



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 20th February 2017** 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 162/17 Apologies:

To receive and accept apologies for absence

FC 163/17 Minutes of previous meetings:

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

- Monday 16th January 2017

(Attached)

FC 164/17 Matters arising from the previous minutes not on the agenda:

FC 165/17 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 166/17 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 167/17 To receive a Crime Statistics and Report from Thames Valley Police:

(Crime statistics and report attached)

FC 168/17 Presentation by Inspector Lee Brace from Thames Valley Police on the proposed changes to Neighbourhood Policing

FC 169/17 Presentation by Mr Ian Michie, Public Arts Trust and to consider what action to take including expenditure in the light of it:
This agenda item was requested by Cllrs Thomas Gray and Andy Sargent.

FC 170/17 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 171/17 To discuss the refurbishment of the information panel at the Loughton Equestrian Centre:

This agenda item was requested by Cllr Andy Dransfield.

FC 172/17 To note the structural survey report by Allcott Commercial for the Great Holm Community Centre:

(Report attached)

FC 173/17 To approve the proposal for the Pitcher Lane allotment site as proposed by Mr Roger Blackburn:

(Report attached)

FC 174/17 To agree to the expenditure to replace the stolen notice board at Leys Road, Loughton:

(Quotes attached)

FC 175/17 To review the rent arrears from Loughton Sports & Social Club limited and to decide what action to take including expenditure to enforce payment.

FC 176/17 To review the work done by Mr Richard Petty regarding the re-roofing project for the Loughton Sports Pavilion and to decide what action to take including expenditure to progress the project

FC 177/17 To agree the draft financial regulations:

(Attached)

FC 178/17 Ward Matters:

To agree to the expenditure for two (2) signs, which indicate the numbers for each house at Westwood Close, Great Holm – **Cllr Peter Ballantyne**

Milton Keynes Council has confirmed that the cost for each sign including the design and installation will be £500.

FC 179/17 Planning Applications:

To determine representations to be made to Milton Keynes Council on any pending planning applications and any other action to be taken that need to be dealt with before the next meeting of the Planning Committee.

16/02880/FUL 6, Weldon Rise, Loughton, Milton Keynes, MK5 8BW
Temporary accommodation during the construction of a single dwelling under pending planning permission 16/01821/FUL and previous planning permission 12/01141/FUL for a maximum 12 month term – **Cllrs Andy Dransfield and Andy Sargent**

To update the meeting following on from a recent site visit and meeting of the Development Control Committee meeting on this planning application.

**FC 180/17 To note the update list of projects and other work:
(Attached)**

FC 181/17 Cheques for Payment:
To authorise all cheques as presented for payment.
(Attached)

Date and time of Next Meeting:
Monday 20th March 2017, 7:30pm at Holmwood School, Kensington Drive,
Great Holm, Milton Keynes