



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 June 2015** 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

To agree to suspend Standing Orders to discuss the following agenda item, and to ensure that members of the public can fully participate:

FC 20/15 To discuss the parking and traffic problems associated with the Hilltops/Holmwood car park and parking towards the top of Petworth on Great Holm:

To further discuss the following proposals

- (a) Should there be a Traffic Regulation Order implemented for a two (2) hour waiting limit between 8:00am – 6:00pm Monday to Friday?
- (b) Should tags be added to the double yellow lines on Kensington Drive and Petworth to prevent hazards caused by vehicles parking to load and unload?
- (c) Should the yellow lines be extended?
(NAG Petworth, Great Holm Parking Survey Report attached)

This Agenda item will be discussed for up to sixty (60) minutes.

FC 21/15 Apologies:

To receive and accept apologies for absence

FC 22/15 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 23/15 Minutes of previous meetings:

To note the minutes of the Annual meeting held on:

- Monday 18th May 2015 **(attached)**

To note the minutes of the Annual Parish meeting held on:

- Monday 20th April 2015 **(attached)**

To note the minutes of the Planning Committee held on:

- Monday 13th April 2015 **(attached)**

To note the minutes of the Loughton Sports Ground Committee held on:

- Sunday 8th February 2015 **(attached)**
- Sunday 15th March 2015 **(attached)**
- Sunday 26th April 2015 **(attached)**

FC 24/15 Matters arising from the previous minutes not on the agenda:

FC 25/15 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 26/15 To receive a Crime Statistics Report from Thames Valley

Police:

(Report attached)

FC 27/15 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 28/15 To agree the 2015/2016 Calendar of Meetings:

(Attached)

FC 29/15 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.

- a) 15/01141/TCA 17 Pitcher Lane Loughton Milton Keynes MK5 8AU
Notification of intention to fell one Salix Caprea tree - **Pending Decision**
- b) 15/01183/FUL 3 Glebe Close Loughton Milton Keynes MK5 8HB Proposed
single storey side and rear extensions - **Pending Decision**

FC 30/15 To consider any Grants that have been submitted

Grant aid application received from Works for Us for £300, to support clients from the parish area that assist disadvantaged people into work.

(Application attached)

FC 31/15 To note the update list of projects and other work:

(Attached)

FC 32/15 To discuss the issues relating to the anti-social behaviour at Lincslade Grove and the junction with Redland Drive and behind Ardys Court on Loughton:

(Verbal report)

FC 33/15 The Less is More Project on Loughton:

To discuss suggestions on how to allocate the £3,936.32 community fund monies, to be shortly transferred to the Parish Council from Western Power Distribution.

The stipulation is that the monies must be used for “something related to energy saving that would leave a lasting legacy.”

FC 34/15 Annual Return for the financial year ended 31st March 2015:

(a) To agree section 1 – Accounting statements 2014/2015

(b) To agree section 2 – Annual governance statement 2014/2015

(Attached)

FC 35/15 Cheques for Payment:

To authorise all cheques presented for payment

(Attached)

FC 36/15 That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw, for the following agenda item:

To seek approval to offer the contract to the Youth Programme Development Officer appointed by the Interview Panel.

Date and time of Next Meeting:

Monday 20th July 2015, 7:30pm at Holmwood School, Kensington Drive, Great Holm