



To: All Members of Loughton & Great Holm Parish Council

NOTICE OF MEETING

You are hereby summonsed to attend a meeting of **Loughton & Great Holm Parish Council** to be held on **Monday 17th February 2014** commencing at **8:00 pm** at the Great Holm Community Centre, 87, Kensington Drive, Great Holm, Milton Keynes for the purpose of transacting the following items of business

Signed

Brian Barton
Parish Clerk

AGENDA

FC 186/14 Apologies:

To receive and accept apologies for absence

FC 187/14 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.

FC 188/14 Minutes of previous meetings:

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

- Monday 20th January 2014

(Attached)

To note the minutes of the Planning Committee held on:

- Monday 3rd February 2014

FC 189/14 Matters arising from the previous minutes not on the agenda:

FC 190/14 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 191/14 Report from PCSO Frank Callaghan of Thames Valley Police:
(Verbal report)**

FC 192/14 Finance matters:

Financial report for the month ending January 2014

(Report attached)

**FC 193/14 To appoint an Internal Auditor for the Council Year 2013/2014:
(Report and quotes attached)**

FC 194/14 To report on external meetings:

Loughton and Great Holm Neighbourhood Action Group – Cllr Hilary Dyer

(Verbal report)

FC 195/14 Lakeview Green, Great Holm:

To authorise expenditure on a suitable plaque for the Great Holm village green

(Verbal report)

FC 196/14 To approve a quote for Summer Play Sessions by the Milton Keynes Play Association:

(Quote attached)

FC 197/14 To discuss the Dog Bin Emptying Contract as the present contract with Marcus Young Landscapes LTD expires in March 2014:

(Report and quotes attached)

FC 198/14 To authorise expenditure on a notice board to be erected at the Loughton Sports Ground:

(Report and quotes attached)

FC 199/14 To authorise expenditure on the maintenance of the Millennium Meadow:

(Report and quotes attached)

FC 200/14 To agree the recommendation of the Planning Committee:

To set up a Working Group on the issue of sites identified by the Milton Keynes Parks Trust for the Milton Keynes Council's Site Allocation Development Plan which relate to the Loughton area, and the potential impact of land identified for possible development bordering on the Parish Council area.

FC 201/14 To review the procedure for the publishing of the minutes of Full Council and the Committees

FC 202/14 Ward Items:

To decide what action to take (including expenditure) in respect of the following matters:

Parking Issues outside Holmwood First School, Great Holm – **Cllr Hilary Dyer**

FC 203/14 Planning Applications:

To determine representations to be made to Milton Keynes Council on the following pending planning applications (and any others received by the date of the meeting):

14/00174/FUL 12 Hampton Great Holm Milton Keynes MK8 9BU Demolition of detached single garage, and erection of single storey dwelling - **Pending Consideration**

To note the outcome on the following planning applications as decided by Milton Keynes Council:

- 13/02614/FUL 121 London Road Loughton Milton Keynes MK5 8AG Removal of conditions 1 (plans), 2 (sheds and outbuildings) and 3 (Tree removal) attached to planning permission 11/01816/FUL relating to area of land associated with 121 London Road, Loughton - **Application Permitted**
- 13/02705/NMA Macintyre Care 54 Haddon Great Holm Milton Keynes MK8 9HP Non material amendments to planning permission 12/01026/FUL for enclosed corridor to south east elevation revised to covered walkway with canopy over - **Application Permitted**
- 13/02564/ADV 16 Davy Avenue Knowlhill Milton Keynes MK5 8PL Advert consent to display 1 x internally illuminated fascia sign - **Advert Consent with Standard Conditions**
- 13/02540/FUL Rectory Cottage School Lane Loughton Milton Keynes MK5 8AT Outbuilding conversion to annexe and link extension to house - **Application Permitted**
- 13/02510/FUL 10 Redland Drive Loughton Milton Keynes MK5 8EL Dormer windows installation - **Application Permitted**
- 13/02244/FUL 1 Whitworth Lane Loughton Milton Keynes MK5 8EB Two storey and single storey alterations and extensions to existing house with detached double garage - **Application Refused**

FC 204/14 Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

FC 205/14 Date and time of Next Meeting:

Monday 17th March 2014 7:30pm at the Loughton Memorial Hall, Bradwell road, Loughton, Milton Keynes