

LOUGHTON PARISH COUNCIL AGENDA

You are summoned to attend the MEETING of Loughton Parish Council

At Loughton Memorial Hall, Monday 17th December commencing at 730pm

Press & Public are invited to attend

<u>1</u>	To receive apologies for absence
<u>2</u>	To receive any additional 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 19 th November 2012 and to note the draft minutes of the NDP committee held on 4 th December 2012
<u>5</u>	To hear from Christopher Carvell, Neighbourhood Manager, MKC Bletchley
<u>6</u>	To approve signing of cheques
<u>7</u>	To set the budget and precept for the year ending 31 st March 2014
<u>8</u>	To determine grant applications by <ol style="list-style-type: none">1. £1040 - Tom Loake, Education and Outreach Officer, Milton Keynes City Orchestra2. Jemma Drought 1st Shenley Brownies
<u>9</u>	To discuss how to recognise the long service of Councillor Dennis Blackburn
<u>10</u>	To discuss Councillor Kirkham's draft project plan for the Community Emergency plan and to decide on how to take that forward
<u>11</u>	To decide on whether to begin to communicate with residents using email and to compile an opt-in database of residents email addresses for this purpose
<u>12</u>	Planning : <ul style="list-style-type: none">• To discuss the proposed Loughton Manor First School Expansion and what appropriate action to be taken by the Council• To determine representations to be made at any other pending planning applications for the Parish
<u>13</u>	To receive a report and update with progress with the new play area in Loughton and to decide any action to be taken
<u>14</u>	To receive a report on the progress with the graveyard extension in Loughton and to decide any appropriate action required to be taken including whether to make a grant towards the rebuilding of the fallen wall and commemorative engraved stone and if so in what amount
<u>15</u>	To receive a report and update with progress on the Loughton Social Club lease and asset transfer application and to decide what action to take in relation to the property and the Club.
<u>16</u>	To discuss gritting of the redways and other highways in the parish and to decide what appropriate action to take in this regard
<u>17</u>	To Receive reports from Councillors attending external meetings including Parish Councillors meetings re (1) the expansion of Loughton Manor First School and (2) with the Chief Executive of Badminton England re the proposed Loughton Lodge development and (3) with Peter Howard re the conservation area review and to decide what appropriate action to take in relation to those reports
<u>18</u>	To determine whether to adopt the draft Parish Council's policy and procedure on granting of dispensations
<u>19</u>	To decide the Parish Council's policy and procedure on Councillor expenses/allowances
<u>20</u>	To decide on hall bookings for meetings for next year
<u>21</u>	To confirm the date of the next Meeting – proposed for Monday 21 st January 2013 730pm Great holm

Signed: J. Wilcox

Dated: 10.12.12

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

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