



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 June 2016** commencing **7:30pm** at Holmwood School, Kensington Drive, Great Holm, Milton Keynes for the purpose of transacting the following items of business

Signed

Brian Barton
Parish Clerk

AGENDA

FC 23/16 The Chair to sign the Declaration of Office Form

FC 24/16 The Vice-Chair to sign the Declaration of Office Form

FC 25/16 Apologies:

To receive and accept apologies for absence

FC 26/16 Minutes of previous meetings:

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

- Monday 16th May 2016

(Attached)

FC 27/16 Matters arising from the previous minutes not on the agenda:

FC 28/16 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 29/16 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 30/16 To receive a Crime Statistics Report from Thames Valley Police:
(Report and Statistics attached)**

FC 31/16 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
- (b) Mr Paul Sharp Managing Director of Kids Play to discuss planning application:

16/01030/FUL Land To The South West of 1, Roebuck Way, Knowhill, Milton Keynes Replacement of existing temporary building with the erection of two storey building for a children's nursery / after school club (use class D1) with roof-top and external play space, ancillary office and kitchen facilities, also floor space for a ladies only gymnasium (use class D2) including an elevated bridge link to Unit One, Knowhill, and associated access, landscaping, engineering works and car parking.
(Attached - Statement of the case from Mr David Lock Associates)

FC 32/16 To discuss the future of the Loughton Pavilion and Sports Ground:

- (a) 2015/2016 accounts **(attached)**
- (b) List of bookings for the pavilion and groups using the sports ground **(attached)**
- (c) Figures for the amount of registered members and of those who are local residents
(The number of residents of the Parish who are club members is eighty five [85], includes single, senior and family members.)

FC 33/16 To consider and agree the following expenditure relating to the Loughton sports pavilion/and or other action:

- (a) Quotes for the replacement of the roof **(attached)**
- (b) Quote for the appointment of a Project Manager to oversee the work to be undertaken for the replacement of the roof **(to follow)**

FC 34/16 Committee appointments:

- (a) To agree to appoint Cllr Thomas Grey to the committee(s) of his choice
- (b) To agree the membership of the Newsletter Editorial Board

FC 35/16 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 36/16 Update on the proposed Lodge Lake - interpretation boards by the Milton Keynes Parks Trust:

(Verbal report by Cllr Peter Ballantyne)

FC 37/16 To agree to write to Milton Keynes Council regarding the abuse of the Loughton residents parking scheme.

(This Issue has been raised by a resident in Linceslade Grove, Loughton)

FC 38/16 To consider the Home Working Risk Assessment and to agree any items that need to be actioned:

(Risk assessment attached)

FC 39/16 Grant Aid applications:

(a) Loughton Scout Group - £800 for camping equipment

(b) Food Bank - £500 running costs

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

(Applications attached)

FC 40/16 Finance – 2015/2016 budget:

To consider and agree the following documents

(a) 2015/2016 Annual Return **(attached)**

(b) External Auditors report and recommendations **(attached)**

FC 41/16 To note the update list of projects and other work:

(Attached)

FC 42/16 Cheques for Payment:

To authorise all cheques as presented for payment.

(Attached)

Date and time of Next Meeting:

Monday 18th July, 7:30pm at the Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes