LOUGHTON PARISH COUNCIL

Clerk: Mrs J North and Mrs J. Wilcox 59 London Road, *Loughton*, Milton Keynes MK5 8AF Tel: 01908 662823

action to be taken by:

MINUTES OF THE ANNUAL PARISH MEETING HELD ON MONDAY 19th APRIL 2010

PRESENT: Councillers: V. Walley (Chairman), A. Dransfield, H. Dyer, J. Ballantyne, R. Williams, D. Hoyle, D. Blackburn, M. Eaton, L. Rose also K Vaughan (Allotments Rep), R. Blackburn (Hugh Parke Charity) and Viv Walker and Simon Simpson Area Manager(Approved Premises)

01. MINUTES

Minutes of the last Annual Meeting were circulated, **agreed and signed by the Chairman**. The minutes of 100 years ago were read.

02. CHAIRMAN'S REPORT

The Chairman reported on the Council's year. The Council had a new Clerk following the retirement of J. North, J Wilcox had been appointed. J. North would be staying on to assist with the hand over. PC had liaised with various bodies during the year, been consulted on planning applications, funded and received grants and improved play areas on Gt Holm and new ramp access for All Saints Church Loughton. PC were progressing with the purchase of the allotment site next to Church Yard to be used as extension for grave yard. Other issues included funding for parking outside Holmwood School, and repair of the French Drain in Pitcher Lane. Chairman thanked Councillors and the -Clerk for their work over the year.

03. APPROVED PREMISES

Viv Walker, Manager of the premises gave her report for the year. Concern was expressed over new arrangements, Manager Viv Walker said that in April 2010 a joint inspection by Ofsted and HM Inspectorate of Probation of the Premises, will inspect the risk management and resettlement work being undertaken.

04. CHARITY REPORT

Mr Blackburn (Treasurer) reported on the Hugh Parke Charity giving a brief history of the Charity and the makeup of the Trustees and his annual report on how the money was allocated.

05. ALLOTMENT REPORT

K. Vaughan attended as P. Gill had resigned as allotment liaison – Ken offered to help in the interim. Victoria agreed to meet with the Allotment holders to elect a new representative.

06. SPORTS AND SOCIAL CLUB

No representative of the Club attended the Meeting. Concern was raised regarding who was responsible for what at the club. A. Dransfield said he would investigate. Club to be told of PC's disappointment and also asked for a copy of the Accounts.