



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 21st March 2016** 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

B. Barton

Brian Barton
Parish Clerk

AGENDA

FC 144/16 Apologies:

To receive and accept apologies for absence

FC 145/16 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 146/16 Minutes of previous meetings:

To agree the minutes of the meeting held on:

- Monday 15th February 2016 (**attached**)

To note the minutes of the Planning Committee

- Monday 7th March 2016 (**attached**)

FC 147/16 Matters arising from the previous minutes not on the agenda:

FC 148/16 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 149/16 To receive a Crime Statistics Report from Thames Valley Police: (Reports attached)

FC 150/16 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 151/16 To agree the Parish Youth Programme Development Officers Key Performance Indicators and to note her activities report:

(Key Performance Indicators and activities report attached)

FC 152/16 To consider the quotes provided for the purchase and installation for a defibrillator:

(Quotes attached)

FC 153/16 To update members on progress so far on seeking quotes for the installation of a metal roof for the Loughton Pavilion:

(Quotes and report attached)

FC 154/16 To agree the following constitutional document:

(a) Risk Assessment Strategy

(Attached)

FC 155/16 To agree to approve the cost of proceedings against Mr Perou for eviction from the graveyard:

(Quote to follow)

FC 156/16 To agree the date of Wednesday 30th March 2016 for the next meeting of the Finance & Staffing Committee

FC 157/16 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 158/16 To note the update list of projects and other work:

(Attached)

FC 159/16 Cheques for Payment:

To authorise all cheques presented for payment

(Attached)

Date and time of Next Meeting:

Monday 18th April 2016, 7:30pm at the Badminton Centre, Bradwell Road, Loughton Lodge, Milton Keynes