



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 19<sup>th</sup> December 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 130/16 Apologies:**

To receive and accept apologies for absence

**FC 131/16 Minutes of previous meetings:**

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

- Monday 21<sup>st</sup> November 2016

**(Attached)**

**FC 132/16 Matters arising from the previous minutes not on the agenda:**

**FC 133/16 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 134/16 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 135/16 To receive a Crime Statistics and Report from Thames Valley Police:**

**(Statistics report attached)**

**FC 136/16 To receive a financial report:  
(Attached)**

**FC 137/16 To agree the precept and budget for 2017/2018:  
(Attached)**

**FC 138/16 To agree the draft Business Plan for the year commencing  
01/04/2017:  
(Attached)**

**FC 139/16 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 140/16 Loughton Sports & Social Club:**

(a) To make any decisions to progress the replacement roof at the Loughton  
Sports Pavilion, including expenditure and/or appointment of a contractor  
and/or any other matter

(b) To decide what action to take to ensure that the outstanding rent and  
insurance payments are brought up to date

**(Verbal report by Cllr Peter Todd)**

**FC 141/16 To agree to the expenditure for a structural survey to the  
Great Holm Community Centre:  
(Quotes attached)**

**FC 142/16 To agree to the expenditure as part of a rolling programme to  
replace some of the dog bins in a bad state of repair:  
(Quotes attached)**

**FC 143/16 To agree to the expenditure to replace the stolen notice board  
at Leys Road, Loughton:  
(Quotes attached)**

**FC 144/16 To agree to join the new Recycle and Reward Scheme for  
Parish, Town & Community Councils:  
(Papers attached)**

**FC 145/16 To note the update list of projects and other work:  
(Attached)**

**FC 146/16 Cheques for Payment:**

To authorise all cheques as presented for payment.

**(Attached)**

**Date and time of Next Meeting:**

Monday 16th January 2017, 7:30pm at Holmwood School, Kensington Drive,  
Great Holm