



To all members of Loughton & Great Holm Parish Council, you are hereby **Summoned** to attend the Parish Council Meeting to be held on **Monday 15 March 2021 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

FC177/21 Apologies: To receive and note apologies from members unable to attend the meeting.

FC178/21 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC179/21 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FC180/21 Thames Valley Police: To receive crime statistics report (report attached, pages 1-2).

FC181/21 Minutes: To approve as an accurate record minutes of the last meeting held on 15 February 2021 (see documents, pages 3-5).

FC182/21 Committee meetings: to note meetings and resolutions of the Committees held since the last FC meeting in October. All draft minutes uploaded to the website (pages 6-7).

a) Planning Committee Meeting 01 March 2021

FC183/21 Demand Responsive Transport Cllr Wilson-Marklew information provision: Councillors to note information as provided (see pages 8-9).

FC184/21 Payments: To authorise monthly payments to be made, and note current bank balance of £87,856k (see monthly payment schedule, pages 10-11)

FC185/21 Interim internal audit report: To note report and actions contained (pages 12-17)

FC186/21 Parish comparative finances: To note the Parish's precept requirement relative to all others across MKC, and relative to those with over 500 Band D paying households (see pages 18-21)

FC187/21 Parish Council management accounts: To note income and expenditure accounts for the year to date (see paper, pages 22-24)

FC188/21 Grumpy Cook Cafe: to review the position of rent payments from the tenant, and consider extending the rent waiver.

FC189/21 pre-recorded answers to 10 Questions from constituents: To consider 10 questions from the local community to share via the Parish website and social media, for recording an online closed meeting with Councillor representatives to serve as information sharing with residents (page 25- 26).

FC190/21 Fire Safety service provider: to consider options as provided in Clerk's report (see paper) to change fire safety provision, away from ChurchesFire (pages 27-32).

FC191/21 IT general support provider: To consider three quotes for annual support, of either £15 or £20/month, (see report page 33)

FC192/21 MK Community Foundation summer basketball: To consider contacting them to organise sessions at the Parish Council's basketball hoop in the summer (see email, pages 34-35)

FC193/21 Serco general waste cost increase to the Parish Council for the bin outside the Community Centre: To note 5% increase in cost of general waste services (see email pages 36-37)

FC194/21 Street Trading licenses:

- a) **Consent Boroughwide Street Trading Consent – New, from Cafe2U for a Mobile Coffee Van to trade Boroughwide for the following times: Monday to Saturday 08:00 – 15:00** Boroughwide consents allow for no more than 20 minutes trading in any 100 metre part of any one Consent Street on any one day. Street Trading is prohibited within 250 metres of any school's entrances and/or exits, during main school hours and 30 minutes following a school's normal closing time: Parish Council to consider and respond accordingly.
- b) **Boroughwide Street Trading Consent – Really Awesome Coffee on 23/02/2021 for 1 mobile cafe van to trade Boroughwide for the following times: Monday to Sunday 07:30 – 16:30:** Parish Council to consider and respond accordingly.
- c) **Street Trading Consent – Renewal We have received a renewal application on the 04/03/2021 from Mary's Kitchen Roebuck Way To sell: Hot takeaway food Hours applied for Monday to Friday 07:00 – 15:00** Please note that hours have changed from 08:00 – 14:00 Monday to Friday. The existing conditions on the consent are: A litter bin shall be provided for customers. The trading location shall be left in a clean and tidy condition. Parish Council to consider and respond accordingly.
- d) **Renewal application received by MKC on the 23/02/2021 by Ozzies Kebabs to sell: Hot takeaway food Hours applied for Monday to Sunday 16:30 – 22:30:** Councillors to consider a response

FC195/21 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

FC196/21 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 April 2021 at 7.30pm.