



## Notice of Meeting

Members of the public and press are invited to attend a meeting of Loughton & Great Holm Parish Council to be held on Monday 16<sup>th</sup> July 2018 at 7.30pm at the Moot Hall, Macintyre, 54 Haddon, Great Holm MK8 9HP

Following the public participation in the meeting, members of the public may not participate further in the evening discussion (except by permission of the chair) other than to bear witness.

Bev Field  
Clerk to the Parish Council

## Agenda

### **FC56/18 Apologies:**

To receive and accept apologies from members unable to attend the meeting

### **FC57/18 Minutes of previous meetings:**

To approve as an accurate record the minutes of the meeting held on 18/06/18

### **FC58/18 Minutes of committee meetings:** to receive the draft minutes of the following meetings:

- a) Finance and Staffing Committee 11/06/18
- b) Planning committee 02/07/18

### **FC59/18 Matters arising** - from the previous minutes that are not on the agenda

**FC60/18 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC61/18 Crime Statistics:** To receive the crime statistics report from Thames Valley Police (attached)

### **FC62/18 Public participation:**

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

**FC63/18 External Group reports:** 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

**FC64/18 Parish Clerk's report:** To receive the progress report of the Parish Clerk (see attached)

**FC65/18 Section 137 grant report:** to receive a report from All Saints Church (attached)

**FC66/18 Finance:** to note the finance report (attached)

**FC67/18 Audit report:** to note the internal audit report for 2017/18 (attached)

**FC68/18 Cheques for payment:** To authorise payments to be made (list attached)

**FC69/18 Electronic payments:** To agree that the Parish Council will arrange to use electronic payments. (see attached report)

**FC70/18 Blocked sewers and surface drain water pipes:** to consider the Dynorod quote to dig out the blocked sewers and surface water pipes in the car park at Loughton Sports and Social Club (attached)

**FC71/18 Installing benches:** to consider quotes to install a bench at the Petworth play park, the Great Holm Village Green and at Lodge Lake by the Kem Tong restaurant pending agreement from Milton Keynes Council Highways (attached)

**FC72/18 Dog and litter bins:** to review the provision of bins and frequency of the emptying service (see attached summary; the “dog bin waste emptying reports” for May and June will follow).

- a) To consider increasing the number of bins emptied on Saturdays
- b) To consider siting new bins, not on Parks Trust land.
- c) To consider the Parks Trust request to promote taking litter home

**FC73/18 Cleaning the Great Holm obelisk** – to consider quotes for the cleaning of the obelisk in Kensington Drive, Great Holm (one quote attached, one to follow)

**FC74/18 Landscaping:** to consider the quote from Serco to weed, rotavate and re-sow wild flowers in the Millennium Meadow. This was not available on 21/06/18 (attached)

**FC75/18 Great Holm Community Centre:**

- a) Electrical Safety Check - to agree a quote from CW Electrical for an electrical installation condition report for 12 circuits and portable appliance testing (PAT) for up to 50 appliances at the cost of £320+VAT (attached)
- b) Security - to agree a quote for the locks to be replaced with either the standard lock or a restricted access system (quotes to follow)
- c) Kitchen appliance - To agree to replace the broken oven with a dishwasher, to be supplied and fitted by RPL during the August refurbishment programme (quote to follow).

**FC76/18 Planning applications:** To consider any representations to be made to Milton Keynes Council on the following planning applications (attached):

- a) 18/01165/FUL 91 London Rd, Loughton MK5 8AF for a side and rear extension to house
- b) 18/01635/FUL 72 London Rd, Loughton MK5 8AQ for the enlargement of existing windows on the rear elevation
- c) 18/01613/FUL 70 London Rd, Loughton MK5 8AQ for a single storey front and rear first floor side single extension with associated internal/external works

**FC77/18 Recently validated planning applications:** To consider any representations to be made to Milton Keynes Council on any other planning applications validated since the publication of the agenda.

**FC78/18 Items for the next agenda**

**Date and time of Next Meeting:** Monday 17<sup>th</sup> September 2018 at 7.30pm at the Moot Hall, Macintyre, 54 Haddon, Great Holm MK8 9HP