



## LAVENDON PARISH COUNCIL

The Minutes of the Monthly Meeting of the Parish Council held in the Old School Building, High Street, on Monday, 11 January 2009 at 7.30 pm.

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Present: Mrs K Porter [Chair], Mrs B Shaw [Vice-Chair], Mr A Morley, Mrs J Underwood, Mrs P Butler, Mr J Edwards, Mr D Tomkins  
Mrs E Gillies [Clerk], Miss M Franklin [RFO].  
Cllr P Geary, Cllr D Brock  
Ms Jan Phillips

Apologies:

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1. The Chair welcomed all those present especially during such inclement weather.
2. **The Minutes of the Monthly Meeting of the Parish Council held on 14 December 2009 were resolved.**
3. **Declaration of Interests on Agenda items - none**
4. **Village Appraisal** – speaker Jan Phillips to explain  
The council were given a brief overview of how to start the village appraisal and who would need to be involved. She explained that once the Village Appraisal had been done and the document produced, it would be written proof of need and used to acquire funding for the projects outlined within it. Ms Phillips was invited to attend the Annual Village Meeting on 21 April 2010 and accepted.
5. **Other Ongoing Issues:**
  - a. *Landscaping* – nothing to report at present.
  - b. *Cemetery – update* – the council resolved to start proceeding for the cemetery extension.
  - c. *Allotments – update* – The council were informed that the allotment holder who had still not paid their rent had been given notice of termination under the terms of the Lease. This has been accepted in writing. The next person will be informed of the plot availability. The council resolved that this would be free of charge until next October due to the state of the plot.
  - d. *Pavilion – update* – a meeting needs to be held to discuss the Terms and Conditions with regard to cleaning up etc.
  - e. *Lighting at Old School and Pavilion* – this will be resolved at the February meeting once available finance is confirmed.

**6. Finance Report:**

- a. Items submitted for payment in January were resolved

**7. Finance – Review of accounts 01.10.09 – 31.12.09**

- a. Summary receipts and payments together with recorded details Pages 1 – 8
- b. Projections, receipts / payments to 31.03.10 Page 9
- c. Report, accounts inspection by councillor
- d. Acceptance of accounts.

**Items a, b, c and d were all resolved by the council.**

**Possible further expenditure in quarter to 31.03.10**

**Fees & charges for year 01.04.10 – 31.03.11**

Page 10

- a. Considerations for final approval

The council resolved to accept the quotation from Blenkarn to clean up the Memorial – repaint World War I and II plaques, six posts, re-black the chain link fence and clean base and foundation at a cost of £450. Clerk to obtain copy of Public Insurance Cover of person carrying out the work.

**Budget projections, 2010/2011**

Pages 11, 12

- a. Consideration / possible modification
- b. Acceptance of budget / proposed precept.

The council resolved to take out the £4,000 proposed for Play Equipment, plus £2,000 towards new cemetery extension to maintain the agreed precept of £24,000. The RFO is to amend the sheets to reflect these changes.

**Banking arrangements** – these are still being looked into and will be put on February Agenda.

**Items a. and b. were resolved.**

**8. Planning** – 09/02322/FUL – Land adjacent 26 Castle Rd, Erection of 2-storey detached dwelling & integral garage for Area Squared Ltd.

The council were disappointed that planning on this site was again submitted and noted that it was much larger than before and felt the privacy issues had still not been addressed. The council will be asking Milton Keynes Planning Department to have the floor levels determined at the planning application stage, and address the privacy issues.

**9. PUBLIC QUESTION TIME.**

**10. Matters Arising:**

- a. *for information*
- b. *for future agendas* – Banking arrangements for February

The meeting closed at 10.00 pm

Signed .....Chairman

Dated .....