LOUGHTON PARISH COUNCIL MEETING AGENDA

Councillors are summoned to the next meeting which will be held at Great Holm Meeting Place
Monday 10th April commencing at 7pm

1	To Receive Apologies for absence
2	Declaration of interest in items on agenda
3	To meet PC Albert Bernard, newly appointed to cover Loughton Parish and to receive
	Thames Valley Police Report for the Loughton Parish including crime figures (20mins)
<u>3a</u>	To receive a presentation from DLP Design on the development of the Great Holm
	McIntyre site (TBC) (20 mins)
<u>4</u>	To agree Minutes of the previous Parish meetings / actions (10 mins)
<u>5</u>	To receive reports from Councillors attending External Meetings (15mins)
<u>6</u>	To receive report from the Clerk (10 mins)
<u>7</u>	ACCOUNTS
	 To review the Parish Finances and sign Cheques
	 To review the budget
	 To review and agree monies/purchase of Laptop for the Clerk's use as per
	proposal
	 To agree overtime for the Clerk for extra meetings in February and April. (4
	hours each)
	• (10 mins)
<u>8</u>	To review progress on the Neighbourhood Development Plan(NDP) (15 mins)
<u>9</u>	To review progress on the parish play areas following meetings with MKC and agree
4.0	action to take (15 mins)
<u>10</u>	To review and decide applications for parish partnership/parking grants/play areas
	improvement grants (email deadline 16 th April/ signed copies deadline 1st May 2012)
4.4	(20mins)
11	To decide on the revised standing orders (10 mins)
<u>12</u>	To consider and decide whether to accept Milton Keynes Council's (yet to be distributed) "New" Code of Conduct, Register of Interest and rules (Standing Orders),
	following the Localism Act (20mins)
<u>13</u>	To decide on the new risk assessment policy and review the implementation of an
<u></u>	Equality and other Parish policies (10 mins)
14	To review progress on Quality status accreditation under the Parish Council scheme
	(10 mins)
15	To review progress re the LSSC following meetings with MK Council and LSSC and
	agree actions re unpaid rent and proposed grant of £1,000 to LSSC (20 mins)
<u>16</u>	To review actions on the Loughton Graveyard project (10mins)
<u>17</u>	To consider correspondence received and any grant requests (10 mins)
<u>18</u>	To review progress on the recent Parking order in Loughton and Parish Council
	notifications (10 mins)
<u>19</u>	To agree Councils comments on notified Planning Applications – (posted on the
	website)
<u>20</u>	To review and agree actions on the Parking obstructions caused by patrons of The
	Harvester, London Road (10 mins)
<u>21</u>	To review progress with the event to commemorate the Diamond Jubilee of Queen
	Elizabeth II (15mins)
<u>22</u>	To review progress on the Emergency Response Plan (ERP) (15mins)
<u>23</u>	To discuss plans for a New Parish Board on Great Holm (15 mins)
<u>24</u>	To review progress with "Great Holm Village Green" training and application (10mins)
<u>25</u>	To discuss a training plan for Parish Council Members and Clerk (20 mins)
<u>26</u>	To confirm the date of the next Meeting being the APM – proposed for Monday 16 ^h
	April 745pm Great Holm

Signed: J. Wilcox

Dated: 02/04/12

Clerk: Mrs J. Wilcox, 55 London Road, Loughton, Milton Keynes MK5 8AF Tel: 01908 662823