



LAVENDON PARISH COUNCIL

The Minutes of the Monthly Meeting of the Parish Council held in the Old School Building, High Street, on Monday, 12 January 2009 at 7.30 pm.

Present: Mrs K Porter [Chair], Mrs B Shaw, Mrs P Butler, Mrs J Underwood, Mr A Morley
Mrs E Gillies [Clerk], Miss M Franklin [RFO] Cllr D Brock, Cllr P Geary
5 members of public
Apologies: Mr T Usher [Vice Chair], Mr A Skinner

1. The Chair welcomed all present and the apologies for absence were noted.

The Chair took this opportunity to propose co-opting of a new councillor, Mr D Tomkins and this was resolved. Mr Tomkins signed the Declaration of Office and was welcomed to the council.

2. **The Minutes of the Monthly Meeting of the Parish Council held on 8 December 2008 were resolved.**

3. **Declaration of Interests on Agenda items**

None

4. **Web site**

It was resolved that Mr White's web site would take over from the current site.

5. **Representative** – review allocation and responsibilities. Mr Morley to fill Allotment vacancy.

6. **Other Ongoing Issues:**

a. *Landscaping* – The council were informed that the mole problem had returned at the cemetery and it was resolved to call in the control specialist to deal with the problem.

The council were updated on the problems regarding the boundary fence to the Parish Field, which have now been sorted. The boundary fence is now being put in place as per the Land Registry plans. The costs had been resolved by the council previously due to the need to confirm the boundary in light of planning for the adjacent field.

6. Other Ongoing Issues: cont/...

- b. Bus shelters* – The Clerk is to clarify when the Olney Road bus shelter roof will be fixed in order that the internal area can be painted.
- c. Football Club* – Bucks Playing Field Association are to be asked if they can assist in a site survey of the Playing Field and give advice on re-orientating the pitch.
- d. Pre-School* - The council were updated about the problem with the burst water pipe at the Pavilion, which was fixed and humidifiers put in place to dry out flooded areas. A quotation has been sought to address lagging for the loft, pipes and a cover for the water tanks to prevent re-occurrence of this problem. This work will be undertaken under Health and Safety as soon as possible. A quotation for a maintenance contract for the Pavilion has also been sought.

7. Finance Report:

- a. Items submitted for payment in January were resolved
- b. End of Year Finance
- c. Budget and precept
- d. Meetings schedule to be resolved

The council resolved ‘ear-marked’ sums of £5,000 for solicitor fees and £5,000 towards future upgrading of the playing field. The sum of £23,000 was resolved for the precept. Applying for Parish Partnership Funding for the Summer Play-scheme was also resolved.

The meeting schedule for 2009/10 was resolved and a date of 22 April 2009 set for the Annual Village Assembly Meeting.

Items 7a, 7b, 7c and 7d were all resolved

8. Planning – Letter wording was resolved and will be sent.

9. PUBLIC QUESTION TIME.

10. Matters Arising:

- a. *for information* – the Nun Wood wind farm planning application will restart in the next couple of weeks.
- b. *for future agendas* – Village show; cups for best allotment, garden?

The meeting closed at 9.30 pm

SignedChairman

Dated