

**Minutes of the meeting of Olney Town Council**  
**Held on Monday 01 April 2019 at 7.30 pm**  
**at The Olney Centre**

**Present:** Jeremy Rawlings, Deirdre Bethune, John Boardman, Stephen Clark, Paul Collins, Tony Evans, Peter Geary, Graham Harrison, Malcolm Messenger, Dr Sally Pezaro, Colin Rodden, Chris Tennant, Kevin Viney.

**Absent:** Desmond Eley and Joanne Eley

**In attendance:** Liam Costello (Town Clerk), Jane Brushwood (Deputy) and 6 members of the public.

**Public Forum:**

Elaine Herniman spoke for the allotment association, wanting clarification of the funding available for the proposed shed, she was advised it would be discussed at the next Recs and Services committee meeting.

Nigel Birrell would like council permission to stand on the edge of the Market Place for a silent vigil to mark the 100th anniversary of the end of WW1, starting at 2pm Thursday 27th June until 2pm Friday 28th June 2019.

**1. Declarations of interests on items on the agenda**

**RESOLVED:** No declarations were declared.

**2. To approve the minutes of the meeting held on 14 January 2019**

**RESOLVED:** To approve the minutes.

**3. To approve the minutes of the meeting held on 04 March 2019**

**RESOLVED:** To approve the minutes.

**4. Silent Vigil**

**RESOLVED:** To support the proposed vigil starting at 2pm Thursday 27th June until 2pm Friday 28th June 2019.

**5. Improvements to Zebra Crossing near One-Stop**

Peter Geary informed council that work was scheduled to be completed by the end of June to install extra lighting and illuminated poles.

**RESOLVED:** Noted

**6. Correspondence regarding Right of Way to Goosey Fields from Weston Road**

The council considered the correspondence and were happy to leave the land registry details as they are.

**RESOLVED:** No action required.

**7. To receive minutes, or reports from chairman, of committees that have met since the last council meeting:**

**a. Planning – 11 March**

**RESOLVED:** To note the minutes

**b. Dickens – 25 February**

**RESOLVED:** To note the minutes

**c. HR – 11 and 25 March – nothing to report**

**8. Consider quotations for Olney Centre office reconfiguration**

Steve Clark noted a declaration that he has undertaken work for one of the firms quoted.

**RESOLVED:** to instruct quote 1

**9. List of outstanding actions**

The Town Clerk submitted a report on outstanding actions and elaborated thereon.

- Market Electrics – Eon have agreed an action of works but need chasing

- Long Lane bridleway – MKC Rights of Way officer is happy with the works and will monitor it.
- Highways – major works are being carried out in the town, obstructing vehicles will be towed away. Chris Tennant and John Boardman met with Highways at East Street, various options were considered and discarded, the best solution being to put a zebra crossing where the pedestrian crossing from the High Street meets East Street, add signage to alert drivers to pedestrians and to install speed cushions.
- Standing Orders – are finished with
- High Street trees – meeting with OTC groundsman, MKC did not turn up and still no report received.
- Parking outside middle school – Liam Costello had a meeting with Highways on this and at the Market Place where they will re-line in conservation yellow. It was noted that the ambulance bay has been painted in Oakdown Crescent.
- Market Place surface - will be discussed at next Recs and Services

#### 10. To approve Exclusive Rights of Burial and Memorials

**RESOLVED:** To approve the list of Exclusive Rights of Burial and Memorials

#### 11. To receive reports from Representatives to Outside Bodies

- Steve Clerk reported the Olney Ward Forum met with Tracy Darke of MKC Planning and the next meeting is at Lavendon 19th June 2019.

#### 12. To approve the schedule of payments for March 2019

Date	Name	Memo/Description	Amount
<b>Unity Trust - Current A/C</b>			
01/03/2019	Dave Boddy Electrical	Elec test football club & Xmas lights	1,206.00
01/03/2019	ESPO Energy	Gas - Olney Centre	710.47
01/03/2019	N Chambers	Keys cut	12.97
01/03/2019	Katara Ltd	Quickbooks subscription	30.00
01/03/2019	MKC Rates	Olney Centre rates	1,882.00
01/03/2019	Institute of Groundsmanship	Subscription	43.20
04/03/2019	Neopost	Franking machine top-up	200.00
04/03/2019	Marcus Young Landscapes Ltd	dog bin emptying	864.00
04/03/2019	St Neots Town Council	Bedding plants	9,101.95
04/03/2019	Wards of Olney	caretaking and cleaning	2,064.00
05/03/2019	Napier Parking Ltd	Car parking management	224.02

06/03/2019	PHS01	Sanitary services	948.24
06/03/2019	HMRC PAYE	PAYE Mth 11	2,318.54
11/03/2019	Hilary Brock Private Hire	Age UK lunch transport	120.00
11/03/2019	C T Wilson & Son	various	57.14
11/03/2019	ISE Fire Products & Services Ltd	risk assessment	474.00
11/03/2019	FoLiO	Library grant	70.00
11/03/2019	Spectrum Security Solutions	CCTV maintenance	120.00
11/03/2019	Wallgate Ltd	market toilet repairs	643.52
12/03/2019	Tudor Environmental	chain oil	25.44
12/03/2019	Garrard & Allen	tenancy agreement, Goosey Bridge signalling transmission services	462.00
12/03/2019	ADT Fire & Security	22.3.19-21.3.20	230.40
15/03/2019	Certas Energy	Diesel fuel	588.32
15/03/2019	Allstar	fuel	67.41
19/03/2019	Liam Costello	expenses	264.30
19/03/2019	Robert Marshall	expenses	42.00
22/03/2019	Anglian Water - The Olney Centre	Water charges - Olney Centre	91.00
22/03/2019	Anglian Water - Cemetery	Water charges - Cemetery	32.00
22/03/2019	Anglian Water - Allotments	Water charges - Allotments	161.00
22/03/2019	Anglian Water - Rec Gnd	Water charges - Recreation Ground	4.00
22/03/2019	Anglian Water - Toilets	Water charges - Market toilets	54.50
25/03/2019	Advanced Turf Machinery Bucks & Milton Keynes Ass Local Councils	service and repairs	2,407.95
25/03/2019	Agrii	Subscription	935.40
25/03/2019	Agrii	fertiliser	1,990.80
25/03/2019	Oval Park Construction	TOC roof repair	222.00
25/03/2019	Total Gas & Power	electricity	390.39
25/03/2019	JRB Enterprise Ltd (Mutts Buts)	dog bags	469.20
25/03/2019	Total Gas & Power	electricity	78.71
25/03/2019	Dave Boddy Electrical	Cherry Picker	527.04
25/03/2019	Total Gas & Power	electricity	186.34
25/03/2019	Total Gas & Power	electricity	22.80
27/03/2019	ESPO Energy	Gas - Olney Centre	497.93
27/03/2019	Bucks LGPS	LGPS Mth 12	2,190.14
27/03/2019	Prudential AVC	AVC contribution	500.00
27/03/2019	Salaries	Salary mth 12	6,734.05
28/03/2019	Cawleys	Waste collection	163.87
29/03/2019	Adept Telecom	Telephone and broadband	56.70
31/03/2019	Unity Trust	Bank fees	65.40
31/03/2019	PHS01	Sanitary services	543.47
<b>Total for Unity Trust - Current A/C</b>			<b>41,094.61</b>
<b>Unity Trust - Corporate Card</b>			
08/03/2019	Fasthosts Internet Ltd	Council email accounts	5.75
15/03/2019	Jetts Dry Cleaners	keys cut	9.50
25/03/2019	One Stop Shop	Office supplies	0.85
<b>Total for Unity Trust - Corporate Card</b>			<b>16.10</b>

TOTAL

£  
41,110.71

**RESOLVED:** To note the schedule of payments

**13. Members Matters**

- Colin Rodden noted that the path to Weston Underwood is looking good. He reported that speedwatch noted 48mph on Aspreys recently.
- Graham Harrison noted that Barclays had painted the hardboard but appeared to have done nothing more.
- John Boardman asked how residents could get speedwatch in other areas of the town and was told if they want to be trained they could do it in their area.

**14. To consider exclusion of Public and Press Representatives pursuant to the Public Bodies (admission to meetings) Act 1960 on the basis that publicity would be prejudicial to the public interest by the confidential nature of the business to be transacted**

**RESOLVED:** To exclude the press and public on the grounds of the confidential business to be transacted.

**15. Football Club – Update**

Paul Collins gave a comprehensive report from the working group

**RESOLVED:** It was unanimously agreed that Bodyforce were the preferred tenant for the clubhouse.

### **Advanced Warning of Roadworks**

Please be advised that road improvement works will be commencing around Olney Whirly Pit Roundabout. The works are being carried out as part the Sainsbury's development.

The works comprise of the redway connection from the superstore to Drift Way and Wellingborough Road, Zebra Crossing, 2 new Bus Stops and access junction on Lavendon Road, Sewer Connection under Wellingborough Road and delivery access on Warrington Road. The works will also include the update and relocation of a number of Street Lights and Traffic Signs.

Access through the works will comprise of 4 way temporary traffic light system. operational 24 hours and manually controlled Monday to Friday between the hours of 07:30-09:30 and 1530-1900.

7<sup>th</sup> April 2019 – 12<sup>th</sup> May 2019 – Phase 1

12<sup>th</sup> May 2019 – 23<sup>rd</sup> June 2019 – Phase 2

23<sup>rd</sup> June 2019 – 28<sup>th</sup> July 2019 – Phase 3

28<sup>th</sup> July 2019 – 25<sup>th</sup> August 2019 – Phase 4

Advanced warning signs will be erected on Chicheley Hill and the A428 to advise that there are works ahead between the dates above and delays are likely.