



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 October 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 66/15 Apologies:

To receive and accept apologies for absence

FC 67/15 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 68/15 Minutes of previous meetings:

To agree the minutes of the meeting held on:

- Monday 21st September 2015 (**attached**)

To note the minutes of the Loughton Sports Ground Committee

- Sunday 27th September 2015 (**attached**)

To note the minutes of the Planning Committee held on:

- Monday 5th October 2015 (**attached**)

FC 69/15 Matters arising from the previous minutes not on the agenda:

FC 70/15 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 71/15 To receive a Crime Statistics Report from Thames Valley Police:
(Reports attached)**

**FC 72/15 To decide whether to replace the leaking roof on the Loughton Sports ground pavilion, and to approve one of the three (3) quotes:
(1. Three (3) quotes as attached)
(2. A copy of the structural survey as attached)
(3. Report attached)**

FC 73/15 Planning Committee Quorum and change of meeting date:
(a) To amend the terms of reference of the Planning Committee reducing the quorum from three (3) to two (2) and

(b) To appoint additional members.

(c) To agree to change the meeting date from Monday 7th December 2015 to Monday 14th December 2015.
(Terms of Reference as attached)

**FC 74/15 To update the meeting on the vacancy for the Great Holm Ward following the resignation of Mr Don Hoyle:
(Verbal report from the Parish Clerk)**

FC 75/15 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 76/15 To consider the offer by Ideal Bathrooms LTD towards the costs of materials that can be used for the Great Holm Community Centre.
(Verbal report from Cllr Zoe Nolan)**

FC 77/15 Grant aid application from the Food Bank:
A grant aid application has been submitted by the Food Bank, for £500, to help support the distribution costs to the Food Bank van, to distribute emergency food parcels to members of the Parish.
(Grant aid application attached)

FC 78/15 Loughton Manor First School:
To agree to write to the Chief Executive Officer, Leader of Milton Keynes Council and the Highways Cabinet Member. To draw attention to the recent incident outside of the school in which a parent and young child was hit by a

car when reversed onto the pavement, and to demand that permission is granted to install rubber wheel blocks to reduce the risk of this type of injury to a child.

(Verbal report from Cllr Peter Todd)

FC 79/15 To decide whether to publish another Parish newsletter for Spring 2016

FC 80/15 To review and agree the level of rents for the Greenhill Close & Pitcher Lane Loughton Allotment Sites:

(a) The Greenhill Close allotment rent rates are at present £18 for a whole plot and £9 for a half plot for residents living in the Parish area, and £36 for a whole plot and £18 half plot for non-residents of the Parish area, the rent rates were not raised when last considered at the Monday 20th October 2014 Parish Council meeting.

NB that the plots at Greenhill Close are half the size of a standard allotment plot.

(b) To determine whether to increase the allotment rent for the Pitcher Lane Loughton site. The rent was raised to £5 per annum at the Parish Council Meeting held on Monday 20th October 2014. A licence agreement having been entered into in 2013 with scope for annual review

FC 81/15 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.

- a) 15/02422/TCA 17 Pitcher Lane Loughton Milton Keynes MK5 8AU
Notification of intention to remove to ground level and grind out stump of T1 Hawthorn Tree by gate - **Pending Consideration**
- b) 15/02364/FUL 31 Chatsworth Great Holm Milton Keynes MK8 9AS Two story front extension and part single storey, part two storey extension to the rear - **Pending Consideration**

**FC 82/15 To note the update list of projects and other work:
(Attached)**

FC 83/15 Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

Date and time of Next Meeting:

Monday 16th November, 730pm at the Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes