



Notice of Meeting

Members of the public and press are invited to attend a meeting of Loughton & Great Holm Parish Council to be held on Monday 16/09/19 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY. Following the public participation in the meeting, members of the public may not participate further in the evening discussion (except by permission of the chair) other than to bear witness.

Bev Field
Clerk to the Parish Council

Agenda

FC75/19 Apologies: To receive and accept apologies from members unable to attend the meeting.

FC76/19 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC77/19 Recognition of Long Service Award: To present former Councillor Andy Dransfield with a plaque to commemorate 42 years of continuous service as a Parish Councillor, including 21 years as Chair of the Parish Council.

FC78/19 Thames Valley Police: To receive the crime statistics report and verbal update from Thames Valley Police.

FC79/19 Public participation: For any resident of the parish to raise any issue, petition, question or concern. Once this agenda item is closed, there can be no further public participation in the meeting.

a) Letter received regarding parking outside Loughton School (see documents)

FC80/19 Minutes: To approve as an accurate record the minutes of the meeting held on 15/07/19 (see documents)

FC81/19 Matters arising: from the previous minutes that are not on the agenda

FC82/19 Committee minutes: To receive the draft minutes from the following committee meetings (see documents):

a) Planning Committee held on 02/09/19

b) Finance and Staffing Committee held on 09/09/19

FC83/19 Neighbourhood Plan Recommendation: To approve the recommendation of the Planning Committee to budget for a project manager and consultant to support the work of developing a Neighbourhood Plan in 2020/21.

FC84/19 Fire Station development update: (requested by Councillor Sargent)

FC85/19 Street Trading Consent Renewal: To consider any representations to be made to Milton Keynes Council regarding the application to renew the street trading licence for Shenley Kebabs, trading at Roebuck Way, Knowlhill ref 134271 (see documents)

FC86/19 Parish Clerk: To receive the report of the Parish Clerk (see documents)

FC87/19 Finance: To receive the RFO's income and expenditure report for August 2019 (see documents)

FC88/19 Payments: To authorise payments to be made (see documents)

FC89/19 Allotment plot rent: To consider the rent for allotment plots for 2019/20 (see documents)

FC90/19 Grant applications and report:

- a) **Loughton Environmental Group:** To consider an application for a grant of up to £1,000.00 in stages as required, to plant large, flowering crocus bulbs on Childs Way between Loughton and Knowlhill.
- b) **John Walker:** To consider an application for a resident's grant of £375.00 +VAT to buy crocus bulbs for The Green, Loughton
- c) **Loughton Scout Group:** To consider an application for £250.00 to replant the large planters outside Loughton School, and bulbs alongside the new school fence on Bradwell Rd.
- d) **Scarecrow Trail report 2019:** to receive a report from the Scarecrow Trail organiser with the accounts, as requested by the Parish Council when the grant was awarded.

FC91/19 Paperless meetings:

- a) To consider giving members the option of a Council device to facilitate working electronically at meetings (see documents).
- b) To consider whether to investigate installing Wi-Fi in the Great Community Centre

FC92/19 Reports from members: To receive reports from members attending external meetings:

- a) Members to report back on any meetings that they may have attended
- b) Any ward Councillors present to report on Milton Keynes Council meetings

FC93/19 MKPA report: To receive the Easter report and attendance figures for the summer holidays from Milton Keynes Play Association. This year, 19 sessions have been funded at a cost of £6,270.00 (see documents).

FC94/19 Get Sorted! Recycling campaign: To receive the Get Sorted! report and note the bonus payment of £124.90 received for improved recycling in Great Holm. (see documents)

FC95/19 Meeting venues: To consider venues for Council meetings.

FC96/19 Millennium Meadow vandalism: to consider solutions to address the problem of trolley dumping, whilst facilitating access routes to the Millennium Meadow that prevent vandalism (see documents, requested by Councillor Nolan)

FC97/19 Items for the next agenda

Date and time of Next Meeting: Monday 21/10/19 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY