



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> September 2017** 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 68/17 Apologies:**

To receive and accept apologies for absence

### **FC 69/17 Minutes of previous meetings:**

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

- Monday 17<sup>th</sup> July 2017
- Monday 21<sup>st</sup> August 2017

**(Attached)**

### **FC 70/17 Matters arising from the previous minutes not on the agenda:**

### **FC 71/17 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 72/17 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 73/17 Finance report:**

**(Attached)**

**FC 74/17 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 75/17 Update on the artists brief for the MK50 celebrations proposed art piece:**

**(Verbal report from Cllrs Andy Sargent and Thomas Gray)**

**FC 76/17 To agree to the Transfer of the Freehold Ownership of the Great Holm Community Centre to Loughton & Great Holm Parish Council, including approval to execute the agreement and transfer deed with Milton Keynes Council:**

**(Documents attached)**

**FC 77/17 To agree to appoint the contractor for the roofing Works at the Loughton Sports and Social Club Pavilion building, including approval to execute the contract for supply and installation of the new roof with the appointed contractor:**

**(Documents attached)**

**FC 78/17 To incur expenditure to acquire and install four (4) further new dog hygiene bins, to replace four (4) old bins which are in very poor condition, including appropriate sticker that the service is provided by the Parish Council.**

**FC 79/17 To consider what further action (including expenditure) to take re the renewal of the thermoplastic marking of the disabled bay at Hilltops Health centre, as requested by a resident**

**FC 80/17 To decide whether to compile, design, print and distribute another edition of the Parish Council newsletter to residents, possibly for March 2018 including approval of expenditure**

**FC 81/17 To review progress to appoint a new Parish Clerk and agree any further necessary action including expenditure and locum arrangements**

**FC 82/17 To review the 2017/18 business plan and to determine what further action and resolutions are required (including expenditure) to deliver that plan:**

**(Business Plan attached)**

**FC 83/17 To agree to hold a meeting of the Finance & Staffing Committee on Monday 25<sup>th</sup> September 2017, at Holmwood School, Kensington Drive, Great Holm**

**FC 84/17 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.

- a) 17/02271/FUL Proposed Extension for 1 Bedroom Flat 15, London Road, Loughton, Milton Keynes, MK5 8AB
- b) 17/02322/FUL Proposed single storey front and side extensions, external flue for wood burning stove and patio area 6, Weldon Rise, Loughton Milton Keynes, MK5 8BW

**(Plans attached)**

**FC 85/17 To note the update list of projects and other work:  
(Attached)**

**FC 86/17 Cheques for Payment:**

To authorise all cheques as presented for payment.

**(Attached)**

**Date and time of Next Meeting:**

Monday 16th October 2017, 7:30pm at Holmwood School, Kensington Drive, Great Holm, Milton Keynes