



LAVENDON PARISH COUNCIL

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Minutes of the Monthly meeting of Lavendon Parish Council held on Monday 13th January 2020

Present: Cllrs Steve Axtell (Chairman), Martino Ginepro, Ann Kelcey, Michelle Ramsden
Jane Brushwood, Clerk

Ward Councillors: Cllr Hosking

0 members of public present

- 1. Welcome and apologies for Absence** – The Chair welcomed those present, apologies for absence were received from Cllrs Martynski, O’Boyle, Rutherford, McLean and Geary.
- 2. The minutes of the meeting** of 9th December 2019 were confirmed and signed.
- 3. Declaration of Interests on Agenda Items** – none
- 4. Public Question Time** – none present
- 5. Ward Councillors Report** – the ward councillors are likely to turn up to support Lavendon’s Neighbourhood Plan Referendum on Thursday 23rd January.
There is a cabinet meeting to adopt the supplementary version of Plan:MK, they should wait until the HIF bid for £90m fund for infrastructure at the eastern expansion and the new M1 bridge is available. MKC still believes it has a 5year housing land supply despite the 2 applications currently at JR. The council’s budget is in for consultation, they have an extra £7m funds in.
- 6. Finance Report** –
 - a. Payments and receipts during December 2019 were presented and approved. The budget was approved and agreed to request an increase of 1.8% on the precept.
 - b. It was agreed to accept the increase for the cemetery cut. After further investigation into the financial aspect of a solar battery, it was agreed to purchase one, although it will be requested on the CIF so expect to pay only 50% of the cost. It was agreed to request a contribution from the Ward Councillors budget towards the shrub planting project. It was agreed to purchase the green roof project.
 - c. Karyn had scrutinised the accounts and offered to do them again.

7. **Other Ongoing Issues:**
- a. **Landscaping** – the 12 trees were planted on the playing field successfully with budget to spare for starting the shrub planting.
 - b. **Planning** – nothing to report
 - c. **Cemetery** – it was agreed to wait for further quotes for the gates
 - d. **Pavilion** – nothing to report
 - e. **Allotments** – nothing to report
 - f. **The Old School** – nothing to report.
 - g. **NAG/Parish Forum** – nothing to report
 - h. **Members Matters** – It was noted that there are still some spaces available on the first aid course booked.
8. **For Information** – the next Monthly Meeting is 10th February 2020.

The meeting closed at 9.15pm

Signed: Chairman

Dated: