



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 21<sup>st</sup> November 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 107/16 Apologies:**

To receive and accept apologies for absence

**FC 108/16 Minutes of previous meetings:**

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

- Monday 17<sup>th</sup> October 2016

**(Attached)**

**FC 109/16 Matters arising from the previous minutes not on the agenda:**

**FC 110/16 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 111/16 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 112/16 To receive a Crime Statistics and Report from Thames Valley Police:**

**(Statistics and report attached)**

**FC 113/16 Presentations:**

By Mr Lee Ramswell Sheltered Housing Manager on the Grant aid application, received from the Petworth House, Great Holm sheltered housing tenant's social fund, for the purchase of two (2) air conditioning units to be used in the corridor on the top floor at a cost of £600.

**(Application attached)**

**FC 114/16 To discuss renewing membership to the National Association of Local Councils:**

The Buckinghamshire & Milton Keynes Association of Local Councils (B&MKALC) would be willing to allow Loughton & Great Holm Parish Council to rejoin at the lowered price of £263.78p for the remainder of 2016-2017.

**FC 115/16 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 116/16 To consider expenditure and the quote supplied by Milton Keynes Councils Landscaping Directorate for the Great Holm Kick about Area:**

**(Quote attached)**

**FC 117/16 Grant aid application:**

Received from Festive Road for £150 towards help to finance this year's Paraffinalia event in Campbell Park on 17th December 2016

**(Application attached)**

**FC 118/16 To discuss the removal of the litter bin by the play area at the Loughton Sports Ground**

**FC 119/16 To discuss the reduction in the frequency of the cleansing schedule from every four (4) weeks to eight (8) weeks without consulting the Parish Council:**

That Milton Keynes Council also did the following without consulting the Parish Council:

- 1) outsourced the maintenance of play areas to SERCO
- 2) That Mr Rob Ward liaison officer to the Parish Council left employment of Milton Keynes Council without the Parish Council being notified or any alternative arrangement put in place

**FC 120/16 To consider a submission on the consultation on the Proposed Amendments to the Scheme of Delegation and Constitution by Milton Keynes Council's Planning Directorate:  
(Report attached)**

**FC 121/16 To discuss issues of anti-social behaviour problems on Loughton:**

A resident of Loughton reported the increased numbers of homeless and street drinkers that are about, displaying inappropriate behaviour at all hours of the day, and also that are tents being pitched up near the stepping stones in Loughton.

**FC 122/16 To discuss various items raised from the presentation by the Milton Keynes Parks Trust at the last Parish Council meeting:  
(Report attached)**

**FC 123/16 To note the report from the Milton Keynes Play Association on the summer 2016 open access play schemes:  
(Report attached)**

**FC 124/16 Update on the replacement of the roof at the Loughton Sports Pavilion building:  
(Verbal report)**

**FC 125/16 Renovation of the Petworth play area on Great Holm:**  
To note the official opening on Saturday 26th November at 1:00pm and to take other appropriate action including expenditure in relation to this

**FC 126/16 To note the meeting dates times and venues of the Editorial Working Group:  
(Report attached)**

**FC 127/16 To seek authorisation to obtain three (3) quotes for a structural survey to the Great Holm Community Centre**

**FC 128/16 To note the update list of projects and other work:  
(Attached)**

**FC 129/16 Cheques for Payment:**  
To authorise all cheques as presented for payment.  
**(Attached)**

**Date and time of Next Meeting:**  
Monday 19th December, 7:30pm at the Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes