

LOUGHTON PARISH COUNCIL

Clerk: Mrs J. Wilcox

55 London Road, Loughton, Milton Keynes MK5 8AF

Tel: 01908 662823

MINUTES OF THE MEETING HELD ON MONDAY 19th April 2010

PRESENT: Councillors: V. Walley (Chairman), R. Williams, H. Dyer, D. Blackburn, J. Ballentyne and M. Jones, A Dransfield, C Rose, M Eaton, D Hoyle,

APOLOGIES: None received

01. MINUTES

Minutes of the last meeting were circulated, **agreed and signed by the Chairman.**

02. COMMUNITY LAND

03 GRAVEYARD

It was agreed to go ahead with the purchase of the land, solicitor to serve notice to the tenant. The contract was agreed and signed. **Contract to be returned to the solicitor with payment and solicitor to advise on insurance.**

04. ELM HOUSE

05. WELDON RISE

Meeting to be arranged with the planning conservation department. **21st June**

06. PERGOLA **Discussed and agreed that V. Walley to arrange quote from Handyman to repair and paint.**

07. PARKING NEAR HOLMWOOD

08. LIGHT - FOOTPATH NR KIRKHAM COURT following mugging

Street lighting to make arrangements to erect two columns next month.

09. RISK ASSESSMENT Sports and Social Club, Loughton

There are no agreements or lease in place and the club is showing to be making a loss.. **Request new Chair attends the next Parish Council meeting and V Whalley and R Williams to meet with MKC Estates Dept to establish responsibilities.**

10. LAND ADJACENT TO STRATFIELD PARK Leisure Centre

11. Pitcher Lane Drain

Site remains unrepaired. **It was agreed that VW would contact Phyllis Starkey as bid was promised for 2010 and clerk to write to the Chief Executive suggesting a site visit as promised for last year.**

12. Clock The clock in the Memorial Hall is in hand at revised price of £60

13. Bignell Croft - Cyclists dismount signs

MKC to confirm when signs are in place

14. Litter Bin - end of station footpath leading into Loughton

It was agreed that MKC be asked to deep clean the area and also to approach Subway to provide a litter bin.

15. MKC - Footway & Verge Parking Traffic Order

As both areas in Great Holm were declined, can the area at the end of Hampton be made no parking on the verge, due to the very dangerous corner there - **MKC to be chased for response.**

16. MKC Planning ref 10/00458/TPO Horse chestnut tree in Loughton

It was agreed that MKC be asked if possible to manage the tree rather than fell

17. Finance

A new Auditor is to be found.

J. North advised that the bank had lost the signatories and need to be redone.

18. Layby by Petworth

Agreed to request funding for parking from Parish Partnership scheme HD

19. Great Holm Park

**It was agreed to write to Phil Snell to congratulate him on a brilliant job. It was agreed that an LPC sticker should be put on the sign and replacement LPC stickers to be sent to A.H.
Contracts**

20. Crime Figures

It was agreed to request someone to attend an LPC meeting to discuss the figures.

21. The Bowl

22. ACCOUNTS

The Internal audit was circulated, agreed and signed.

Geoffrey Leaver Solicitors £2,200.00 graveyard purchase

Lucas Landscapes £20.00 planters

Loughton Memorial Hall £18.00 hire of hall

Mouchell Business Services £241.88 Precept leaflet

Mrs J. Wilcox £258.53 1 months salary

Great Holm Community Centre £165.00 hire of hall 09 and 10