



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 19th September 2016** commencing **7:30pm** at **The Great Holm Community Centre, Kensington Drive, Great Holm, Milton Keynes** for the purpose of transacting the following items of business

Signed

Brian Barton
Parish Clerk

AGENDA

FC 66/16 Apologies:

To receive and accept apologies for absence

FC 67/16 Minutes of previous meetings:

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

- Monday 18th July 2016

(Attached)

To note the minutes of the following meetings:

- Finance & Staffing Committee meeting held on Wednesday 8th June 2016
- Planning Committee meeting held on Monday 9th May 2016
- Planning Committee meeting held on Monday 6th June 2016
- Planning Committee meeting held on Monday 4th July 2016

(Attached)

FC 68/16 Matters arising from the previous minutes not on the agenda:

FC 69/16 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 70/16 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 71/16 Closure of Westcroft Police Station:
(Verbal report by Cllr Peter Ballantyne)**

**FC 72/16 To receive a Crime Statistics and Report from Thames Valley Police:
(Statistics and report attached)**

FC 73/16 Presentations:

- (a) Mr David Foster Chief Executive Officer of the Milton Keynes Parks to talk on the activities of the Milton Keynes Parks Trust in the Parish area.

**FC 74/16 To consider supporting the Milton Keynes Parks Trust in seeking alternative locations for trim trail equipment at Lodge Lake, Loughton Lodge
(Verbal report by Cllr Zoe Nolan)**

FC 75/16 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 76/16 To review the Standing Orders:

(Attached the Parish Council Standing Orders, and the NALC Standing Orders)

FC 77/16 To approve an order with Marcus Young Landscaping LTD to replace the dog bins on rolling programme:

The Parish Councils contractor Marcus Young Landscaping LTDs supplier is Glasdon's (the website link is as below),

The cost price for like for like replacement dog bins plus fixings is £164.93p plus VAT per bin.

(Bin £86.52p, Fixings £61.23p, banding kit £17.18p).

Marcus Young Landscaping will supply the replacements at cost from Glasdon and just charge the parish council for delivery and installation plus disposal of old units. (7 in total).

<https://www.glasdonlitterbins.com/fido-25-tm-dog-waste-bin/view>

Labour charge for the above as detailed is £320 plus VAT

(List of proposed dog bins in priority order that need to be replaced, as attached)

FC 78/16 To agree to the appointment of a locum Parish Clerk to cover for long term sickness and annual leave

FC 79/16 Ward matters:

(a) To consider promoting a Flat Racing proposal by a resident in Milton Keynes - **Cllr Zoe Nolan**

(b) To discuss the maintenance and cleaning of the Millennium Meadow, Loughton - **Cllr Zoe Nolan**

(c) Overgrowing bushes on the junction of Goodwood and Holyrood, Great Holm - **Cllr Peter Ballantyne**

**FC 80/16 To approve the draft plan for the Spring 2017 Parish Council newsletter:
(Draft plan attached)**

**FC 81/16 Verbal Report from Cllr Peter Todd on the progress with the Loughton Sports & Social Club pavilion re-roofing project:
(Note attached from Mr Richard Petty Project Manager)**

**FC 82/16 To approve the appointment of a surveyor to value the Loughton Sports & Social Club Pavilion premises for a rent review:
(Verbal report from Cllr Peter Todd)**

FC 83/16 To discuss whether to appoint a replacement for the Parish Youth Programme Development Officer, following her resignation

**FC 84/16 To note a report from the Milton Keynes Play Association on the summer play sessions:
(Report to follow)**

**FC 85/16 Community Drop In:
To discuss arrangements for cover such as a rota or other suggestions
(Verbal report by Cllr Peter Ballantyne)**

**FC 86/16 to agree the additional Fidelity Insurance Cover as recommended by the Internal Auditor:
(Quote to follow)**

**FC 87/16 To note the update list of projects and other work:
(Attached)**

FC 88/16 Cheques for Payment:
To authorise all cheques as presented for payment.
(Attached)

Date and time of Next Meeting:
Monday 17th October 2016. 7:30pm at the Loughton Memorial Hall, Bradwell
Road, Loughton, Milton Keynes