



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 18<sup>th</sup> January 2016** commencing at **7:30pm** at Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes, for the purpose of transacting the following items of business

Signed

A handwritten signature in blue ink that reads 'B. Barton'.

Brian Barton  
Parish Clerk

## AGENDA

### **FC 116/16 Apologies:**

To receive and accept apologies for absence

### **FC 117/16 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 118/16 Minutes of previous meetings:**

To agree the minutes of the meeting held on:

- Monday 21<sup>st</sup> December 2015 (**attached**)

To note the minutes of the Planning Committee

- Monday 14<sup>th</sup> December 2015 (**attached**)

### **FC 119/16 Matters arising from the previous minutes not on the agenda:**

### **FC 120/16 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 121/16 To receive a Crime Statistics Report from Thames Valley Police:**  
**(Reports attached)**

**FC 122/16 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 123/16 To consider making an application to the British Heart Foundation for a grant for the cost of installation of a defibrillator(s)  
(Verbal report from Cllr Zoe Nolan)**

**FC 124/16 Appointments to Outside Bodies for the Council Year 2015/2016:**

To agree the appointment of a representative for the Council Year 2015/2016 to the following outside body:

a) Hugh Parke Charity

**FC 125/16 Finance:**

a) To discuss and agree the precept and budget for 2016/2017, and to consider any discussions of the Finance Committee  
**(Attached)**

b) To adopt the 2016-2017 Draft Business Plan  
**(Attached)**

**FC 126/16 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) 15/03155/MKCOD3 New nursery block at Holmwood School Kensington Drive Great Holm Milton Keynes MK8 9AB

**FC 127/16 To note the update list of projects and other work:  
(Attached)**

**FC 128/16 Cheques for Payment:**

To authorise all cheques presented for payment  
**(Attached)**

**Date and time of Next Meeting:**

Monday 15th February 2016, 7:30pm at Holmwood School, Kensington Drive, Great Holm, Milton Keynes