



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 July 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 29/14 Apologies:

To receive and accept apologies for absence.

FC 30/14 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 31/14 Minutes of previous meetings:

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

- Monday 16th June 2014(attached)

To note the minutes of the Planning Committee held on:

- Monday 12th May 2014 **(attached)**
- Monday 2nd June 2014 **(attached)**
- Monday 16th June 2014 **(attached)**
- Monday 7th July 2014 **(attached)**

FC 32/14 Matters arising from the previous minutes not on the agenda:

FC 33/14 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 34/14 To receive a Crime Statistics Report from Thames Valley Police

FC 35/14 To report on Members attending external meetings:

Loughton and Great Holm Neighbourhood Action Group – Cllr Hilary Dyer
(Verbal report)

Any Ward Councillors present to report on MK Council meetings
(Verbal report)

FC 36/14 Finance:

- a) To receive and agree any recommendations from the report of the internal auditor for the 2013/2014 accounts **(attached)**
- b) To approve the Annual Return for the 2013/2014 accounts **(attached)**

FC 37/14 To agree two (2) further Play Sessions by the Milton Keynes Play Association in October half term:

The Parish Council would only need to pay a further **£461.06** for two extra sessions.

This would normally cost £614.36 at the rate the Parish Council currently pays per session, so is a significant saving as this would push the Parish Council into the “gold bracket” discount for customers of the Milton Keynes Play Association, with the lowest cost per session.

**FC 38/14 To agree the Quote from HW Masons & Sons for the Jubilee Graveyard Commemorative Stone:
(Attached)**

FC 39/14 To decide whether to appoint Cllr Sandra Boland onto the Planning Committee

FC 40/14 To decide whether to hold future alternate meetings of the Committees and Full Council at the Moot Hall, MacIntyre Centre, Haddon, Great Holm due to the unavailability of the Great Holm Community Centre

FC 41/13 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; including :-

- a) 14/01521/TCAThe Old Coach House Pitcher Lane Loughton Milton Keynes MK5 8AUNotification of intention to crown reduce by 30-50% 1 x Yew tree (T1), 1 x Maple tree (T2) and 1 x Cherry tree (T3) - **Pending Consideration**
- b) 14/01480/FUL 19 Whitworth Lane Loughton Milton Keynes MK5 8EB Single storey side extension and two storey garage 'link' (resubmission of withdrawn application 14/00840/FUL) - **Pending Consideration**

FC 42/14 Ward Matters:

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

- a) To discuss the Patients Participation Group of the Hilltops Surgery on Great Holm and the communication received, and to review the previous Council decision as regards writing to them to seek volunteers to undertake additional gritting to the car park – **Cllr Zoe Nolan**
- b) To petition Milton Keynes Council to mend the dilapidated path around the Loughton Sports ground which is in disrepair and dangerous – **Cllr Peter Todd**
- c) To avoid damage to the grass verges Attingham Road on Great Holm, the Parish Council writes to the Fishing Bailiff and request that he asks the Fishermen not to park on the grass verges when the car park is full, and to suggest that instead that they find a safe place to park on the road – **Cllr Hilary Dyer**

FC 43/14Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

Date and time of Next Meeting:

Monday 15th September, 7:30pm at Holmwood School, Kensington Drive, Great Holm, Milton Keynes