



## 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 15<sup>th</sup> January 2018 at Holmwood School, Kensington Drive, Great Holm, Milton Keynes MK8 9AB at 7:30pm

Following the public participation item, the formal meeting will resume, and members of the public may not participate further in the evening discussion other than to bear witness.

Bev Field  
Clerk to the Parish Council

## AGENDA

### **FC 148/18 Apologies:**

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

### **FC 149/18 Minutes of previous meetings:**

To approve as an accurate record the minutes of the meeting held on Monday 18<sup>th</sup> December 2017 (attached)

**FC 150/18 Matters arising** - from the previous minutes that are not on the agenda

**FC 151/18 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

### **FC 152/18 Public participation:**

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

### **FC153/18 To receive a verbal report from Thames Valley Police**

### **FC 154/18 Presentation:**

Councillor Thomas Gray to present the work on the two artists' submissions for the MK50 celebrations proposed sculpture commission. The presentations will be made by Melanie Watts followed by Sara Myers.

**FC 155/18 To receive a verbal report from the planning and licensing committee:**  
for the meeting dated 08/01/18

### **FC 156/18 To consider planning and licensing applications:**

To consider any representations to be made to Milton Keynes Council on any other planning applications validated since the publication of the agenda.

### **FC157/18 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

**FC158/18 To note the finance report** (attached)

**FC 159/18 To decide the extent of the freehold title to acquire at the Great Holm Community Centre** (see attached details)

**FC160/18 Financial planning for the Loughton Sports and Social Club and Great Holm Community Centre.**

This item is withdrawn until the information is available

**FC161/18 To receive a report on the progress of the re-roofing of the Loughton Sports and Social Club** (see attached)

**FC162/18 To agree the format of the Annual Parish Meeting in April 2018.**

It is proposed to hold a husting at the meeting, for the candidates for the May 2018 election for the Loughton & Shenley Ward.

**FC163/18 To consider expenditure on landscaping works**

To consider quotes for landscaping work following a landscaping review with Maurice Barnes (see attached)

**FC164/18 To consider expenditure for the completion of the end of year accounts by Rialtas (RBS)**

Rialtas (RBS) currently provide the accounting software support (see attached)

**FC165/18 To receive a letter of thanks:**

From Loughton School for a grant for the energy and weather monitor

**FC166/18 To consider an invitation to a Milton Keynes tennis stakeholders meeting on 8/2/18** (see attached)

**FC167/18 To consider a request from the Headteacher of Loughton School to support a request for parking restrictions on the road junctions around the school** (see attached)

**FC 168/18 To receive the progress report of the parish clerk** (see attached details)

**FC 169/18 Cheques for payment:**

To authorise payments to be made (list attached)

**FC170/18 To receive items for the next agenda**

**Date and time of Next Meeting:** Monday 19th February 2018, 7:30pm at the Memorial Hall, Loughton, Milton Keynes MK5 6JE