



LAVENDON PARISH COUNCIL

The Minutes of the Monthly Meeting of the Parish Council held in the Old School Building, High Street, on Monday, 10 May 2010 at 7.30 pm.

Present: Mrs K Porter [Chair], Mrs B Shaw [Vice-Chair], Mr D Tomkins, Mr J Edwards,
Mrs June Underwood
Mrs E Gillies [Clerk], 4 members of the public
Apologies: Mr A Morley, Cllr D Brock & Cllr P Geary

1. The Chair welcomed all those present and apologies were noted.
2. **The Minutes of the Monthly Meeting of the Parish Council held on 12 April and the Finance Meeting on 19 April 2010 were resolved.**
3. **Declaration of Interests on Agenda items - none**
4. **Other Ongoing Issues:**
 - Landscaping* – The Clerk will contact Milton Keynes reference a walnut tree overhanging the pathway leading to the Playing Field from the High Street, as well as the wall along the same area. Both could cause Health and Safety issues.
 - a. The Chair reported that the EVA [Environmental Visual Audit] for the village had been done and various problem areas noted for report to the relevant departments.
 - b. *Cemetery – update* – Decision on the ‘Change of Use’ is still awaited.
 - c. *Allotments* – Draft Lease to be resolved / blocked ditch
The council resolved to accept the new Draft Lease. The allotment representatives will need to consolidate all costs for allotments as a whole; including hedge-cutting, water usage and rent etc in order to establish if a rent increase will be necessary.

The Clerk is to contact Milton Keynes Council to establish ownership of the ditch in front of the allotments, with reference to flooding issues onto the plots and will report back.
 - d. *Pavilion – update re flooding and insurance, plus decision on Hiring out of Pavilion* –
The insurance details and quotes have all been sent to the Loss Adjusters. The Chair/ Clerk will contact by telephone to see if the claim is finalised yet, as there is a query over the amount to be paid for the electricity consumption during this period.

- d. *Pavilion – update re flooding and insurance, plus decision on Hiring out of Pavilion – contd.*

Hiring out of the Pavilion – The Council were informed that the PSLA wished to set up a Pre-School from September 2010. A report is still awaited to confirm all of the details. The council need to resolve this matter.

The Pavilion is currently being rented out for Pilates and Stay & Play sessions. These would need to be re-negotiated on timings to enable the Pre-School to proceed.

Rent at £9 per hour and the Hire Agreement were resolved.

5. Finance Report:

- a. Items submitted for payment in May were resolved. An additional cheque for the council insurance was also resolved for immediate payment.

6. PUBLIC QUESTION TIME.

7. Matters Arising:

- a. *for information .*
b. *for future agendas –*

The meeting closed at 9.00 pm

SignedChairman

Dated