



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 19<sup>th</sup> January 2015** 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 105/15 Apologies:**

To receive and accept apologies for absence

#### **FC 106/15 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 107/15 Minutes of previous meetings:**

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

- Monday 22<sup>nd</sup> December 2015 (**attached**)

**FC 108/15 Matters arising from the previous minutes not on the agenda:**

**FC 109/15 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 110/15 To receive a Crime Statistics Report from Thames Valley Police:  
(Verbal report)**

**FC 111/15 The Less is More project on Loughton:**

To hear from Rachael Brain Energy Specialist at The National Energy Foundation regarding the outcome of the Less is More project on Loughton, and to discuss how the sum raised of £3,936.32 should be spent in the local community.

**(Report attached)**

**FC 112/15 Great Holm Community Centre – Community Asset Transfer:**

To review progress with the application for transfer of the freehold of the Great Holm Community Centre and to discuss and decide what further action to take, and to discuss the issue with the Directors of GHCC Ltd who have been invited to attend.

**FC 113/15 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 114/15 Finance:**

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

**(Attached)**

(b) To decide whether to produce a precept leaflet for distribution with council tax bills giving information about the parish council's accounts and activities and to approve expenditure on that, the cost of the 2013/2014 for printing and distribution was £318.18p

(c) To decide what action to take re monies owed by Prestige Homes for advertising including taking debt proceedings

**FC 115/15 Proposed Petworth, Great Holm Play Area Refurbishment:**

(a) To discuss the design concept for the new Petworth Play area and what further action to take to progress the proposed project.

- (b) To inform members of the application dates for submission of a Parish Partnership Fund application for play areas, along with the criteria, to apply for a grant towards the refurbishment of the Petworth Play Park on Great Holm

**(Verbal report)**

**FC 116/15 To discuss the progress of the Loughton Conservation Area review consultation by Milton Keynes Council:**

**(Verbal report)**

**FC 117/15 To receive a report from the Parish Clerk on recent issues relating to the Parish allotments:**

**(Report attached)**

**FC 118/15 Devolution of the Landscaping Service in the Parish area:**

To discuss and agree the contract for the devolvement of the landscaping service in the Parish area from Milton Keynes Council

**(Contract and other items to follow)**

**FC 119/15 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.

**FC 120/15 To consider any Grants that have been submitted**

**FC 121/15 Ward Matters:**

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

- (a) Update on The Horseshoe Walk following the site visit with Stephen Naborough from Milton Keynes Council – **Cllr Hilary Dyer**
- (b) To request that the Parish Clerk writes to the Milton Keynes Parks Trust asking that equipment of an acceptably high standard is installed in the two (2) places on Lodge Lake's Trim Trail where old equipment was removed last year. Currently only one (1) simple uninspiring piece of equipment has been installed, and the other site has nothing – **Cllr Hilary Dyer**
- (c) To request that the Parish Clerk writes to Milton Keynes Council /The Milton Keynes Parks Trust to report that water coming down the bank from Danstead Way is collecting on both sides of and standing on the Redway by Lodge Lake. This is on the section just past the weir near lamp post F1 6 LL and needs immediate attention as it will be a hazard to Redway users when it freezes. This problem had been addressed several years ago by the installation of French Drains but since the recent work by Anglian Water, for the Western Development, the problem has reoccurred – **Cllr Hilary Dyer**

(d) To request that a meeting is arranged, and all interested agencies invited, to progress further with addressing the traffic issues at School Run Times in Great Holm – **Cllr Hilary Dyer**

**FC 122/15 To note the update list of projects and other work:  
(Attached)**

**FC 123/15 Cheques for Payment:**  
To authorise all cheques presented for payment  
**(Attached)**

**Date and time of Next Meeting:**  
Monday 16<sup>th</sup> February 2015 7:30pm at the Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes