



To: All Members of Loughton & Great Holm Parish Council

NOTICE OF ANNUAL MEETING

You are hereby summonsed to attend an Annual Meeting of **Loughton & Great Holm Parish Council** to be held on **Monday 18th May 2015** commencing at **7:30pm** at the Holmwood School, Kensington Drive, Great Holm, Milton Keynes for the purpose of transacting the following items of business

Signed

Brian Barton
Parish Clerk

AGENDA

FC 01/15 Election of Chair for the Council Year 2015/2016

FC 02/15 To sign the Declaration of Office Form

FC 03/15 Election of Vice-Chair for the Council Year 2014/2015

FC 04/15 To sign the Declaration of Office Form

FC 05/15 Apologies:

To receive and accept apologies for absence

FC 06/15 Declarations of interest:

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under

consideration at this meeting, and any additional interests not previously declared.

FC 07/15 Minutes of the previous Annual Meeting:

To receive and approve as a correct record the minutes of the meeting held on:

- Annual Meeting held on Monday 16th June 2014

(Attached)

FC 08/15 Matters arising from the previous minutes not on the agenda:

FC 09/15 Questions from Members of the Public:

To allow questions from members of the public (twenty (20) minutes in total), up to five (5) minutes each in total.

FC 10/15 Committees and Working Groups:

- To agree the membership of the Finance and Staffing Committee, Neighbourhood Development Plan Committee and the Planning Committee.
- To agree the 2015/2016 Calendar of Meetings **(Attached)**

FC 11/14 Membership of Outside Bodies for the Council Year 2015/2016:

To agree the appointments for the Council Year 2013/2014 to the following outside bodies:

- Jubilee Graveyard Committee
- Hugh Parke Charitable Trust
- Milton Keynes Council Parishes Forum
- Loughton Sports and Social Club Management Committee
- Approved Premises Committee
- Loughton & Great Holm Neighbourhood Action Group Liaison
- Milton Keynes Association of Local Councils
- Shenley Leisure Trust

FC 12/15 To receive a Crime Statistics Report from Thames Valley Police:

(Report attached)

FC 13/15 To report on Members attending external meetings:

(a) Loughton and Great Holm Neighbourhood Action Group – **Cllr Hilary Dyer**

(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

(Verbal reports)

FC 14/15 To agree to seek quotes for the purchase and installation of rubber parking blocks on the bay's outside Loughton School

**FC 15/15 To consider the costs provided by Milton Keynes Council to repairing the pathway at the Loughton Sports Ground:
(Attached)**

FC 16/15 To investigate the financing of a litter warden with a view to sharing costs with adjacent Parish Councils

FC 17/15 Planning Applications:

To determine representations to be made to Milton Keynes Council on any pending planning applications and any other action to be taken that need to be dealt with before the next meeting of the Planning Committee.

- a) 15/01022/NMA 25 Chawton Crescent Great Holm Milton Keynes MK8 9EG Non material amendments to planning permission 14/02343/FUL to omit fence along eastern boundary to Parks Trust demise and define boundary by stepped brick retaining wall - **Pending Consideration**
- b) 15/00886/MMAM 8 The Meadway Loughton Milton Keynes MK5 8AN Minor material amendment for variation of condition 1 (approved plans) of application 12/01010/FUL to omit render from external elevations and continue central weatherboarding to ground level - **Pending Consideration**
- c) 15/00824/FUL 117 Linceslade Grove Loughton Milton Keynes MK5 8AD Single storey side and rear extension - **Pending Consideration**

FC 18/15 Ward Matters:

To decide what action to take (including expenditure) in respect of any matters raised by Members

FC 19/15 Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

Date and time of Next Meeting:

Monday 15th June 2015 7:30pm at the Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes