



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 18/02/19 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

FC197/19 Apologies: To receive and accept apologies from members unable to attend the meeting

FC198/19 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC199/19 Thames Valley Police: To receive a written report from Thames Valley Police

FC200/19 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair)

FC201/19 Planning and licensing applications: To consider any representations to be made to Milton Keynes Council on the following planning application:

- a) 2 Snaith Crescent Loughton MK5 8HG 19/00170/FUL for the erection of a detached garage; integral garage conversion and first floor side and rear extension (attached)

FC202/19 Minutes: To approve as an accurate record the minutes of the meeting held on 21/01/19 (attached)

FC203/19 Matters arising: from the previous minutes that are not on the agenda

FC204/19 Finance: To note the finance report (attached)

FC205/19 Cheques for payment: To authorise payments to be made (attached)

FC206/19 Emergency fire exit door repair: To note that under the Financial Regulations paragraph 4.2 in consultation with Councillors Todd and Boland, the Parish Clerk authorised spending of £65.00+VAT plus parts on a new door handle mechanism at the Great Holm Community Centre to ensure that the fire escape route was accessible and that children could be safely contained.

FC207/19 Resource books for Members: To agree to pay a total of £177.40 plus postage to purchase 10 copies of the NALC book "*Local Councils Explained*" by Meera Tharmarajah for each Councillor following the Parish Council election on 02/05/19. This represents a total member's discount of £472.50

FC208/19 Office Equipment: To agree to purchase office equipment as required for the 2 new members of staff as follows:

- a) 2 x mobile phone at a maximum monthly contract of £10.00
- b) Laptop for the Premises Assistant at a maximum price of £400.00 + VAT plus relevant software
- c) Tablet for the caretaker/cleaner (if necessary) at a maximum price of £200+VAT
- d) Parish Clerk to obtain the best price available at the time of purchase

FC209/19 Section 137 grant application: to consider the application by Great Holm Pre-School for a grant of £500.00 towards a summer event in Great Holm (attached).

FC210/19 Use of Playing Field: To give permission to the Great Holm Pre-School to use the Community Centre and playing field in Kensington Drive, Great Holm to hold an open event day on Saturday 29/06/19 for families, carers and residents in the area. Great Holm businesses and organisations will be invited to participate.

FC211/19 Traffic management for roadworks: to consider a response to Milton Keynes Council Highways team on alleviating congestion at the traffic management system proposed for the roadworks in Danstead Way for February to May 2019 (attached, requested by Councillor Dyer).

FC212/19 Community Policing: to consider a response to the updates on community policing from Thames Valley Police and Shenley Church End Parish Council (attached, requested by Councillor Nolan)

FC213/19 Milton Keynes Community Safety Partnership: To consider a request by the Safer MK team to adopt the information sharing protocol (attached)

FC214/19 Pavilion lease: To approve the heads of terms negotiated with The Grumpy Cook for the management lease of the Pavilion, Lincslade Grove, Loughton and to execute the lease. (see attached)

FC215/19 Calendar of meetings revision: To decide the dates for meetings in April and May 2019 (see attached)

FC216/19 Annual Parish Meeting: To decide the format of the Annual Parish Meeting (see attached)

FC217/19 Parish Clerk: To receive the report of the Parish Clerk (attached)

FC218/19 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

FC219/19 Items for the next agenda

Date and time of Next Meeting: Monday 18/03/19 2018 at 7.30pm at the Moot Hall, MacIntyre, 54 Haddon, Great Holm MK8 9HP