



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 24<sup>th</sup> April 2017** 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 203/17 Presentation by Cllr Liz Gifford Cabinet Member responsible for Place on Milton Keynes Council:**

Cllr Gifford to speak on the work of Milton Keynes Council and the devolution of services to Town and Parish Councils.

In light of a General Election being called the political leaders (or their representatives), of the Conservative and Liberal Democrat groups on Milton Keynes Council will also be invited to attend to speak on the same topics as will be covered by Cllr Gifford.

An opportunity to ask questions will be given after the presentation.

**Mr Iain Stewart MP is unable to attend due to urgent Parliamentary business.**

**FC 204/17 To receive reports from the following local community organisations:**

(a) Mrs Pamela Tarshish – Chair of the Loughton & Great Holm Neighbourhood Action Group

(b) Hugh Parke Charity Trust  
**(Verbal reports)**

An opportunity to ask questions will be given after the reports have been presented.

**FC 205/17 Chairman's Report:**  
**(Verbal report)**

An opportunity to ask questions will be given after the reports has been presented.

**FC 206/17 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 207/17 Minutes of previous meetings:**

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

- Monday 18th April 2016

**(Attached)**

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

**FC 208/17 Apologies:**

To receive and accept apologies for absence

**FC 209/17 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 210/17 Minutes of previous meetings:**

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

- Monday 20<sup>th</sup> March 2017

**(Attached)**

**FC 211/17 Matters arising from the previous minutes not on the agenda:**

**FC 212/17 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 213/17 To receive the crime statistics report and figures for March 2017 from Thames Valley Police:  
(Attached)**

**FC 214/17 Finance report:  
(Attached)**

**FC 215/17 To agree to the expenditure of £150 as requested by the Loughton & Great Holm Neighbourhood Action Group, from their grant provided by the Parish Council, to be spent on the purchase of plants and compost for the ten (10) planters outside Loughton School**

**FC 216/17 To agree the expenditure of £250 for the replacement missing fence panel, near to the steep bank at the Loughton Brook, and next to the sharp bend on the public footpath, from Leys Road to Whitworth Lane, Loughton:**

The cost to replace the missing eight (8) metre section of fence, as advised by Milton Keynes Council, is £250.

This matter was pointed out by a concerned resident during a landscape review site meeting which took place on Loughton with Parish Councillors and the landscaping officer from Milton Keynes Council.

The Milton Keynes Parks Trust do not accept it is on their land and say it belongs to Milton Keynes Council, but Milton Keynes Council do not agree and say it belongs to the Milton Keynes Parks Trust.

**FC 217/17 Grant aid application:**

Members are advised that there is a community grants budget of £2,000 for this new financial year 2017/2018 and therefore the balance is zero.

All Saints Church, Loughton have submitted a grant aid application for a roof alarm at a cost of £2,425.50p.

**(Application attached)**

**FC 218/17 To consider whether to apply for the Milton Keynes Council 2017/2018 grants programme:**

There are three (3) funds available this year: -

- a) Parish Partnership Investment Fund (PPIF)
- b) Play Area Improvement Scheme (PAIS)
- c) Community Parking Partnership Scheme (CPPS)

The closing date for applications is 23rd June 2017.

**(Guidance notes as attached).**

**FC 219/17 Ward matters:**

To discuss the issue of parking outside the Fountain Public House, London Road, Loughton, and an update on their planning application – **Cllr John Howe**

A resident has contacted Cllr John Howe on the issue of parking on the bend outside The Fountain.

In previous years, the resident had been asked by the Parish Council and the Police to keep a record of any parking obstructions

The resident would like Milton Keynes Council to put double yellow lines either side of the bend.

**FC 220/17 To note the update list of projects and other work:  
(Attached)**

**FC 221/17 Cheques for Payment:**

To authorise all cheques as presented for payment  
**(Attached)**

**FC 222/17 Date and time of Next Meeting:**

Annual Meeting Monday 15<sup>th</sup> May 2017, at Holmwood School, Kensington Drive, Great Holm, Milton Keynes