



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 15/04/19 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

FC237/19 Apologies: To receive and accept apologies from members unable to attend the meeting

FC238/19 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC239/19 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair)

FC240/19 Code of Conduct: To consider the recommendation from the Standards sub-committee of Milton Keynes Council that Councillor Dransfield be censured for breaching the Loughton and Great Holm Parish Council Code of Conduct for Members and Co-Opted members paragraphs 2 and 6. (attached).

FC241/19 Call-in for Decision FSC55b/19: to propose that the increase in rent from April 2019 for Great Holm Pre School is reduced by 30% for six monthly payments (i.e. April, May, June, July, September & October 2019); called-in by Councillor Nolan under the Finance and Staffing Committee Terms of Reference item 18 (attached).

FC242/19 Planning and licensing applications: To consider any representations to be made to Milton Keynes Council on the following planning applications:

- a) 40 Rushleys Close, Loughton MK5 8DH application 9/00752/FUL for a one-storey side extension and one-storey rear extension
- b) 33 Greenhill Close, Loughton MK5 8DQ application 19/00807/FUL for a two-storey side and rear extension; and first floor front extension
- c) 9 Whitworth Lane, Loughton MK5 8EB application 19/00844/FUL for a single-storey rear internal courtyard extension.
- d) Church Farm, 18 Church Lane, Loughton MK5 8AS application 19/00125/TCA notification of intention to fell a pear tree located at the front right of the house, immediately outside the kitchen & lounge.

FC243/19 Planning Applications validated since publication of agenda: To consider any representations to be made to Milton Keynes Council on applications validated since the publication of the agenda.

FC244/19 Minutes: To approve as an accurate record the minutes of the meeting held on 18/03/19

FC245/19 Matters arising: from the previous minutes that are not on the agenda

FC246/19 Committee minutes: To receive the draft minutes from the meeting of the Premises Committee held on 01/04/18

FC247/19 Parish Clerk: To receive the report of the Parish Clerk (attached)

FC248/19 Finance: To note the finance report (attached)

FC249/19 Payments for authorisation: To authorise payments to be made (attached)

FC250/19 Additional dog bins: to consider a request from Sports Ground Services to site and service 2 dog bins around the perimeter fence of the sports pitches, Loughton.

FC251/19 Electrical work at Great Holm Community Centre: to consider the quotes to repair the wiring and replace parts for the light fittings in the kitchen and corridors (one attached one to follow)

FC252/19 Annual subscription: To approve payment for the annual subscription for 2019/20 for the National Association of Local Councils (NALC) and the Buckinghamshire & Milton Keynes association of Local Councils (B&MKALC) (attached)

FC253/19 Section 137 expenditure for 2019/20: to note that the Ministry of Housing, Communities and Local Government has confirmed that the appropriate sum for Parish Councils for s137 grants is £8.12 per elector (attached)

FC254/19 Section 137 grants update: to receive updates for the grants made to the

- a) Loughton Environment Group (attached)
- b) Great Holm Pre School

FC255/19 Deliveries to McColls Shop, Great Holm: to consider writing to McColls head office to request that delivery lorries identify and follow a one- way route through Great Holm, to promote safety and minimise damage to the environment (requested by Councillor Dyer).

FC256/19 Interpretation Board: To resolve whether to commission an interpretation board for the conservation area in Loughton (requested by Councillor Todd.) (attached)

FC257/19 Speed restrictions: to consider the information from Milton Keynes Council on reducing speed restrictions to 20mph. A request from the Parish Council will require evidence of support from a majority of residents (requested by Councillor Todd) (attached).

FC258/19 Crime statistics: to note the crime statistics report for March 2019 from Thames Valley Police (attached)

FC259/19 Reports from members: To receive 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

FC260/19 Items for the next agenda

Date and time of Next Meeting: Monday 13/05/19 at 7.30pm at the Moot Hall, MacIntyre, 54 Haddon, Great Holm MK8 9HP