



To all members of Loughton & Great Holm Parish Council, you are hereby **Summoned** to attend the Parish Council Meeting to be held on **Monday 19 October 2020 at 7.30pm**. Members of the public and press are welcome to attend.

Location: to be held via zoom technology: contact the Clerk for login details (07591 236 263) or: parish.clerk@loughtonandgreatholm-pc.gov.uk

Philip Compton, Clerk to the Parish Council

Agenda

FC89/20 Apologies: To receive and note apologies from members unable to attend the meeting.

FC90/20 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.

FC91/20 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.

FC92/20 Thames Valley Police: To receive crime statistics report from Thames Valley Police (report attached, pp1-2).

FC93/20 Planning and licensing applications: To consider any representations to be made to Milton Keynes Council on the following planning application (see p.3-7):

- a) Nightflix Milton Keynes Drive-in Cinema, Elfield Park, Milton Keynes, MK5 8AA New Premises Licence LICENSING ACT 2003

FC94/20 Planning Applications: To consider any representations to be made to Milton Keynes Council on any applications validated since the publication of the agenda.

FC95/20 update on the Ashpole Furlong Play Area: Councillors to note public sentiment to the project

FC96/20 Water Risk Assessment conducted at Greenhill Close allotments: To note (see email circulated on 08 October)

FC97/20 Minutes: To approve as an accurate record minutes of the extraordinary meeting held on 21 September 2020 (see documents, pp. 8-9).

FC98/20 Committee meetings: to note meetings and resolutions of the Committees held since the last FC meeting in July. All draft minutes uploaded to the website (pp.10-12).

- a) Planning Committee Meeting 05 October 2020

FC99/20 Payments: To authorise monthly payments to be made and note current bank balance (see monthly payment schedule, p.13)

FC100/20 Allotments Project feasibility design costings: To consider the two quotes (third company not interested in tendering), for feasibility and planning of new allotment site (pp. 14-23).

FC101/20 Contract for dog litter services: to consider renewing contract (see draft contract, pp 24-26)

FC102/20 Railing around Sports Pitches in Loughton: To authorize Clerk expenditure on Serco replacing rotten posts (50x posts, £25/each to replace = £1,250)

FC103/20 policies and risk assessment: to consider for adoption a covid-focussed community centre policy and risk assessment (pp 27-33).

FC104/20 Parks Trust trim trail update on progress: Cllrs to note 3 of the 5 pieces of equipment will be installed in Spring 2021 – delay caused by bad weather.

FC105/20 feedback report on MKPA (Milton Keynes Play Association) summer activities: To note report on summer activities and consider extra sessions (pp. 34-50)

FC106/20 autumn landscape quotes for Loughton work: Councillors to agree on which work to proceed with (see quotes attached from Serco, pp. 51-58).

FC107/20 Knowl Gate/Childs Way/Ashpole Furlong Junction: To note any updates from MKC

FC108/20 Reports from members: To receive verbal 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

FC109/20 Items for the next agenda: To note that all members must notify the Clerk of any items for the agenda in accordance with the Parish Council's standing orders.

Date and time of Next Meeting: Monday 19 October 2020 at 7.30pm.