



To: All Members of Loughton & Great Holm Parish Council

PARISH COUNCIL MEETING

You are hereby summonsed to attend a Meeting of **Loughton & Great Holm Parish Council** to be held on **Monday 16th January 2017** commencing **7:30pm** at **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 147/17 Apologies:

To receive and accept apologies for absence

FC 148/17 Minutes of previous meetings:

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

- Monday 16th December 2016

(Attached)

FC 149/17 Matters arising from the previous minutes not on the agenda:

FC 150/17 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 151/17 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 152/17 To receive a Crime Statistics and Report from Thames Valley Police:

(Crime statistics and report attached)

FC 153/17 To report on Members attending external meetings:

(a) Loughton and Great Holm Neighbourhood Action Group - **Cllr Andy Sargent**

(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 154/17 To agree to the expenditure as part of a rolling programme to replace some of the dog bins in a bad state of repair:

(Quotes attached)

FC 155/17 To agree to the expenditure to replace the stolen notice board at Leys Road, Loughton:

(Quotes attached)

FC 156/17 To agree the expenditure for trimming back the laurel bushes around the Green Hill Close, Loughton allotment site boundary and to crown a couple of ash trees:

(Quote attached)

FC 157/17 To agree to the funding of the interpretation panel for Lodge Lake at a cost of £837 for the lectern and panel and £700 for the graphic design work. The Milton Keynes Parks Trust would cover the installation cost.

FC 158/17 Loughton Sports & Social Club:

To make any decisions to progress the replacement roof at the Loughton Sports Pavilion, including expenditure and/or appointment of a contractor and/or any other matter

FC 159/17 To determine what action to take (if any) to alleviate problems for access of emergency vehicles in Waddesdon Close, Great Holm

FC 160/17 To note the update list of projects and other work:

(Attached)

FC 161/16 Cheques for Payment:

To authorise all cheques as presented for payment.

(Attached)

Date and time of Next Meeting:

Monday 20th February 2017 at the Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes