



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 17/12/18 at 7.30pm at the Moot Hall, Macintyre, 54 Haddon, Great Holm MK8 9HP

Bev Field
Clerk to the Parish Council

Agenda

FC154/18 Apologies: To receive and accept apologies from members unable to attend the meeting

FC155/18 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC156/18 Thames Valley Police: To receive a report from Thames Valley Police (attached)

FC157/18 City Fibre: to receive information on the delivery of full fibre broadband to Milton Keynes by City Fibre.

FC158/18 Public participation: To adjourn the meeting to allow any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair)

FC159/18 Planning and licensing applications: To consider any representations to be made to Milton Keynes Council on the following planning application:

- 18/02957/FUL 8 Mentmore Court, Great Holm MK8 9AT for a single storey rear extension

FC160/18 Recent planning and licensing applications: To consider any representations to be made to Milton Keynes Council on any planning applications validated since the publication of the agenda

FC161/18 Minutes: To approve as an accurate record the minutes of the meeting held on 19/11/18 (attached)

FC162/18 Matters arising: from the previous minutes that are not on the agenda

FC163/18 Minutes of Committee meetings: To receive the draft minutes of the:

- a) Premises Committee on 03/12/18 (attached)
- b) Finance and Staffing Committee on 06/12/18 (attached)

FC164/18 Business Plan for 2019/20: To approve the Business Plan for 2019/20 as recommended by the Finance and Staffing committee (attached)

FC165/18 Budget for 2019/20: To agree the budget and parish precept for 2019/20 as recommended by the Finance and Staffing Committee (attached)

FC166/18 Finance: To note the finance report (to follow)

FC167/18 Insurance: To approve the insurance proposal from Zurich Municipal for 3 years at a cost of £1089.51 per year, as recommended by the Finance and Staffing committee following the consideration of 4 quotes (attached).

FC168/18 Scaffolding Licence: To agree to pay £242.14 for a 7-day scaffolding licence in order to erect scaffolding to re-point the Obelisk in Great Holm (attached).

FC169/18 MK Dons SET sessions: to consider funding football sessions during the February and April 2019 school holidays at a cost of £50.00 per session (attached)

FC170/18 Cheques for payment: To authorise payments to be made (attached)

FC171/18 Deposits for hall hire: To approve the recommendation from the Finance and Staffing Committee to adapt the Financial Regulations and Standing Orders for the management of deposits for the Great Holm Community Centre (attached).

FC172/18 Employment: To approve the recommendation from the Finance and Staffing Committee for two new employees and for the recruitment, interview and appointment process to commence in January 2019 for an immediate start.

FC173/18 Parish Clean-Up Fund: To consider participating in the joint proposal from 6 town, community and Parish Councils for the use of the Parish Clean-Up fund (attached).

FC174/18 Neighbourhood Plan: To consider exploring the benefits and challenges of developing a Neighbourhood Plan, and how it would affect the approach to planning applications in the Parish, item requested by Councillor Sargent (attached).

FC175/18 Planning Decision Complaint: To consider making a complaint to Milton Keynes regarding the process and the decision for planning application 18/00373/FUL Loughton Rectory conversion to a 7-room bed and breakfast establishment (requested by Councillor Sargent)

FC176/18 Parish Clerk: To receive the report of the Parish Clerk (attached)

FC177/18 Section 137 grant reports: to receive the section 137 grant reports (attached) from:

- a) Loughton Environmental Group
- b) Friends of Holmwood PTA
- c) Robins Children Centre (to follow)

FC178/18 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

FC179/18 Exclusion of the Public - in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded, and they are instructed to withdraw.

FC180/18 Complaint: to receive a report from the Parish Clerk regarding the outcome of a complaint, in accordance with the complaints policy.

FC181/18 Items for the next agenda

Date and time of Next Meeting: Monday 21/01/19 at 7.30pm at the Moot Hall, MacIntyre, 54 Haddon, Great Holm MK8 9HP