



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 March 2014** commencing at **7:30 pm** at the Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes, for the purpose of transacting the following items of business

Signed

Brian Barton
Parish Clerk

AGENDA

FC 206/14 Apologies:

To receive and accept apologies for absence

FC 207/14 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 208/14 Minutes of previous meetings:

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

- Monday 17th February 2014

(Attached)

To note the minutes of the Planning Committee held on:

- Monday 3rd March 2014

(Attached)

FC 209/14 Matters arising from the previous minutes not on the agenda:

FC 210/14 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 211/14 Crime statistics report from PC Albert Bernard Thames Valley Police:

(Verbal report)

FC 212/14 Finance matters:

Financial report for the month ending February 2014

(Report attached)

FC 213/14 Loughton Conservation Area:

To approve the revised conservation area statement

(Report attached)

FC 214/14 To appoint an Internal Auditor for the Council Year 2013/2014:

(Report and quotes attached)

FC 215/14 To report on external meetings:

Loughton and Great Holm Neighbourhood Action Group – Cllr Hilary Dyer

(Verbal report)

FC 216/14 To review the procedure for the publishing of the minutes of Full Council and the Committees

FC 217/14 To consider applying for projects to the Parish Parking Scheme and Parish Partnership Fund:

(Report to follow)

FC 218/14 Loughton Ward vacancy update:

Milton Keynes Council has informed the Parish Clerk that ten (10) electors of Loughton have requested an election.

The election will be held on Thursday 10th April 2014.

The deadline for nomination forms to be returned to Milton Keynes Council is Friday 14th March 2014 by 12:00pm.

(To note)

FC 219/14 To discuss the results of the residents survey and how to deal with issues that have been identified:

(Report attached)

FC 220/14 Ward Items:

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

Parking issues on Great Holm – Cllr Hilary Dyer

FC 221/14 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):

- 14/00245/FUL 35 Attingham Hill Great Holm Milton Keynes MK8 9BY
Single storey front extension - **Pending Consideration**
- 14/00362/ADV NHBC House Davy Avenue Knowlhill Milton Keynes
MK5 8FP Advertisement consent for three 6m flagpoles - **Pending Consideration**

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

- 13/02030/FUL 53 Gatcombe Great Holm Milton Keynes MK8 9EA
Demolition of existing leisure centre and erection of 5 detached houses
- **Application Permitted**

FC 222/14 Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

FC 223/14 Date and time of Next Meeting:

Wednesday 23rd April 2014 (Parish Meeting) at the National Badminton Centre, Directors Room, Bradwell Road, Loughton Lodge, Milton Keynes