



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 16<sup>th</sup> November 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 84/15 Apologies:**

To receive and accept apologies for absence

### **FC 85/15 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 86/15 Minutes of previous meetings:**

To agree the minutes of the meeting held on:

- Monday 19<sup>th</sup> October 2015 (**attached**)

To note the minutes of the Loughton Sports Ground Committee

- Sunday 25<sup>th</sup> October 2015 (**attached**)

### **FC 87/15 Matters arising from the previous minutes not on the agenda:**

### **FC 88/15 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 89/15 To co-opt to fill the Great Holm Ward Vacancy**

### **FC 90/15 To receive a Crime Statistics Report from Thames Valley Police:**

**(Reports attached)**

**FC 91/15 Presentation from the applicant Mr Mario Pozzuto on planning application 15/02619/FUL 4 School Lane Loughton Milton Keynes MK5 8AT Erection of two storey detached dwelling with access off Pitcher Lane (Resubmission of 14/02793/FUL) - Pending Consideration (Verbal report)**

**FC 92/15 Presentation from the Parish Youth Programme Development Officer Jessica Katsinas on planned activities for young people living in the Parish area:  
(Verbal report)**

**FC 93/15 To consider the Surveyors Report and action(s) to take regarding the roof to the Loughton Sports Ground Pavilion (Survey report attached), and to approve one of the three (3) quotes:  
(1. Three (3) quotes as attached)  
(2. A copy of the structural survey as attached)**

**FC 94/15 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 95/15 To consider the offer by Ideal Bathrooms LTD towards the costs of materials that can be used for the Great Holm Community Centre.  
(Report from Cllr Zoe Nolan to follow)**

**FC 96/15 To discuss any progress relating to a Devolution Management Agreement from Milton Keynes Council regarding the landscaping service:  
(Verbal report)**

**FC 97/15 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) 15/02619/FUL 4 School Lane Loughton Milton Keynes MK5 8AT Erection of two storey detached dwelling with access off Pitcher Lane (Resubmission of 14/02793/FUL) - **Pending Consideration**

- b) 15/02709/FUL 14 Hoppers Meadow Loughton Milton Keynes MK5 8DR  
Prior notification for a proposed single storey rear extension measuring 6.95 metres from the rear wall of the existing dwelling with a maximum ridge height of 3 metres and maximum eaves height of 3 metres -  
**Pending Consideration**
  
- c) 15/02708/ADV Portway Roundabout Portway Roundabout Milton Keynes  
Advertisement consent to display four non illuminated signs - **Pending Consideration**
  
- d) 15/02739/TPO Fountain Harvester London Road Loughton Milton Keynes MK5 8AF Tree preservation order consent to crown lift to 3 metres 1 x Taxus Baccata English Yew - **Pending Consideration**

**FC 98/15 To note the update list of projects and other work:  
(Attached)**

**FC 99/15 Cheques for Payment:**  
To authorise all cheques presented for payment  
**(Attached)**

**Date and time of Next Meeting:**  
Monday 21<sup>st</sup> December 2015, 730pm at Holmwood School, Kensington Drive,  
Great Holm, Milton Keynes