



## 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 17/09/18 at 7.30pm at the Moot Hall, Macintyre, 54 Haddon, Great Holm MK8 9HP

Bev Field  
Clerk to the Parish Council

## Agenda

### **FC83/18 Apologies:**

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

**FC84/18 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC85/18 Thames Valley Police:** to receive a report from the Neighbourhood Policing Team (attached)

**FC86/18 Fire and Rescue Service:** to receive a presentation from the Station Commander in Great Holm

**FC87/18 Public participation:** For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair)

**FC88/18 Minutes of previous meetings:** To approve as an accurate record the minutes of the meeting held on:

- a) 16/07/18
- b) 06/08/18 (extra-ordinary meeting)

**FC89/18 Matters arising** - from the previous minutes that are not on the agenda regarding the implementation of decisions.

**FC90/18 Minutes of Committee meetings:** To receive the draft minutes of committee meetings (attached) as follows:

- a) Loughton Sports Ground Committee 06/09/18

**FC91/18 Planning and Licensing Applications:** to consider any representations to be made to Milton Keynes Council on the following applications:

- a) 18/02095/FUL 38 Gatcombe Great Holm Milton Keynes MK8 9ET - Retrospective planning permission for oak built car port

**FC92/18 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.

**FC93/18 Finance report:** to receive the finance report (attached)

**FC94/18 Cheques for payment:** To authorise payments to be made (attached)

**FC95/18 MK50 Sculpture information plaque:** to agree to fund an information plaque provided by The Parks Trust for the MK50 sculpture in Lodge Lake at £504.40+VAT (attached)

**FC96/18 Fire alarm:** To consider the quote for a fire alarm at The Pavilion, Loughton by Tickford Security (attached)

**FC97/18 Allotments:**

- a) **Rent review:** to decide the scale of charges for the allotments at Greenhill Close, Loughton and off Pitcher Lane, Loughton for 2018/19 (attached)
- b) **Landscaping quote:** to agree to pay Serco £890.00+VAT for the boundary hedges and trees to be pruned at the Greenhill Close allotments (attached)
- c) **Rules for allotment holders:** To approve the revised rules for allotment holders (attached)

**FC98/18 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

**FC99/18 Parish Clean Up Fund:** To consider suggestions for submission to Milton Keynes Council of how to utilize this fund (verbal report from the Parishes Forum by Councillor Sargent under FC90c/18)

**FC100/18 Parish Clerk report:** to receive a progress report on Parish Council resolutions (attached)

**FC101/18 Great Holm Community Centre:**

- a) **Refurbishment:** to receive a report on the refurbishment of the Community Centre (attached)
- b) **Additional expenditure.** To note that the Parish Clerk authorised additional expenditure under the Financial Regulations in consultation with the Chairman and the Chair of the Finance and Staffing committee £480.00+VAT for the decoration of the office as this was not included in the original quote by RPL.

**FC102/18 Recommendation to Change Committee remit:** To approve the recommendation of the Loughton Sports Ground Committee on 06/09/18 to expand the scope of the Loughton Sports Ground Committee, to be the "Premises Committee" and agree the revised Terms of Reference (attached)

**FC103/18 Calendar of meetings -** To resolve to continue with the current meeting locations of the Moot Hall, Great Holm for full Council and the Memorial Hall, Loughton for all committee meetings for the remainder of the Council 2018-19 year.

**FC104/18 Dog bin hygiene service -** to review the frequency of the dog bin emptying (see FC72a/18 report to follow)

**FC103/18 Items for the next agenda**

**Date and time of next meeting:** Monday 15/10/18 at 7.30pm at the Moot Hall, Macintyre, 54 Haddon, Great Holm MK8 9HP