



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 18th July 2016** commencing **7:30pm** 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 43/16 The Vice-Chair to sign the Declaration of Office Form

FC 44/16 Apologies:

To receive and accept apologies for absence

FC 45/16 Minutes of previous meetings:

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

- Monday 20th June 2016

(Attached)

FC 46/16 Matters arising from the previous minutes not on the agenda:

FC 47/16 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 48/16 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 49/16 To receive a Crime Statistics Report from Thames Valley Police:
(Report and Statistics attached)**

FC 50/16 Presentations:

(a) Mr Graham Freer Station Commander and Mr Paul Holland Area Commander to discuss with the Parish Council the future for the Great Holm Fire Station site

FC 51/16 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 52/16 Update on the proposed Lodge Lake - interpretation boards by the Milton Keynes Parks Trust:

(Verbal report by Cllr Peter Ballantyne)

FC 53/16 Grant Aid applications:

Loughton 2nd Girl Guides – grant requested of £150 to help a group get to Wellies and Wristbands 2016, a large-scale national camp held in the New Forest.

Can be granted under the following power - the Local Government Act 1972 s137 (1)

(Application attached)

FC 54/16 To update Members on the staff meeting held with the Parish Youth Programme Development Officer:

(Verbal report by Cllr Sandra Boland)

FC 55/16 To discuss whether to appoint a replacement for the Parish Youth Programme Development Officer, following her resignation

FC 56/16 To agree the expenditure for landscaping work for the Great Holm area:

Shrub replacement at top of Attingham Hill - 70m² - **£1,528**

Price for verge installation and shrub removal to verge in various locations on Attingham Hill and Kenilworth Drive - **£746**

Price for chestnut fence to protect new shrubs (supply, erect, maintain and remove as required) – **£110/10yrd run**

Lamps 32 opposite 103 Kenilworth Drive replant pyracantha 10m2. **£302.81p**

Anyho Court replant junction 10m2 **£302.81p**

The area adjoining the new Astra turf to be reseeded and fencing put up to protect it **(cost to follow)**

Clearing the area under the trees at the entrance to the Horseshoe Walk on the corner of Kensington Drive / Gatcombe so that bulbs can be planted **(Cost to follow)**

**FC 57/16 To agree to renew membership to the Milton Keynes Association of Local Councils 2016/2017, for £115:
(Benefits of membership leaflet attached)**

FC 58/16 To agree to write to Milton Keynes Council to request a new street name and renumbering for the properties on the former Stratfield Park Leisure Centre site on Gatcombe, Great Holm:

The five (5) new houses in Gatcombe, Great Holm, are on the site of the old leisure centre whose address was 53 Gatcombe. The residents were told by the developer that they would new street name but instead they have been given the following numbers 53 a 53B, 53C, 53D and 53E.

They are very unhappy about this prospect, and it is leading to all sorts of problems. They have had difficulties with all essential services trying finding to them. The system isn't working very well.

All residents are in agreement with having a new street name and individually numbered instead of having the same number.

Cllr Zoe Nolan has been told by Milton Keynes Council that there are available road names and with the agreement of the Parish Council and the ward Councillors this situation can be resolved.

(Verbal report by Cllr Zoe Nolan)

FC 59/16 To agree the expenditure for tree pruning at the Greenhill Close, Loughton allotment site:

Quote received from Broderick Tree Care, 9, Ruddlan Close, Shenley Church End, Milton Keynes, MK5 6EL.

To crown raise large ash all round and cut back the second one to fence line and reduce the hedge in between them to fence height will be **£400** with all arisings removed off site.

FC 60/16 To discuss the consideration of implementing an Community Emergency Response Plan:

(Verbal report by Cllr Thomas Gray)

FC 61/16 To discuss the EDC event and any problems experienced

FC 62/16 To agree the following constitutional document:

Risk Assessment Strategy

(Attached)

FC 63/16 Planning Applications:

16/01604/FUL The Barn 1A School Lane Loughton Milton Keynes MK5 8AT
Single storey extension forming a sun room and detached car port

FC 64/16 To note the update list of projects and other work:

(Attached)

FC 65/16 Cheques for Payment:

To authorise all cheques as presented for payment.

(Attached)

Date and time of Next Meeting:

Monday 19th September, 7:30pm at Holmwood School, Kensington Drive,
Great Holm, Milton Keynes