



Summons to Meeting

All members of Loughton & Great Holm Parish Council are hereby summoned to attend a meeting of Loughton & Great Holm Parish Council to be held on Monday 16/12/19 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY. Members of the public and press are invited and are welcome to attend

Philip Compton
Clerk to the Parish Council

Agenda

FC145/19 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair). Once this agenda item is closed, there can be no further public participation in the meeting.

FC146/19 Apologies: To receive and accept apologies from members unable to attend the meeting

FC147/19 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda, not already having been declared.

FC148/19 Thames Valley Police: To receive crime statistics report from Thames Valley Police (report attached)

FC149/19 Planning and licensing applications: To consider any representations to be made to Milton Keynes Council on the following planning applications:

- a) Ref:1 50048 Eat is Greek, Davy Avenue, Knowlhill: Street Trading Consent – Renewal application on the 03/12/2019 to sell hot takeaway food
- b) Ref: 19/03242/LBC demolition of outbuilding and erection of garage and terrace, at: 2 School Lane Loughton Milton Keynes MK5 8AT

FC150/19 Planning Applications: To consider any representations to be made to Milton Keynes Council on any applications validated since the publication of the agenda

FC151/19 Road Safety at Knowl Gate: To note Knowl Gate Road safety data collection measures (installation of CCTV cameras).

FC152/19 Minutes: To approve as an accurate record minutes of the meeting held on 18/11/19 (see documents).

FC153/19 Committee Minutes: To receive draft minutes from the following committee meeting (see documents):

- a) Finance and Staff committee held on 09/12/19

FC154/19 Payments: To authorise payments to be made (see documents– includes final payment for Pavilion work)

FC155/19 Recommendation of the Finance Committee on Neighbourhood Development Plan: to review council resolution FC83/19 made on 16/09/19 which was “Not to budget for a project manager or consultant to support the work of developing a Neighbourhood Plan in 2020/21” and consider budgeting for a project manager in 2020/21 (proposed by Councillor Todd, see documents).

FC156/19 Business Plan as amended for 2020-2021: to note

FC157/19 Ashpole Furlong Play Area from Business Plan: Council to consider progress on refurbishment of Ashpole Furlong Play Area

FC158/19 Budget for 2020/21: To agree a business plan, determine the Parish Council's budget and adopt parish precept for 2020/21 (see documents compiled by Cllrs Bailey and Todd, attached).

FC159/19 Review of provision of documents for meetings: To review the effectiveness of the "paper-light" arrangements for meetings of the full council and committees and determine whether any changes should be made.

FC160/19 Conservation Area Consultation: To consider a response to Milton Keynes Council for the general information document (GID) relating to the Loughton Conservation area (see document comprising emails).

FC161/19 Siting of an Extra Textile Bank for the Air Ambulance Service: to consider giving permission for the Air Ambulance Service to site a second, smaller unit in the Pavilion car park, Loughton to improve the sorting of donations and increase the storage capacity (see documents).

FC162/19 Request for grant from Ride High Equestrian Centre: to consider contributing towards repairs to the heating facility of the Manor House at Loughton (documents refer).

FC163/19 MKPA request: for reduced fees for Milton Keynes Play Association (documents attached)

FC164/19 MKdons request: from the Community Football Development Officer (documents as attached).

FC165/19 Approval of Non-Councillors to Planning Committee: to consider advertising to invite non-councillors onto the Planning Committee and to consider alteration of the Committee's terms of reference if approved.

FC166/19 Reports from members: To receive reports from members attending external meetings:

- a) Members to report back on any meetings that they may have attended
- b) Any ward Councillors present to report on Milton Keynes Council meetings

FC167/19 Items for the next agenda

Date and time of Next Meeting: Monday 20/01/20 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY