



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 22nd December 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 89/14 Apologies:

To receive and accept apologies for absence

FC 90/14 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 91/14 Minutes of previous meetings:

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

- Monday 17th November 2014 (**attached**)

To note the minutes of the Planning Committee held on:

- Monday 1st December 2014 (**attached**)

FC 92/14 Matters arising from the previous minutes not on the agenda:

FC 93/14 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 94/14 To receive a Crime Statistics Report from Thames Valley Police: (Verbal report)

FC 95/14 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 96/14 Finance:

(a) To receive the Finance report for the month of November 2014
(Attached)

(b) To agree a draft budget for the financial year commencing 01/04/15 and to determine the precept

(Attached)

FC 97/14 Membership of Outside Bodies for the Council Year 2014/2015:

To agree the appointment of an additional representative for the Council Year 2014/2015 to the following outside body:

(a) Shenley Leisure Trust

FC 98/14 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.

(a) 14/02451/FUL 19 Whitworth Lane Loughton Milton Keynes MK5 8EB
Erection of timber cabin in rear garden (retrospective) - **Pending Consideration**

FC 99/14 To consider any Grants that have been submitted

FC 100/14 Ward Matters:

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

FC 101/14 To discuss a proposal to hold a regular social event for elderly people in the Parish to drop in for tea/coffee/biscuits as a way of countering isolation and loneliness in elderly people in the community

FC 102/14 To agree to hold a Hustings for the April Parish Meeting and to invite the following to attend:

(a) Parliamentary Candidates for the Milton Keynes South Constituency

(b) Milton Keynes Council Candidates for the Loughton & Shenley Ward

**FC 103/14 To note the update list of projects and other work:
(Attached)**

FC 104/14 Cheques for Payment:

To authorise all cheques presented for payment

(Attached)

Date and time of Next Meeting:

Monday 19th January 2015 7:30pm at Holmwood School, Kensington Drive,
Great Holm, Milton Keynes