

# LOUGHTON PARISH COUNCIL

Clerk: Mrs J North and Mrs J. Wilcox  
59 London Road, *Loughton*, Milton Keynes MK5 8AF  
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action to  
be taken by:

## MINUTES OF THE ANNUAL PARISH MEETING HELD ON MONDAY 18th APRIL 2011

PRESENT: Councillors: V. Walley (Chairman), A. Dransfield, H. Dyer, D. Hoyle, P Todd, D. Blackburn, K Vaughan (Allotments Rep), R. Blackburn (Hugh Parke Charity) and Viv Walker (Approved Premises), Bob Young (Sports and Social Club)

### 01. MINUTES

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

### 02. CHAIRMAN'S REPORT

The Chairman reported on the Council's year. The PC had now purchased the allotment site next to Church Yard to be used as extension for the grave yard. Funding for parking outside Holmwood School had been successful in a £10k lottery bid. The PC had been consulted on planning applications and was continuing to liaise over the Conservation area review.

### 03. APPROVED PREMISES

Viv Walker, Manager of the premises gave her report for the year. Questions were raised as to whether residents were all from MK and how many breach their bail. Viv said the system seemed to be working and reported 9 in 6 months. **Martin Kemp, TVP, presence has been requested to attend at Bail Hostel meetings.**

### 04. CHARITY REPORT

Mr Blackburn (Treasurer) reported (attached) 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. Dennis asked if the charity had investigated other banks interest rates and Andy expressed a view that the charity was drifting a little with funds being allocated to Willen Hospice and Crownhill Brownies. These were not local to the Parish. Mr Blackburn said these charities provided services to Parish residents.

### 05. ALLOTMENT REPORT

K. Vaughan attended and reported (attached) on the year on the Parish allotments, problems and resolutions. Andy suggested rents may need to rise to ensure all costs are covered. **Ken requested the Allotment rules be updated and will forward an updated copy for Cllrs to approve.**

### 06. SPORTS AND SOCIAL CLUB

Bob attended and reported for the club. They have approximately 200 members and are self sufficient non profit making. Funds were not good but the property was maintained. Concern was raised as to why no conclusion had been reached about who was responsible for what aspects of the club buildings and car park. Peter said ownership was MKC and that the lease provided by MKC is not valid or signed by the PC. **Andy Dransfield said he would investigate and also see if the PC were still able to purchase the Club from MKC. Bob agreed to provide Accounts to the PC.**