



### 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 15/07/19 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY.

Bev Field, Clerk to the Parish Council

**Note:** At 6.30pm there will be a Parish Council training on the Code of Conduct provided by the monitoring officer from Milton Keynes Council. This session will not be open to the public.

### Agenda from 7.30pm

**FC53/19 Public participation:** For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair). Once this agenda item is closed, there should be no further public participation in the meeting.

**FC54/19 Apologies:** To receive and accept apologies from members unable to attend the meeting

**FC55/19 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC56/19 Planning and licensing applications:** To consider any representations to be made to Milton Keynes Council on the following planning applications (see documents):

- a) **3 Pinks Close, Loughton MK5 8FF** application 19/01685/FUL to remodel and extension of an existing detached dwelling to provide additional accommodation over two floors
- b) **7A Davy Avenue, Knowlhill MK5 8HJ** application 19/01645/FUL for a 79-space car park
- c) **The Old Coach House, Pitcher Lane, Loughton MK5 8AU** application 19/01601/FUL for a single storey rear extension to replace conservatory
- d) **1 Thorwold Place, Loughton MK5 8BH** application 19/01566/FUL for a proposed conservatory
- e) **3 Westwood Close, Great Holm MK8 9EE** application 19/01590/FUL for a rear single storey wrap around extension and side two storey extension.

**FC57/19 Planning Applications:** To consider any representations to be made to Milton Keynes Council on applications validated since the publication of the agenda.

**FC58/19 Minutes:** To approve as an accurate record the minutes of the meeting held on 17/06/19 (see documents)

**FC59/19 Matters arising:** from the previous minutes that are not on the agenda

**FC60/19 Committee minutes:** To receive the draft minutes from the Premises Committee meeting on 08/07/19 (see documents)

**FC61/19 Recommendation from the Premises Committee:** To approve the recommendation of the Premises Committee to resurface the footpath in front of the Pavilion, Loughton because the potholes revealed by recent weeding are a safety hazard. To delegate to the Parish Clerk and the Chair of the Premises Committee the decision to choose the most suitable quote, once a second quote has been obtained with a maximum cost of £1200.00+VAT

**FC62/19 Finance report:** To receive the report of the RFO (see documents)

**FC63/19 Payments:** To authorise payments to be made (see documents)

**FC64/19 Grant application:** to consider an application by the YMCA for a grant of £5000.00 (see documents)

**FC65/19 Allotment landscaping:** to consider a quote from Serco for landscaping works at the Jubilee allotment site (see documents)

**FC66/19 Allotment Security:** to consider a quote from Serco for a metal swing gate at the allotment site at Greenhill Close, Loughton (to follow)

**FC67/19 Paperless administration:** To consider the quotes for tablets/notebooks to enable Councillors to work paperless at meetings (resolution FC46/19) (see documents).

**FC68/19 Solar panels:** To seek specialist advice on the feasibility of fitting solar panels to the Pavilion in Loughton and the Community Centre in Great Holm, including the potential costs, disadvantages and benefits for further consideration by this Council (proposed by Councillor Nolan).

**FC69/19 Parish Clerk report:** To receive the report of the Parish Clerk (see documents)

**FC70/19 Reports from members:** To receive 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

**FC71/19 Thames Valley Police:** To receive a crime statistics report from Thames Valley Police (see documents)

**FC72/19 MKPA report:** to receive a report from the Milton Keynes Play Association (MKPA) on the Easter play sessions (see documents)

**FC73/19 Get Sorted! Recycling campaign:** to note the update from the Milton Keynes Council Get Sorted! recycling campaign (see documents)

**FC74/19 Items for the next agenda**

**Date and time of Next Meeting:** Monday 16/09/19 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY