



To all members of Loughton & Great Holm Parish Council

NOTICE OF MEETING

You are hereby summoned to attend a meeting of Loughton & Great Holm Parish Council to be held on Monday 18th December 2017 at Holmwood School, Kensington Drive, Great Holm, Milton Keynes at 7:30pm

Bev Field
Clerk to the Parish Council

Members of the public and press are welcome to attend

AGENDA

FC 130/17 Apologies:

To consider accepting apologies for absence

FC 131/17 Minutes of previous meetings:

To approve as a correct record the minutes of the meeting held on Monday 20th November 2017 (attached)

FC 132/17 Matters arising from the previous minutes that are not on the agenda

FC 133/17 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, and any additional interests not previously declared.

FC 134/17 To adjourn the meeting to allow public participation:

For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair)

FC135/17 To receive a verbal report from Thames Valley Police

FC 136/17 Presentation:

Councillor Thomas Gray to present the work on the two artists' submissions for the MK50 celebrations proposed sculpture commission

FC 137/17 To consider planning and licensing applications: To determine representations to be made to Milton Keynes Council for:

- 17/03115/FUL 82 Petworth, Great Holm, Milton Keynes MK8 9DH (attached)



FC138/17 To receive verbal reports from members attending external meetings:

- (a) Loughton and Great Holm Neighbourhood Action Group
- (b) Any ward Councillors present to report on Milton Keynes Council meetings
- (c) Members to report back on any other meetings that they may have attended

FC139/17 To note the finance report (attached)

FC140/17 To receive the draft minutes of the Finance and Staffing Committee 11/12/17 (attached)

FC141/17 To agree the business plan for 2018/19 (proposed draft attached)

FC142/17 To agree the budget and parish precept for 2018/19 (proposed draft attached)

FC 143/17 To decide how many Milton Keynes Play Association Summer Open Access Play Scheme sessions to run in 2018 (attached)

FC144/17 To note the additional expense of £700 for an asbestos report for Loughton Sports and Social Club in accordance with the financial regulations paragraph 4.6

FC 145/17 To receive the progress report of the parish clerk (see attached details)

FC 146/17 Cheques for Payment:

To authorise payments to be made (list attached)

FC147/17 To receive items for the next agenda

Date and time of Next Meeting:

Monday 15th January, 7:30pm at Holmwood School, Kensington Drive, Great Holm, Milton Keynes.