



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 16th February 2015** commencing at **7:30pm** at the Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes for the purpose of transacting the following items of business

Signed

Brian Barton
Parish Clerk

AGENDA

FC 124/15 Apologies:

To receive and accept apologies for absence

FC 125/15 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 126/15 Minutes of previous meetings:

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

- Monday 19th January 2015 (**attached**)

To note the minutes of the Planning Committee held on:

- Monday 12th January 2015 (**attached**)

FC 127/15 Matters arising from the previous minutes not on the agenda:

FC 128/15 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 129/15 To receive a Crime Statistics Report from Thames Valley

Police:

(Verbal report)

FC 130/15 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

(c) Members to report back on any other meetings that they may have attended

(Verbal reports)

FC 131/15 To Agree to holding Open Play Sessions to be run by the Milton Keynes Play Association:

It is proposed to hold four (4) open play sessions in the Easter school break two (2) week holidays, two (2) open play sessions in the spring school half term week, and twelve (12) sessions in the summer six (6) week long school holidays, none in the spring or autumn school half terms. Half in Loughton and half in Great Holm, so there would be one session per week in each area in those holidays.

Total open play sessions: Eighteen (18) sessions at £307.23p each = £5,530.14p. (Budgeted in 2015/2016 - £6,000)

FC 132/15 To discuss the progress of the Loughton Conservation Area review consultation by Milton Keynes Council:

(Verbal report)

FC 133/15 Devolution of the Landscaping Service in the Parish area:

To discuss and agree the contract for the devolvement of the landscaping service in the Parish area from Milton Keynes Council, following on from the previous meeting (minute number FC 118/15 refers) that highlighted the areas of interest to Members.

FC 134/15 To approve the job description, person specification and job advertisement for the post of Parish Youth Development Officer:

(Attached)

FC 135/15 To agree to organise a series of nature and/or local history walks in the summer months:

These walks are to be open access and would for example cover the bird and bat life of Lodge Lake, and the historic Loughton buildings etc. The Parish Council is requested to authorise expenditure for appropriate publicity and for the guide.

FC 136/15 To report back on the last meeting of the Loughton Sports Ground Committee:

To approve expenditure to replace the roof on the pavilion as per the two (2) quotes obtained so far.

(Quotes to follow)

FC 137/15 Finance:

(a) To receive the Finance report for the month of December 2015

(Attached)

(b) To decide what action to take re monies owed by Prestige Homes for advertising including taking debt proceedings

FC 138/15 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.

FC 139/15 To consider any Grants that have been submitted

FC 140/15 Ward Matters:

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

(a) Update on The Horseshoe Walk following the site visit with Stephen Narborough from Milton Keynes Council – **Cllr Hilary Dyer**

(b) To request that a meeting is arranged, and all interested agencies invited, to discuss with interested parties whether to apply for a 2 hour limit on parking places, and adding tags to the double yellow lines to prevent vehicle unloading. – **Cllr Hilary Dyer**

(c) Update on the grid road landscaping following a site visit with Arran Newton, Parks Trust - **Cllr Hilary Dyer**

(d) To decide what further action to take in relation to the parking issues near the Hilltops Surgery and Holmwood School

FC 141/15 To note the update list of projects and other work:

(Attached)

FC 142/15 Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

Date and time of Next Meeting:

Monday 16th March 7:30pm at Holmwood School, Kensington Drive, Great
Holm