



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 19th June 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 29/17 Apologies:

To receive and accept apologies for absence

FC 30/17 Minutes of previous meetings:

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

- Monday 15th May 2017 (Annual Meeting)

(Attached)

FC 31/17 Matters arising from the previous minutes not on the agenda:

FC 32/17 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 33/17 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 34/17 To receive the crime statistics report and figures for April 2017 from Thames Valley Police:
(Report to follow)**

FC 35/17 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 36/17 To discuss possible ways in which to improve and expand the use of the Loughton Sports pavilion building

FC 37/17 Update on the artists brief for the MK50 celebrations proposed art piece:

(Verbal report from Cllrs Andy Sargent and Thomas Gray)

FC 38/17 Finances:

(a) To approve the 2016/2017 Annual Return **(To follow)**

(b) To note the 2016/2016 Internal Auditor's report **(Attached)**

FC 39/17 Update on the Community Asset Transfer process for the Great Holm Community Centre:

(Verbal report from Cllr Peter Todd)

FC 40/17 To agree the additional expenditure for the increase dog waste and litter bins emptying by Marcus Young Landscaping LTD:

During the bank holidays and summer months, there has been a noticeable increase in the use of the dog waste and litter bins, often leading to reports of them overflowing.

Marcus Young Landscaping LTD has advised:

1. An additional collection on the Saturday of bank holiday weekends for the litter bin at Lodge Lake at £2 per empty (plus VAT) to include bank holidays from April to September.

2. There are around eight (8) bins that would benefit from a further collection during the summer months for which the cost is £2 per bin per empty.

FC 41/17 Ward matters:

(a) To discuss the issue of parking outside the Fountain Public House, London Road, Loughton, and an update on their planning application – **Cllr John Howe**

A resident has contacted Cllr John Howe on the issue of parking on the bend outside The Fountain.

In previous years, the resident had been asked by the Parish Council and the Police to keep a record of any parking obstructions

The resident would like Milton Keynes Council to put double yellow lines either side of the bend.

- (b) A resident has contacted the Parish Clerk to raise Bradwell Road in general and specifically in the vicinity of Clover Close and Whitworth Lane, Loughton, and requests a resolution from the Parish Council.
(Letter attached)

FC 42/17 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.

17/01433/FUL First floor extension over existing bungalow and two storey side extension at 1, Church Lane, Loughton, Milton Keynes, MK5 8AS

Boutique French Wine Limited, Redbrick Barn, 18b Church Lane, Loughton, Milton Keynes, MK5 8AS - New Premises Licence Application

**FC 43/17 To note the update list of projects and other work:
(Attached)**

FC 44/17 Cheques for Payment:

To authorise all cheques as presented for payment.
(Attached)

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for agenda item (add agenda item number here) on the grounds that it could involve the likely disclosure of private and confidential information.

**FC 45/17 To consider an item relating to the Loughton Sports Ground:
(Attached)**

Date and time of Next Meeting:

Monday 17th July 2017, 7:30pm at Holmwood School, Kensington Drive, Great Holm, Milton Keynes