



Notice of Meeting

To all members of Loughton & Great Holm Parish Council:

You are hereby summoned to attend a meeting of Loughton & Great Holm Parish Council to be held on Monday 19th February at the Memorial Hall, Bradwell Rd, Loughton MK5 6JE at 7.30pm.

Members are requested to bring a hat to wear in a photograph to be taken at the commencement of the meeting to promote 'Hats for brain tumour research day', for local charity Brain Tumour Research.

A handwritten signature in black ink, appearing to read 'Bev Field'.

Bev Field
Clerk to the Parish Council

Members of the public and press are welcome to attend

AGENDA

FC171/18 Apologies:

To receive and accept apologies from members unable to attend the meeting

FC172/18 Minutes of previous meetings:

To approve as an accurate record the minutes of the meeting held on 15/01/18 (attached)

FC173/18 To receive the draft minutes of the planning committee held on 5/2/18 (attached)

FC174/18 Matters arising - from the previous minutes that are not on the agenda

FC175/18 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC176/18 To receive a verbal report from Thames Valley Police

FC177/18 Public participation:

For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair)

FC178/18 To receive verbal reports from members attending external meetings:

- a) Loughton and Great Holm Neighbourhood Action Group
- b) Any ward Councillors present to report on Milton Keynes Council meetings
- c) Members to report back on any other meetings that they may have attended

FC179/18 To note the finance report (attached)



FC180/18 To consider any representations to be made to Milton Keynes Council on the following planning applications:

a) 18/00307/FUL for 8 Linceslade Grove, Loughton MK5 8DL for a single storey front extension and garage conversion into living accommodation.

FC181/18 To consider any representations to be made to Milton Keynes Council for planning and licensing applications validated since the publication of the agenda

FC182/18 To consider funding the repainting of the advisory white lines to include the disabled parking bays at the Hilltops GP surgery car park, or to fund the alternative option of a Traffic Restriction Order with signage and enforceable lines (quote attached)

FC183/18). To discuss any matters arising from the minutes of the Jubilee Graveyard Committee Meeting 7/01/18 (attached)

FC184/18 To decide whether the new policy for an additional provision for sales to residents/worshippers for the burial/internment of a close family member (Jubilee graveyard committee minutes of 7/1/18 item 4.2) is desirable or permissible under the rules of the Graveyard Management Deed 07/10/12 (attached).

FC185/18 To commission the art work for MK50 and agree the budget. Two designs with costs by Sara Myers will be considered.

FC186/18 To receive a report on the progress of the asset transfer for Great Holm Community Centre (attached)

FC187/18 To discuss the streetlighting on the footbridge between the railway station and Loughton Park

The Highways officer has reported that although the bridge belongs to Milton Keynes Council, it goes over Network Rail assets. Network Rail have required the change in style of the lighting to reduce the glare for train drivers as a matter of safety. One light was vandalised, and a full height replacement was installed. The Highways dept stated that the lighting cannot be changed due to the requirements by Network Rail.

FC188/18 To consider awarding a grant of £500 to All Saints Church, Loughton to fund advertising, leaflets and prizes for an 800th anniversary summer fete involving community groups (see attached)

FC189/18 To consider awarding a grant to the Friends of Holmwood PTA for £1000 to contribute to the cost of entertainment at a summer fete, for children's equipment and a disco or trip for school leavers/joiners (see attached)

FC190/18 To note that the Local Government Pension Scheme contribution has been increased to 25.1%. This is the decision of the actuary because Loughton Parish Council did not pay an exit payment when they ceased to participate in the Fund in 2013. The historic liabilities are currently being funded for by the active employers of



the Small Scheduled Bodies pool, and 25.1% includes the current employer's contribution of 16.8% and a contribution to the deficit since 2013.

FC191/18 To note that Auditing Solutions will be conducting an internal audit review for 2017/18 at an estimated cost of £400 plus VAT and travel

FC192/18 To receive the progress report of the parish clerk (see attached details)

FC193/18 Cheques for payment:
To authorise payments to be made (attached)

FC194/18 To receive items for the next agenda

Date and time of Next Meeting: Monday 19th March at Holmwood school, Kensington Drive, Great Holm MK8 9AB at 7.30pm