



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 September 2014** commencing at **7:30pm** at the 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 44/14 Apologies:

To receive and accept apologies for absence

FC 45/14 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 46/14 Minutes of previous meetings:

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

- Monday 21st July 2014 (**attached**)

To note the minutes of the Planning Committee held on:

- Monday 1st September 2014 (**attached**)

FC 47/14 Matters arising from the previous minutes not on the agenda:

FC 48/14 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 49/14 Presentations:

The My Milton Keynes Service run by Milton Keynes Council:

Presentation by Rob Ward Business Liaison Manager

FC 50/14 To receive a Crime Statistics Report from Thames Valley Police: (Verbal report)

FC 51/14 To report on Members attending external meetings:

(a) Loughton and Great Holm Neighbourhood Action Group – **Cllr Hilary Dyer (Verbal report)**

(b) Any Ward Councillors present to report on Milton Keynes Council meetings

(Verbal report)

FC 52/14 Finance:

To receive the Finance report for the month of August
(Attached)

FC 53/14 To review the action to take re the Landscaping Service from Milton Keynes Council and future devolution

There have been complaints that the service has deteriorated

To discuss the proposal for devolution to the Parish Council and to agree the future action to take in that respect

To discuss the current specification for landscaping and what changes if any would be beneficial to the local area

FC 54/13 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; including :-

a) 14/01998/FUL 1 Radian Court Knowlhill Milton Keynes MK5 8PJ Prior notification for part change of use from office accommodation (Use Class B1) to residential use (Use Class C3) consisting of 8 x self contained flats - Pending Consideration

b) 14/01797/FUL 46 Gatcombe Great Holm Milton Keynes MK8 9ET Single storey side extension - **Pending Consideration**

FC 55/14 Ward Matters:

To decide what action to take (including expenditure) in respect of the following matters:

- (a) To agree to the repair of a section of wood that has rotted, to one of the Loughton Planter outside Loughton School – **Cllr Hilary Dyer**
- (b) To write to the Milton Keynes Park's Trust to urge them to do only essential maintenance, to the landscaping in the area between the Stratfield Park development and Lodge Lake and to provide only the occasional vista across the lake, and to further ask to urge the Milton Keynes Parks Trust to preserve the existing character of this beautiful area, and not to provide wide open areas to give all of the Developer's new houses uninterrupted views across the lake - **Cllr Hilary Dyer**

FC 56/14 To resolve whether to publish a winter edition of the Parish newsletter in December 2014 (including authorising the costs of design, printing and delivery less any advertising revenue generated)

**FC 57/14 to agree the cost of replacing a vandalised tree at the Millennium Meadow, Loughton:
(Quote to follow)**

FC 58/14 To agree to apply under the next available Parish Partnership grant application scheme for a grant towards the cost of refurbishment of the children's play area at Petworth, Great Holm

FC 59/14 Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

That in view of the [special] [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:

FC 60/14 To review the negotiations over the commercial terms of the lease of the Loughton pavilion, car park and sports ground to Loughton Sports & Social Club and to determine the future action to take

Date and time of Next Meeting:

Monday 20th October, 7:30pm at Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes.