ and all persons other than the Parish Council will be asked to leave the meeting.

**10. Pavilion Finances**

The council discussed the various aspects of finances regarding the Pavilion and what is required to proceed with the refurbishment. Quotes will need to be obtained and funding options to be looked at.

The meeting closed at 8.45 pm

Signed .....Chairman

Dated .....