



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 21<sup>st</sup> December 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

A handwritten signature in purple ink that reads 'B. Barton'.

Brian Barton  
Parish Clerk

## AGENDA

### **FC 100/15 Apologies:**

To receive and accept apologies for absence

### **FC 101/15 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 102/15 Minutes of previous meetings:**

To agree the minutes of the meeting held on:

- Monday 16<sup>th</sup> November 2015 (**attached**)

To note the minutes of the Loughton Sports Ground Committee

- Sunday 22<sup>nd</sup> November 2015 (**attached**)

### **FC 103/15 Matters arising from the previous minutes not on the agenda:**

### **FC 104/15 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 105/15 To receive a Crime Statistics Report from Thames Valley Police: (Reports attached)**

**FC 106/15 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 107/15 To discuss any progress relating to a Devolution Management Agreement from Milton Keynes Council regarding the landscaping service:**

**(Report attached)**

**FC 108/15 To discuss and consider as to whether Loughton & Great Holm Parish Council should consider applying for Quality Council Accreditation:**

**(Verbal report)**

**FC 109/15 Appointments to Outside Bodies for the Council Year 2015/2016:**

To agree the appointment of a representative for the Council Year 2015/2016 to the following outside bodies:

- a) Shenley Leisure Trust
- b) Hugh Parke Charity

**FC 110/15 To agree one of the quotes for updating and hosting the Parish Council website:**

**(Quotes attached)**

**FC 111/15 Finance:**

(a) To receive the Finance report for the month of November 2015 **(attached)**

(b) To receive and agree any recommendations from the report of the internal auditor **(attached)**

(c) To discuss and agree the precept and budget for 2016/2017 **(attached)**

**FC 112/15 To adopt the 2016-2017 Draft Business Plan:**

**(Attached)**

**FC 113/15 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.

**FC 114/15 To note the update list of projects and other work:  
(Attached)**

**FC 115/15 Cheques for Payment:**  
To authorise all cheques presented for payment  
**(Attached)**

**Date and time of Next Meeting:**  
Monday 18<sup>th</sup> January 2016, 730pm at the Loughton Memorial Hall, Bradwell  
Road, Loughton, Milton Keynes