

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 November 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 113/17 Apologies:

To receive and accept apologies for absence

FC 114/17 Minutes of previous meetings:

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

- Monday 9th October 2017(Extra Ordinary Meeting)
- Monday 16th October 2017

(Attached)

FC 115/17 Matters arising from the previous minutes not on the agenda:

FC 116/17 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 117/17 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 118/17 Presentation:

Joanna Fay Chief Executive Officer of Ride High Equestrian Centre to give a presentation on the work so far and future plans for the Loughton Equestrian Centre including development and any planning application and to take questions

FC 119/17 To note the Finance Report: (Attached)

FC 120/17 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 121/17 Update on the artists brief for the MK50 celebrations proposed art piece:

(Verbal report from Cllrs Andy Sargent and Thomas Gray)

FC 122/17 To agree to the expenditure for the supply of a temporary skip to be sited at the Greenhill Close, Loughton allotments site by G. Moore Skips for £248 + VAT in order to help keep the site in good order and free from deposited waste materials

FC 123/17 To consider whether to accept the quote for works at the Loughton Sports Ground play area to bring it back up to brand new (Quote attached)

FC 124/17 To consider how the Parish Council should meet its new legal obligations under the General Data Protection Regulation (GDPR), and whether to adopt a new GDPR-compliant Data Protection policy as per the draft provided (Papers attached)

FC 125/17 Ward Items:

a) To discuss and to agree possible solution(s) for the parking problems on Haddon, Great Holm:

When events take place at the MacIntyre Centre, Great Holm there are cars parked on both sides of the street and it is almost impossible to drive through.

The Macintyre Centre does have two (2) car parks, one (1) behind the main building and the other down by Huntingbrooke, but a resident claims that they are not being fully used during events.

(Agenda item requested by Cllr Thomas Gray)

b) A resident has got in touch with the Parish Council on the issue of homelessness who says that this matter is a growing concern for many Loughton residents, particularly on the east side as an apparently unmanaged problem in the Central Milton Keynes area spills over into adjacent residential areas such as Loughton.

The resident requests that the Parish Council discusses the issue to identify what it might do to work with Milton Keynes Council to improve the situation.

Linked to this the resident further requests that the Parish Council considers and confirm its position on reports of rough sleeping and what it regards as a satisfactory response by Milton Keynes Council.

The resident says that "Homelessness is an awful problem without many (any) simple solutions, but the situation does need to be managed in local communities - and recognising the personal security and environmental health issues that rough sleeping without access to toilets and services creates".

FC 126/17 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 including:-

a) 17/02907/FUL Erection of one detached dwelling with carport and associated landscaping land at Pitcher Lane, Loughton, Milton Keynes (Attached location, elevation and floor plans)

FC 127/17 To resolve to print and deliver a leaflet to all homes in the Parish area to promote the Get Sorted Milton Keynes recycling initiative, using the 25p per property payment from Milton Keynes Council received to cover such expense

FC 128/17 To note the update list of projects and other work: (Attached)

FC 129/17 Cheques for Payment:

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

Date and time of Next Meeting:

Monday 18th December 2017, 7:30pm at Holmwood School, Kensington Drive, Great Holm, Milton Keynes