



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 15th February 2016** commencing at **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 129/16 Apologies:

To receive and accept apologies for absence

FC 130/16 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 131/16 Minutes of previous meetings:

To agree the minutes of the meeting held on:

- Monday 18th January 2016 (**attached**)

To note the minutes of the Planning Committee

- Monday 11th January 2016 (**attached**)
- Monday 1st February 2016 (**attached**)

To note the minutes of the Finance & Staffing Committee held on:

- Thursday 14th January 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 To receive a Crime Statistics Report from Thames Valley Police:
(Reports attached)

FC 135/16 To report on Members attending external meetings:
(a) Loughton and Great Holm Neighbourhood Action Group – **Cllr Peter Ballantyne**

(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 136/16 Grant Aid Application:

To consider a grant aid application from All Saints Church, Loughton, for £1,160.00p for repairs to the Clock Tower.

(Application attached)

FC 137/16 Appointments to Outside Bodies for the Council Year 2015/2016:

To agree the appointment of a representative for the Council Year 2015/2016 to the following outside body:

a) Hugh Parke Charity

FC 138/16 Notice Board Councillor Information:

Agenda item requested by Cllr Peter Ballantyne

FC 139/16 to consider the quotes for the roof replacement of the Loughton sports pavilion/and or other action in relation to that, including expenditure:

(Quotes attached)

FC 140/16 discussing the arrangements for the Annual Parish Meeting

FC 141/16 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.

FC 142/16 To note the update list of projects and other work:

(Attached)

FC 143/16 Cheques for Payment:

To authorise all cheques presented for payment

(Attached)

Date and time of Next Meeting:

Monday 21st March 2016, 7:30pm at the Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes