



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 20th January 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 168/14 Apologies:

To receive and accept apologies for absence

FC 169/14 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 170/14 Minutes of previous meetings:

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

- Monday 16th December 2014

(Attached)

To note the minutes of the Planning Committee held on:

- Monday 6th January 2014

FC 171/14 Matters arising from the previous minutes not on the agenda:

FC 172/14 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 173/14 Loughton Conservation Area:

To consider as to whether 20 Leys Road, Loughton should be included in the proposed revised boundary of the Conservation area. [The owner of the property has confirmed he will attend to make representations]

FC 174/14 Report from PCSO Christine Capstick of Thames Valley

Police:

(Verbal report)

FC 175/14 Finance matters:

Financial report for the month ending December 2013

(Attached)

FC 176/14 To report on external meetings:

Loughton and Great Holm Neighbourhood Action Group – Cllr Hilary Dyer

(Annual report attached)

FC 177/14 Lakeview Green, Great Holm:

To authorise expenditure on a suitable plaque for the Great Holm village green

(Verbal report)

FC 178/14 To consider arrangements for the Annual Parish meeting and to agree to the change of the following meeting dates due to them falling on a Bank Holiday:

It is proposed to change the format of the Annual Parish meeting in order to encourage more residents to attend. Also to make a special advertisement of the event by notices and leaflets. To invite local speakers.

Re Meeting dates

- Parish Meeting - Monday 21st April 2014 to Tuesday 22nd April 2014
- Planning Committee – Monday 5th May to Monday 12th May 2014

FC 179/14 To to apply to revive the Community Asset Transfer process for the Great Holm Community Centre in order the Parish Council applies for Transfer of the freehold

[resolution proposed by Cllr Ballantyne]

FC 180/14 To consider a Correspondence Protocol:

(Report attached)

**FC 181/14 To consider the purchase of a projector for use at meetings of council:
(Report attached)**

FC182/14 Ward Items:

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

No ward items to consider.

FC 183/1 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):

No new planning applications submitted.

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

- 13/02403/FUL Willowend 2A Bradwell Road Loughton Milton Keynes MK5 8BS Single storey rear extension - **Application Permitted**
- 13/01493/FUL 55 London Road Loughton Milton Keynes MK5 8AF Change of use from residential dwelling (use class C3) to residential dwelling (use class C3) and childcare provision (use class D1) for up to 10 children and two employees (retrospective) - **Application Permitted**

FC 184/14 Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

FC 185/14 Date and time of Next Meeting:

Monday 17th February 2014 8:00pm at the Great Holm Community Centre, 87, Kensington Drive, Great Holm, Milton Keynes