



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 17th July 2017** 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 46/17 Apologies:

To receive and accept apologies for absence

FC 47/17 Minutes of previous meetings:

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

- Monday 19th June 2017

(Attached)

FC 48/17 Matters arising from the previous minutes not on the agenda:

FC 49/17 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 50/17 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 51/17 To present a certificate to Mrs Sharon Kelly for her outstanding work in the community who has for many years been the Chair of the Great Holm Community Centre Management Committee

**FC 52/17 To receive the crime statistics report and figures for April 2017 from Thames Valley Police:
(Reports to follow)**

FC 53/17 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 54/17 Update on the artists brief for the MK50 celebrations proposed art piece:

(Verbal report from Cllrs Andy Sargent and Thomas Gray)

FC 55/17 To agree the funding and content for either one or two interpretation boards to be installed at Lodge Lake:

- Graphic design artwork £700 + vat
- Stainless steel A1 lectern £597 + vat (each)
- Delivery of lectern £86 + vat

So a total cost for one lectern would be £1,383 + vat, for two lecterns (each with the same artwork) would be £1,980 + vat

The production and installation of the interpretation board(s) will be undertaken by the Milton Keynes Parks Trust.

(Artwork attached)

FC 56/17 Membership for the Council Year 2017/2018:

To agree the membership of the following organisation for the Council Year 2017/2018:

Milton Keynes and Buckinghamshire Association of Local Councils

B&MKALC **£541.96p**
NALC **£319.94p**
LCR **£17.00p** Publication (1 copy)
Total: **£861.90p**

The contributions are based on the number of electors in the parish area.

The contributions are based on the 'penny rate' so the total amount per elector last year was 18.13p per elector.

Broken down the NALC contribution per elector is .0673 p and BMKALC is .114 p.

The local council must be a member of both National and County Associations.

FC 57/17 To discuss and consider a motion proposed by Cllr John Howe that Loughton & Great Holm Parish Council does not support the proposed rise in fees for the residential parking permit scheme on Loughton.

FC 58/17 To discuss and consider to make arrangements to cover the next community drop in session to be held on Tuesday 1st August, 10am-12pm at the MacIntyre Coffee Shop, 54, Haddon, Great Holm: (Agenda item requested by Cllr Hilary Dyer)

FC 59/17 Planning and Licensing 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.

17/01384/FUL Part retrospective application for the regularisation of alterations to dwelling previously approved under application 12/01141/FUL, and further proposed alterations (Resubmission of application 16/01821/FUL) 6, Weldon Rise, Loughton, Milton Keynes, MK5 8BW
(Revised plans attached)

Boutique French Wine Limited, Redbrick Barn, 18b Church Lane, Loughton, Milton Keynes, MK5 8AS - New Premises Licence Application
(Verbal update report from Cllr Andy Sargent)

FC 60/17 To consider a complaint and any possible solutions from a resident regarding the parking bays for the disabled outside the Hilltops Surgery on Kensington Drive, Great Holm, the yellow lines that mark out the bays are very faded and people are parking there without authorisation:

Milton Keynes Council has replied to the resident that faded markings are considered as non-safety repairs and are put into a programme of works. All types of faded lining work are picked up by Highways Inspectors on inspections and passed back to Milton Keynes Council as the client, who then prioritises which ones will be refreshed, budgets permitting. At the moment there is no budget for lining works so they are unable to give timescales of when they will be refreshed.

Milton Keynes Council has confirmed that there are no Traffic Regulation Orders (TRO) for this particular location. To set one up and install the appropriate signs and repaint the lines would cost in the region of £2,500 with a time frame of about ten (10) - (12) weeks to complete the works.

**FC 61/17 To note the update list of projects and other work:
(Attached)**

FC 62/17 Cheques for Payment:

To authorise all cheques as presented for payment.

(Attached)

Date and time of Next Meeting:

Monday 18th September 2017, 7:30pm at The Loughton Memorial Hall,
Bradwell Road, Loughton, Milton Keynes