

LOUGHTON PARISH COUNCIL

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

to be
taken by:

MINUTES OF THE ANNUAL PARISH MEETING HELD ON MONDAY 16th APRIL 2012

Councillors Present:

P. Todd (Chairman)
A. Dransfield
H. Dyer
D. Hoyle
D. Blackburn
P Ballantyne
J Ballantyne
A Lovett

Reportees:

R. Blackburn (Hugh Parke Charity)
Simon Walker (Approved Premises)
Albert Bernard (TVP)
McIntyre Proposal: David Eyton-Williams (Director DLP design), Anna Perry (MacIntyre) and Angela Smedley (DLP Planning)

Appologies: S. Kirkman, A. Sargeant

01. MINUTES

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

02. PRESENTATION OF THE MACINTYRE PROPOSAL

David Eyton-Williams (Director DLP design), accompanied by Anna Perry from MacIntyre and Angela Smedley from DLP Planning, presented a visual of the design for the MacIntyre Centre in Great Holm and talked to Cllrs about the planned proposal. A question and answer session followed and all comments were duly noted. Cllr Dransfield requested a copy of the video but this was declined. Full plans will be sent through in due course.

03. POLICE REPORT

Albert Bernard was welcomed and thanked for attending, this being his first APM and being only recently appointed to the Parish. He reported on the year to date crime figures and commented on the improvement to the crime rate in the parish, compared to the previous year's report. Cllrs requested the YTD figures be forwarded to the Clerk for distribution to Cllrs.

AB

04. CHARITY REPORT

R. Blackburn (now Chair) 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, which he provided to Cllrs. R. Blackburn advised that he had investigated Parishioners attending Willen Hospice and confirmed that the number sufficed and validated the charities support. This had been queried by Cllr Dransfield last year. Question and answers were duly noted. The history of the Charity was requested to be added back into the Parish's new website.

MJ

05. APPROVED PREMISES

Simon Walker area Manager reported for the Approved Premises in Great Holm. Viv Walker, Manager of the premises had now retired and he was pleased to report that Bijou Matthew, a qualified probation officer with vast experience, would be joining as the newly appointed Manager on May 14th. Simon offered an open invitation to Councillors to visit the Approved Premises. Hilary to pass Simon's contact details on to all. Simon added that he was happy to provide a brief for the Parish Website.

SW/MJ

06. CHAIRMAN'S REPORT

The Chairman reported on the Council's year and provided a report which can be viewed on the Parish web site - <http://www.loughtonpc.org.uk/chairmans-report-to-the-annual-parish-meeting-16th-april-2012/>. Cllr Dransfield raised the topic of Elections and added that at least two thirds of

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Councillors must all be elected at the next elections if the Council were to become a quality accredited Council.

07. ALLOTMENT REPORT

K. Vaughan although confirmed to attend unfortunately did not make the meeting. He had raised with the Clerk the question of Allotments and what was happening with the new site. This was briefly explained to the meeting; i.e. at the present time there was insufficient grant funds available to enable the new allotment site to be brought into use.

08. SPORTS AND SOCIAL CLUB

There was no attendance by LSSC and the Clerk reported no response received to the letter sent to the LSSC Chair, Peter Rockwell. There was a discussion about concerns about the future of the LSSC given the present arrears of rent and the recent committee meeting which had not taken place due to a lack of LSSC committee members in attendance. It was hoped that the LSSC would continue and a discussion as to what might happen to the area if it ceased to exist. The Chairman reported on discussions with MK Council regarding the localism asset transfer scheme

09. Meeting close

The meeting was closed and reportees departed and the meeting then continued with a short Parish Meeting minuted separately.

Signed

Chair Of Loughton Parish council

Clerk of Loughton Parish Council

Date 21/05/2012