

# LOUGHTON PARISH COUNCIL AGENDA

You are summoned to attend the **MEETING** of Loughton Parish Council

at MacIntyre Centre Great Holm, Monday 19<sup>th</sup> November commencing at 7pm

**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 15th October 2012
<u>5</u>	Confidential item – Press and Public are excluded : To consider a report from the working party on appointment of a new Parish Clerk and to approve the recommendation following the outcome of the recruitment process and to give authority to implement that including authority to execute the employment contract and to fix a start date. Also to resolve to terminate the existing Parish Clerk's contract of service on grounds of redundancy and to give authority to pay her entitlement to statutory redundancy payment and agree authority for any other steps needed re the handover. To authorise expenditure on an appropriate gift for the Parish Clerk to thank her and in recognition for her valued and committed service for the Parish
<u>6</u>	To hear from Christopher Carvell, Neighbourhood Manager, MKC Bletchley (await written )confirmation
<u>7</u>	To discuss and agree actions ref. Dog Bin No 14, at the location of the crossing of Ashpole and Redland Drive being vandalised.
<u>8</u>	To review and discuss the draft budget for 2013/4
<u>9</u>	To discuss and agree the Parish contribution to enable the Millennium Meadow to be restored to a wildflower meadow
<u>10</u>	To grant a dispensation (Council to agree how this will be granted) to allow a new policy on members reimbursement of expenses to be determined
<u>11</u>	To agree whether to reimburse Councillor Ballantyne for his outlay on the plan for the village green application in Great Holm
<u>12</u>	To approve any further expenditure for the NAG on the planting in Great Holm
<u>13</u>	To decide whether to make a donation to the Royal British Legion to mark Remembrance Day
<u>14</u>	To decide whether to produce a precept leaflet to be sent by post by Milton Keynes Council with next year's Council tax bills and if so to authorise the expenditure
<u>15</u>	To review the rents charged on the allotment plots and to determine what the rent will be for a whole and a half plot for this year
<u>16</u>	To approve a draft allotment licence agreement for the graveyard extension phase 2 site to Brian Roach and to authorise the execution of the agreement and to agree the rent
<u>17</u>	Planning : <ul style="list-style-type: none"><li>• To agree comments on the western area expansion planning application 12/02205/MKPCO.</li><li>• To discuss the proposal for development of 150 houses on the land at and near the Badminton Centre</li><li>• To discuss/agree any other planning applications for the Parish</li></ul>
<u>18</u>	To decide on hall bookings for meetings for next year

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

**Tel: 01908 662823**

**Email: [parish.clerk@loughtonmk-pc.gov.uk](mailto:parish.clerk@loughtonmk-pc.gov.uk)**

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

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<u>19</u>	To receive a report on the progress with the graveyard extension in Loughton and to decide any appropriate action required to be taken
<u>20</u>	To discuss Councillor Kirkham's draft project plan for the Community Emergency plan and to decide on how to take that forward
<u>21</u>	To discuss and decide on the nature and extent of provision of play activities in the Parish
<u>22</u>	To receive a report and update with progress with the new play area in Loughton
<u>23</u>	To receive a report and update with progress on the Loughton Social Club lease and asset transfer application
<u>24</u>	To receive a report on the meeting re expansion of Loughton Manor First School in response to the Parish representations
<u>25</u>	To Receive reports from Councillors attending external meetings
<u>26</u>	To appoint a replacement representative to the Hugh Parke trust of the parish in lieu of Cllr Sargent's unavailability for their annual meeting.
<u>27</u>	Accounts and signing of cheques
<u>28</u>	To consider correspondence received and any grant requests
<u>29</u>	To agree comments on the Parish Protocol Review. Key sections highlighted that will need to be updated. This is a work in progress so your comments are welcome for close of play Thursday 29 <sup>th</sup> November.
<u>30</u>	To confirm the date of the next Meeting – proposed for Monday 17 <sup>th</sup> December 730pm Loughton

Signed: J. Wilcox

Dated: 10.11.12

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