



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 20th October 2014** 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 61/14 Apologies:

To receive and accept apologies for absence

FC 62/14 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 63/14 Minutes of previous meetings:

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

- Monday 15th September 2014 (**attached**)

To note the minutes of the Planning Committee held on:

- Monday 6th October 2014 **(attached)**

FC 64/14 Matters arising from the previous minutes not on the agenda:

FC 65/14 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 66/14 To receive a Crime Statistics Report from Thames Valley Police: (Verbal report)

FC 67/14 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

(Verbal report)

FC 68/14 Finance:

To receive the Finance report for the month of September

(Attached)

That in view of the [special] [confidential] nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw for the following agenda item:

FC 69/14 To authorise the execution of the lease of the Loughton Sports ground, pavilion and car park in the terms of the draft.

(Attached)

FC 70/14 To review and agree the level of rents for the Greenhill Close & Pitcher Lane Loughton Allotment Sites:

(a) The 2013/2014 Greenhill Close allotment rent rates are £18 a plot and £9 half plot for residents living in the Parish area, and £36 a plot and £18 half plot for non-residents of the Parish area.

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 has been £4 per annum for many years (the arrangement having been inherited from the previous site owners). A licence agreement having been entered into in 2013 with scope for annual review.

FC 71/14 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 72/14 Parish Youth programme

The 2014/15 Parish budget allocated £10k to develop a youth services programme.

It is proposed to work in partnership with LSSC to offer funding for a position of position of Youth programme development worker, 15 hours a week to develop young people's sporting activities & general welfare. To be for an initial fixed term period of 12 months at first, and then reviewed.

The position is aimed at offering and promoting opportunities for local children of the Parish to participate in sports activities including football, rounders and cricket, running, fitness and ancillary social activities in both Loughton and Great Holm.

FC 73 Ward Matters:

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

- a) To update members on issues regarding Horseshoe Walk on Great Holm – **Cllr Hilary Dyer**
- b) To update members on the Inter Agency meeting held on traffic matters relating to the Kensington Drive car park on Great Holm, and to discuss arranging a survey and parking restrictions times – **Cllr Hilary Dyer**
- c) To discuss the provision of litter bins in the Loughton area following a representation from a resident who has requested additional bins – **Cllr Peter Todd**

FC 74/14 Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

Date and time of Next Meeting:

Monday 17th November 7:30pm at Holmwood School, Kensington Drive, Great Holm