



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 March** 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 143/15 Apologies:

To receive and accept apologies for absence

FC 144/15 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 145/15 Minutes of previous meetings:

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

- Monday 16th February 2015 (**attached**)

To note the minutes of the Planning Committee held on:

- Monday 2nd March 2015 (**attached**)

FC 146/15 Matters arising from the previous minutes not on the agenda:

FC 147/15 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 148/15 To receive a Crime Statistics Report from Thames Valley

Police:

(Verbal report)

FC 149/15 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 150/15 To discuss plans for an Away Day after the Parish Council Election in May 2015:

(Verbal report)

FC 151/15 To discuss and agree the outstanding issues relating to the Devolution of the Landscaping Service in the Parish area:

(Verbal report)

FC 152/15 To note the agency responses and agree a proposal to hold a regular social event for elderly people in the Parish to drop in for tea/coffee/biscuits as a way of countering isolation and loneliness in elderly people in the community:

(Report attached)

FC 153/15 To Report back on the outcome of the conservation area review:

(Verbal report)

FC 154/15 To agree a resolution to apply English heritage to list the barn at the badminton centre as a scheduled heritage asset

(Verbal report)

FC 155/15 To decide on what action to take (including expenditure) in relation to the roof at the sports ground pavilion:

(Verbal report)

**FC 156/15 To review progress on the acquisition of the freehold of the Great Holm Community Centre:
(Verbal report)**

**FC 157/15 To discuss arrangements for the unveiling of the graveyard engraved stone at All Saints Church, Loughton:
(Verbal report)**

FC 158/15 Finance:

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

FC 159/15 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.

There are no planning application(s) to be considered at the time the agenda was written.

FC 160/15 To consider any Grants that have been submitted

FC 161/15 Ward Matters:

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

- a) Update on Horseshoe Walk on Great Holm - **Cllr Hilary Dyer.**
- b) To discuss matters relating to the Inter Agency Meeting - **Cllr Peter Ballantyne**

**FC 162/15 To note the update list of projects and other work:
(Attached)**

FC 163/15 Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

Date and time of Next Meeting:

Monday 20th April, Parish Meeting (Hustings), 7:30pm at the Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes