



LAVENDON PARISH COUNCIL

The Minutes of the Monthly & Finance Meeting of the Parish Council held in the Old School Building, High Street, on Monday, 13 July 2009 at 7.30 pm.

Present: Mrs K Porter [Chair], Mrs B Shaw [Vice-Chair], Mrs P Butler, Mr A Morley,
Mr D Tomkins, Mrs J Underwood, Mr A Skinner
Mrs E Gillies [Clerk]
4 members of public
Pre School Learning Alliance - Emma Watson and Diane Rotherham

Apologies: Cllr D Brock

1. The Chair welcomed all present and the apologies for absence were noted.
2. The Minutes of the Monthly Meeting of the Parish Council held on 8 June 2009 were resolved.
3. **Declaration of Interests on Agenda items** - None
4. **Other Ongoing Issues:**
 - a. *Landscaping* – Playing field & Parish Field – It was confirmed that the Parish Field could be used for allotments if required, but would be put on hold for the foreseeable future.
 - b. *Cemetery* – Letters are to be sent to Cold Brayfield and the Trustee's Solicitor confirming details of the gifting of land for a cemetery extension. A letter to Milton Keynes Council regarding the revised Parish Boundary will also be sent.
 - c. *Football Club* – update - In mutual discussion between the Parish Council and the Football Club it was agreed that the Football Club will end. A letter will be sent to the Football Club confirming that the Lease will cease from the 13 July 2009. It was resolved that no future Football Club League matches would be held on the Playing Field.
 - d. *'Lavendon' entry signs* – update – the second design was resolved and the signs are now being made.
 - e. Proposed Romany Gypsy Traveller Site - update
5. **Mineral Extraction** – overview – Cllr P Geary reported that there is a proposal to fight against the quota recommended. The outcome is now awaited.

6. Pavilion – Possible future use by Pre School Learning Alliance (PSLA)

The Pre School Learning Alliance representatives put forward a proposal for setting up Stay & Play sessions at the Pavilion. If this proved successful, then Pre-School sessions would be a consideration from January 2010.

The Council requested that the Pre School Learning Alliance held a discussion with the existing Toddler Group, to ensure this would not impact on what is already in place. The council stated they would be supportive; but required a written report outlining the need for these sessions, more in-depth information on the proposals and timescales for consideration. The PSLA are also to look into whether or not the container is suitable for storage, and how many children can be provided Pre School places under OFSTED.

7. Finance Report:

- a. Items submitted for payment in July were resolved
- b. Borneos Instruction to open ‘Rent Deposit Account’ – The council resolved a separate account to be opened to hold the Rent Deposit for the Railway Nursery, in accordance with the instruction from the Solicitors.
- c. Accounts to 30.06.09:
 - a. Summary accounts with supporting receipts/income data Pages 1 - 6
 - b. Any implications for half year to 30.09.09 Page 7
 - c. Comments by councillor/approval of accounts to 30.06.09

Implications for half year to 30.09.09 – The council resolved to remove the sum set aside for fixing the wall between the Railway Nursery and Lavendon School.

Due to no council meeting in August, the Council resolved the August regular payments.

8. PUBLIC QUESTION TIME.

9. Matters Arising:

- a. *for information*
- b. *for future agendas* – Review of Council Insurance Policy and Bank of Ireland – October Finance.

The meeting closed at 9.45pm

SignedChairman

Dated