

LOUGHTON PARISH COUNCIL

Clerk: Mrs J. Wilcox

55 London Road, Loughton, Milton Keynes MK5 8AF

Tel: 01908 662823

Action
Action to be
taken by:

MINUTES OF THE MEETINGS HELD MONDAY 16th July 2012

Councillors Present:

Peter Todd (Chair)
Simon Kirkman
Dennis Blackburn
Andy Sargent
Andy Lovett
Hilary Dyer
Peter Ballantyne

PT

Also Attending:

Jen Wilcox, Clerk to the Council
PC Albert Bernard – Thames Valley Police
Philip McCourt, MKC Asst. Director – Law and Governance & Monitoring Officer
Katrina Hulatt MK Solicitor – Employment and Governance
Ken Vaughan LPC Allotment Rep
Graham Sherwood, Company Secretary, Stratfield Park Leisure Ltd
Richard Green Broadland Developments Limited - Stratfield Park Leisure
Nick Parkinson, Hills Architecture - Stratfield Park Leisure
Hilen Shah, Owner, Beckett House Loughton
David Walpole, Appointed Manager, Beckett House Loughton

01. APOLOGIES Apologies received from Joyce Ballantyne,(Sick), Don Hoyle, Andy Dransfield

PT

02. DECLARATION OF INTEREST

Hilary D. Andy S - Graveyard
Peter B. Dennis B. – Stratfield Park LC – share holders of the club
Peter B. - Chair of the NAG

PT

03. MINUTES of the previous meeting and actions

The Minutes of the 18th June 2012, copies of which had been previously circulated to Members, were confirmed as a true record and signed by the Chairman.

PT

04. Community Policing - TVP

Council heard from PC Albert Bernard on the crimes for June – a total of 25 offences. Comments were noted. The PC were advised that the problem of groups gathering at Tear Drop Lake Mound has ceased. There was a possibility it may have shifted to Furzton Lake.

05. Allotments – Termination of Licence

Council heard from Peter T, Parish Chair and Allotment Representative, Ken Vaughan. The Allotment Licensee did not attend the Parish Meeting as requested. Councillors RESOLVED to terminate the licence giving 14 days for removal of personal property. Cllr Andy S. to be emailed a copy of the Loughton Allotments site plan as requested.

JW

06. To receive advise from Philip McCourt, MKC AD Law and Governance re new Standards and Code of Conduct required from July 1st 2012

Council heard from Philip McCourt who attended to advise Council on the New Standards and Code of Conduct. The New Standards Regime documentation was provided to Council. There followed a question and answer session, comments were duly noted. MK Council recommended the Parish to adopt the model Code for parishes but this was not yet available. It was resolved to put the adoption of a new Code of Conduct for the Parish on the agenda for the next meeting of the Parish Council in September which will be the first opportunity to consider the new draft

JW/
PT

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Code proposed by MK Council.

07.To receive plans for Development of Beckett House, Loughton from owner Hilan Shah

Council heard from the owner Hilan Shah who purchased the property in August 2010. Comments were duly noted. It was proposed and RESOLVED for the Chairman to write an objection to Simon Peart, MKC Conservation Officer on behalf of the Parish..

PT

08.To receive plans for Development of Stratfield Leisure Centre, Great Holm

Council heard from the developers Broadland Developments Limited, Graham Sherwood and Nick Parkinson. Comments were duly noted. Plans have been submitted to MKC and it is an 8 week decision process. Council to agree Parish council comments for MKC planning.

PT

09. To receive information on Saving Dolphin Splashdown swimming pool

Council had been notified that the planning application for demolition of the pool and building of a new Sainsbury supermarket had been approved and therefore there would no longer be representatives attending.

PT

10. To consider and adopt new Standards and Code of Conduct arrangements

Deferred until September after taking advice from Philip Mc Court MKC.

11. To receive reports from Councillors attending External Meetings

Hilary reported from the NAG : 44 written responses from the day Consulting local Parishioners in Great Holm. NAG grant submitted to the PC for £800 for planting bulbs and shrubs in Great Holm. Cllr Dyer was not involved in the decision to award this grant, as she submitted the request for it on behalf of the NAG.

Peter B. Parish Forum rep:and Simon Kirkham will attend the meeting in September

Peter T and Simon K met with LSSC. MKC Legal department were unavailable due to holidays but had notified that heads of terms of a lease & sub lease, for all areas of the LSSC had been drafted. Copies of which have not been received. LSSC reported roof problems and a drain collapse, quotes will be obtained.

Simon K met with Mick Carson, MKC to discuss the Emergency Recovery Plan. He will report back in September.

SK

12. Accounts

The Parish Budget was not available due to the Clerk having no time available to complete. Cheques presented for signature were agreed and signed. Additional cheques were raised for Grants agreed at the meeting.

<u>CHEQUES FOR SIGNATURE</u>	£	VAT	ex vat
Clerk Salary	£232.07		
Clerk Pension			
Employer/Employee	£85.94		
NI & TAX D/D	£58.00		
Marcus Landscapes - Dog & waste bin emptying - June	£468.00	£78.00	£390.00
GRANT - Peter Ballantyne NAG			
Newsletter - Powers Local			
Government Act 1972, s.144	£140.00	£0.00	£0.00

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GRANT - Loughton Sports &
Social Club grounds maintenance
- Local Government

(Miscellaneous Provisions) Act

1976 s.19

£1,000.00	£0.00	£0.00
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Connolly Accountants Audit Fee

£420.00	£70.00	£350.00
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GRANT - NAG Bulb purchase

Great Holm - Powers Local

Government Act 1972, Highways

Act 1980 s.96 Plant verges with

trees shrubs and bulbs (with

Highways Authority consent)

Invoice to be sent to Parish Clerk

£940.00	£140.00	£800.00
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GRANT - Loughton Beavers, Cubs

and Scouts - Powers Local

Government Act 1972, s.145

£750.00

GRANT - MKPride - Powers Local

Government Act 1972, s.144

£100.00

15. To consider correspondence received and any Grant requests

Council received, approved and cheques were written for the following Grants:

NAG Newsletter £140

NAG Bulb and shrub purchase for planting in Great Holm £940 inc. VAT

Loughton Beavers, Cubs and Scouts - £750

MKPride - £100

Signed by the Chair: Peter Todd

Dated:

Signed by the Clerk: J Wilcox

Dated: