

LOUGHTON PARISH COUNCIL AGENDA

You are summoned to attend the MEETING of Loughton Parish Council

at Loughton Memorial Hall, Monday 15th October commencing at 730pm

Press & Public are invited to attend

<u>1</u>	To receive apologies for absence
<u>2</u>	To receive any declarations of interest from Members
<u>3</u>	To receive Thames Valley Police Report from - PC Albert Bernard
<u>4</u>	To approve the minutes of the meetings held on 17th September/1st October 2012
<u>5</u>	To hear from Marie Denny and Glenn Oldfield, MK Council Schools Organisation, to discuss the issue re the proposed expansion of Loughton Manor First School (8pm)
<u>6</u>	To determine what response the Parish Council should make to the consultation on the proposed expansion of Loughton Manor First School
<u>7</u>	To agree dates proposed for National Badminton to present to Councillors/Loughton Parish Councillors on the National Badminton Project– Friday, 26 October: 6.30pm Thursday, 1 November: 6.30pm Wednesday, 14 November: 6.30pm
<u>8</u>	To resolve whether and whom to coopt to the Parish Council for the ward of Great Holm to fill the vacancy left by Dennis Blackburn (presuming no election called before the 12 th October)
<u>9</u>	To resolve to adopt the draft Grants policy and approve the grant application form
<u>10</u>	To review and resolve to adopt the draft Parish Boards policy.
<u>11</u>	To appoint representatives of the parish to the Jubilee graveyard management committee and to review progress and decide what further if any action is required
<u>12</u>	ACCOUNTS <ul style="list-style-type: none"> To review and discuss the draft budget for 2013/4 To review the Parish Finances and sign Cheques The Annual Return – The External Auditors Certificate has been received back signed complete to say that the annual return is in accordance with proper practise and no matters have come to attention. Relevant legislation and regulatory requirements have been met. Asset register requested already implemented. The Certificate will now be displayed as per statutory requirements.
<u>13</u>	To consider correspondence received and any grant requests (Document list circulated)
<u>14</u>	To agree Councils comments on Planning Applications as notified by Milton Keynes Council. Weekly/Monthly lists, by Parish, are available to view online : http://publicaccess2.milton-keynes.gov.uk/online-applications
<u>15</u>	To review the draft project plan for the Community Emergency Plan (SK)
<u>16</u>	To discuss proposal for some children’s play activities to be provided by the parish - Chair
<u>17</u>	To receive reports from Councillors attending External Meetings
<u>18</u>	To confirm the date of the next Meeting – proposed for Monday 19 th November 8pm Great Holm

Clerk: Mrs J. Wilcox, C/O 55 London Road, Loughton, Milton Keynes MK5 8AF

Tel: 01908 662823

Email: parish.clerk@loughtonmk-pc.gov.uk

<http://www.loughtonmk-pc.gov.uk/>

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Signed: J. Wilcox

Dated: 06.10.12

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