



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 17th October 2016** commencing **7:30pm** at **The Loughton Memorial Centre, Bradwell Road, Loughton, Milton Keynes** for the purpose of transacting the following items of business

Signed

Brian Barton
Parish Clerk

AGENDA

FC 89/16 Apologies:

To receive and accept apologies for absence

FC 90/16 Minutes of previous meetings:

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

- Monday 19th September 2016

(Attached)

FC 91/16 Matters arising from the previous minutes not on the agenda:

FC 92/16 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 93/16 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 94/16 To receive a Crime Statistics and Report from Thames Valley Police:

(Statistics and report attached)

FC 95/16 Presentations:

Rachel Medill MBE Chief Executive of Ride High Limited on the possible acquisition of the lease for the Loughton Equestrian Centre.

FC 96/16 To discuss renewing membership to the National Association of Local Councils:

The Chair of B&MKALC Cllr Paul Harvey will be in attendance to answer any questions.

(Benefits of membership attached)

FC 97/16 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 98/16 Ward matters:

To discuss the response from Thames Valley Police following the Loughton & Great Holm Neighbourhood Action Group weekend litter pick and the discovery of discarded needles, found next to the Loughton Manor underpass linking Great Holm and Loughton. – **Cllr Thomas Gray**

FC 99/16 To consider expenditure and the quote supplied by Milton Keynes Councils Landscaping Directorate for the Great Holm Kick About Area:

(Quote attached)

FC 100/16 Community Drop In:

To discuss arrangements for cover such as a rota or other suggestions

(Verbal report by Cllr Peter Ballantyne)

FC 101/16 To consider the expenditure for the additional Fidelity Insurance Cover as recommended by the Internal Auditor and quote supplied by Zurich Insurance:

(Report attached)

FC 102/16 To review and agree the level of rents for the Greenhill Close & Pitcher Lane Loughton Allotment Sites:

(a) The Greenhill Close allotment rent rates are at present £18 for a whole plot and £9 for a half plot for residents living in the Parish area, and £36 for a whole plot and £18 half plot for non-residents of the Parish area, the rent rates were not raised when last considered at the Monday 20th October 2014 and Monday 19th October 2015 Parish Council meetings.

NB that the plots at Greenhill Close are half the size of a standard allotment plot.

- (b) To determine whether to increase the allotment rent for the Pitcher Lane Loughton site. The rent was raised to £5 per annum at the Parish Council meeting held on Monday 20th October 2014. A decision was made not to raise the rent at the Monday 19th October 2015 Parish Council meeting, a licence agreement having been entered into in 2013 with scope for annual review

FC 103/16 Grant aid application:

Received from the Petworth House, Great Holm sheltered housing tenant's social fund, for the purchase of two (2) air conditioning units to be used in the corridor on the top floor at a cost of £600.

(Application attached)

FC 104/16 To note the update list of projects and other work:

(Attached)

FC 105/16 Cheques for Payment:

To authorise all cheques as presented for payment.

(Attached)

FC 106/16 PLANNING APPLICATIONS

To determine representations to be made to Milton Keynes Council on the following pending planning applications:

- a) 16/02733/FUL 115, London Road, Loughton, Milton Keynes, MK5 8AG
Two storey side and single storey rear extensions (resubmission of 16/00456/FUL)
- b) 16/02760/FUL Elm House, School Lane, Loughton, Milton Keynes, MK5 8AT
Replacement of existing wooden field access gates and posts with wrought iron gates and posts, and the erection of 2 Victorian style lamp posts (resubmission 16/01286/FUL)
- c) 16/02756/FUL Elm House, School Lane, Loughton, Milton Keynes, MK5 8AT
Erection of wooden garden pergola/car port

Date and time of Next Meeting:

Monday 21st November 2016, 7:30pm at Holmwood School, Kensington Drive, Great Holm, Milton Keynes