



To: All Members of Loughton & Great Holm Parish Council

NOTICE OF THE PARISH MEETING

You are hereby summonsed to attend the Parish Meeting of **Loughton & Great Holm Parish Council** to be held on **Monday 18th April 2016** commencing at **7:30pm** at the **National Badminton Centre, All England Room, Bradwell Road, Loughton Lodge, Milton Keynes** which at the conclusion of that meeting will be followed by an Ordinary meeting, for the purpose of transacting the following items of business

Signed

Brian Barton
Parish Clerk

AGENDA

FC 160/16 Hustings event concerning the local council elections to be held on Thursday 5th May 2016, and for representatives from the Conservative, Labour and Liberal Democrats to set out their programme if their party were to form the administration on Milton Keynes Council.

FC 161/16 To receive reports from the following local community organisations:

- (a) Mr Bijoy Mathew – Operations Manager of the Approved Premises on Great Holm
- (b) Mr Kenneth Vaughan – Site Manager of the Greenhill Close Allotments on Loughton
- (c) Mrs Pamela Tarshish – Chair of the Loughton & Great Holm Neighbourhood Action Group

FC 162/16 Members of the public and press are invited to attend and an opportunity will be given for parishioners to speak and ask questions during this public session

FC 163/16 To receive and approve the minutes of the Annual Parish Meeting held on Monday 20th April 2015 (attached)

At the conclusion of the above meeting there will follow a meeting of the Parish Council.

FC 164/16 Apologies:

To receive and accept apologies for absence

FC 165/16 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.

FC 166/16 Minutes of previous meetings:

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

- Monday 21st March 2016

To note the minutes of the Finance & Staffing Committee held on:

- Thursday 30th March 2016

To note the minutes of the Planning Committee held on:

- Monday 4th April 2016

(Attached)

FC 167/16 Matters arising from the previous minutes not on the agenda:

FC 168/16 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 169/16 To receive the crime statistics report and figures for March 2016 from Thames Valley Police:

(Attached)

FC 170/16 To agree the draft Protocol between the Loughton & Great Holm Neighbourhood Action Group and the Parish Council:

(Attached)

FC 171/16 To consider the Home Working Risk Assessment and to agree any items that need to be actioned:

(Risk assessment attached)

**FC 172/16 To update members on the proposed refurbishment of the Petworth Park play area on Great Holm:
(Verbal report)**

**FC 173/16 To agree a quote from Cloudabove at £50 plus VAT a year to host the Parish Council's present website:
(Quote attached)**

**FC 174/16 To consider the quotes for the roof replacement of the Loughton sports pavilion/and or other action in relation to that, including expenditure:
(Quotes attached)**

FC 175/16 Electric Daisy Carnival event to be held at the Milton Keynes Bowl on Saturday 9th July 2016:

To suggest what parking/road restrictions that Members would like to see put in place to help reduce the inconvenience experienced by residents. These suggestions can then be discussed at the Milton Keynes Council Safety Advisory Group meeting.

FC 176/16 Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

FC 177/15 Date and time of Next Meeting:

Annual Meeting Monday 16th May, Loughton Memorial Hall, Bradwell Road, Loughton, Milton Keynes