

To: All Members of Loughton & Great Holm Parish Council

NOTICE OF MEETING

You are hereby summonsed to attend a Meeting of Loughton & Great Holm Parish Council to be held on Monday 17th November 2014 commencing at 7:30pm at Holmwood School, Kensington Drive, Great Holm, Milton Keynes for the purpose of transacting the following items of business

Signed

Brian Barton Parish Clerk

AGENDA

FC 75/14 Apologies:

To receive and accept apologies for absence

FC 76/14 Declarations of interest:

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.

FC 77/14 Minutes of previous meetings:

To receive and approve as a correct record the minutes of the meeting held on:

• Monday 20th October 2014 (attached)

To note the minutes of the Planning Committee held on:

Monday 3rd November 2014 (attached)

FC 78/14 Matters arising from the previous minutes not on the agenda:

FC 79/14 Questions from Members of the Public:

To allow questions from members of the public (twenty (20) minutes in total), up to five (5) minutes each in total

FC 80/14To receive a Crime Statistics Report from Thames Valley Police: (Verbal report)

FC 81/14To report on Members attending external meetings:

- (a) Loughton and Great Holm Neighbourhood Action Group Cllr Hilary Dyer (Verbal report)
- (b) Any Ward Councillors present to report on Milton Keynes Council meetings(Verbal report)

FC 82/14 Finance:

To receive the Finance report for the month of October 2014 (Attached)

FC 83/14 Community Asset Transfer Process Stage One - Great Holm Community Centre:

Cllr Barry Barrington and the Parish Clerk attended a meeting with Paul Davy and the other panel members at the Civic Offices on Monday 27th October 2014, to discuss the Community Asset Transfer Stage One (1) process, regarding the Great Holm Community Centre. (Verbal report)

FC 84/14 Membership of Outside Bodies for the Council Year 2014/2015:

To agree the appointment of a representative for the Council Year 2014/2015 to the following outside body:

- a) Shenley Leisure Trust
- b) Parishes Forum

FC 85/14 Planning Applications:

To determine representations to be made to Milton Keynes Council on any pending planning applications and any other action to be taken that need to be dealt with before the next meeting of the Planning Committee.

FC 86/14 Ward Matters:

To decide what action to take (including expenditure) in respect of the following matters:

To discuss the Milton Keynes Parks Trust on planting on the side of the grid roads – **CIIr Hilary Dyer**

Recent boundary clearance work, to give a 4 metre gap between residents' fences and the Parks Trusts landscaping, has resulted in most of the evergreen shrubbery in this area being destroyed. In the remaining strip of landscaping, which is quite narrow compared to the usual depth of grid road landscaping, there are several areas where the trees/shrubbery is very sparse or non-existent.

This area of landscaping now looks well below the Parks Trusts usual high standards and gives a very poor first impression of Great Holm.

To propose that Loughton & Great Holm Parish Council writes to Arran Newton, the Parks Trust Landscape Officer, regarding the unacceptable state of the landscaping adjoining Great Holm along the H5 Portway between it's junctions with Attingham Hill and Kensington Drive, and to highlight in the letter the following points:

- 1. The addition of evergreen shrubs to the remaining landscaping to give screening during winter months.
- 2. The replanting of trees and shrubs in the remaining section where there are several large bare areas
- 3. The landscaping to be extended into the grass verge to give an increased depth of shrubbery

To ask the Clerk to seek three (3) quotes for the cost of repainting the metal railings of the bridge over the Loughton brook in Linceslade Grove, Loughton, and to agree to seek permission from Milton Keynes Council to carry out the works – Clir Peter Todd

FC 87/14 To note the update list of projects and other work: (Attached)

FC 88/14 Cheques for Payment:

To authorise all cheques presented for payment (Attached)

Date and time of Next Meeting:

Monday 22nd December 2014 7:30pm at The Loughton Memorial Hall, Bradwell Road, Loughton Milton Keynes