



LAVENDON PARISH COUNCIL

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

Present: Mrs K Porter [Chair], Mrs P Butler, Mrs B Shaw, Mrs J Underwood
Mrs E Gillies [Clerk], Miss M Franklin [RFO]
Cllr P Geary, 1 members of public
Apologies: Mr A Morley, Mr D Tomkins, Mr A Skinner, Cllr D Brock

1. The Chair welcomed all present and the apologies for absence were noted. The Chair also reported that Mr Usher, Vice Chair had written on 8 May 2009 confirming his resignation.
2. The Minutes of the Monthly and Financial Meeting of the Parish Council held on 20 April 2009 were resolved.
3. **Declaration of Interests on Agenda items** There were none
4. **Other Ongoing Issues:**
 - a. *Landscaping* – Playing field & Parish Field – Re-alignment of the football pitch is still being discussed. A possible change of use for the Parish Field to allotments will be assessed and reported back once all legal, planning and monetary points have been sought. The council also resolved to use Borneo Linnells as their Solicitor with regard to the proposed Cemetery extension.
 - b. *Football Club* – update – The Chair, Clerk and representatives from Milton Keynes Council had a site visit on 12 May to look at all re-siting options for the football pitch. The report will be given to Milton Keynes Council Legal Department.
 - c. *'Lavendon' entry signs* – update – the signs have now been ordered.
 - d. *Old School / over door canopies* – update – quotations and styles were discussed. The council requested a CAD drawing to assess how the chosen style would look before proceeding.
5. **Finance Report:**
 - a. Items submitted for payment in May were resolved.
 - b. Acceptance of internal audit report was resolved.
 - c. Consideration of Annual Governance statement and approval. This was resolved and signed by the Chair and Clerk.

6. Planning: 09/00719/FUL: Conversion of existing barn to ancillary residential use & rear extension to barn, part single /part two-storey side extension to house and demolition of existing garage at 26 Castle Road, for Mrs Jahina.

The Council had no objections.

7. PUBLIC QUESTION TIME.

There were none.

8. Matters Arising:

- a. *for information*
- b. *for future agendas – Parking Olney Road/High Street area*

The meeting closed at 9.20pm

SignedChairman

Dated