



## 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 19/11/18 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

**FC126/18 Apologies:** To receive and accept apologies from members unable to attend the meeting

**FC127/18 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC128/18 Thames Valley Police:** To receive a verbal report from Thames Valley Police

**FC129/18 Public participation:** For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair)

**FC130/18 Planning and licensing applications:** To consider any representations to be made to Milton Keynes Council on the following planning applications:

a) 18/2707/FUL 2 Badminton View, Great Holm MK8 9HL proposed 2-storey front extension (attached)

**FC131/18 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.

**FC132/18 Minutes:** To approve as an accurate record the minutes of the meeting held on 15/10/18 (attached)

**FC133/18 Matters arising:** from the previous minutes that are not on the agenda

**FC134/18 Minutes of Committee meetings:** To receive the draft minutes of the Premises Committee 25/10/18 (attached)

**FC135/18 Finance:** To note the finance report (to follow)

**FC136/18 Cheques for payment:** To authorise payments to be made (attached)

**FC137/18 Section 137 grant application:** To consider a grant application for £300.00 to the Loughton Environmental Group to purchase perennial bulbs (attached)

**FC138/18 Dog Bin Emptying Contract:** To agree the increase in price from £2.00 per empty to £2.50 per empty for the service provided by Marcus Young Landscapes Ltd (attached)

**FC139/18 CCTV at the Pavilion:** To consider commissioning external CCTV for the Pavilion and delegate the decision regarding which quote to accept to the Premises Committee. (Financial Regulation 11.1.k states the 2 quotes should be obtained for contracts valued between £100.00 and £3,000.00) (quote attached, 1 to follow)

**FC140/18 Radiators at Great Holm Community Centre:** To consider the quotes for low surface temperature (LST) radiators at the Great Holm Community Centre (Financial Regulations 11.1.k state that contracts between £3,000.00 and £25,000.00 should have 3 quotes obtained) (attached)

**FC141/18 Hand dryers at Great Holm Community Centre:** To consider the quotes for hand dryers at the Great Holm Community Centre (attached)

**FC142/18 Maintenance of play equipment:** to approve the quote from Serco to inspect and undertake minor maintenance repairs to the play equipment at the Great Holm Community Centre, and litter pick the field 50 weeks per year at an annual cost of £400.00 (Financial Regulations 11.1.a.4 allow for an extension to existing contracts) (attached)

**FC143/18 Repoint the Obelisk:** To consider the quotes to repoint the Obelisk in Kensington Drive, Great Holm (quotes to follow)

**FC144/18 Play sessions:** To approve the silver package of play sessions (18 sessions @ £330.00 each) to be delivered by Milton Keynes Play Association in the Easter, Whitsun and summer school holidays 2019 at 2 venues in the Parish at a total cost of £5940.00 (attached)

**FC145/18 Outdoor gym equipment:** To consider replacing the outdoor gym equipment at Lodge Lake that is in disrepair/disuse and seek permission from the Parks Trust to install new equipment. (2 quotes attached 2 to follow)

**FC146/18 Expenditure authorised by the Parish Clerk:** Under Financial Regulation 4.2 and 10.3 the Parish Clerk authorised as an emergency repair/value for money decision MMA thermal paint for the car park lines at the Pavilion, Loughton. The Chairman and Chair of the Finance Committee were informed. Highways MKC offered the service (usually priced at £5.20 per foot) at the salvage rate of £1.70per foot with no labour or machinery charge, to use up leftover paint at the end of a job on the grid roads. They benefitted by avoiding time/petrol travelling to Bedford to dispose of it. Total cost £575.00 (compared to Hilltops car park at £1306.00 in April 18).

**FC147/18 Exclusion of the public:** To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for the following agenda item on the grounds that it could involve the likely disclosure of private and confidential information.

**FC148/18 Pavilion and sports facility in Loughton:** To approve the recommendation of the Premises Committee on 19/11/18 for the future use of the Pavilion and sports facility (attached)

**FC149/18 Cricket Square:** To consider a note of the review by the Premises committee of the possibilities for enabling the sports ground to be used for cricket matches, and to decide what action to take as appropriate (including) expenditure in that respect (to follow)

**FC150/18 Neighbourhood Action Group (NAG):** To discuss concerns which have arisen over the functioning of the local NAG and what support (if any) the Parish Council can provide (requested by Councillor Gray).

**FC151/18 Parish Clerk:** To receive the report of the parish clerk (attached)

**FC152/18 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

**FC153/18 Items for the next agenda**

**Date and time of Next Meeting:** Monday 17/12/18 at 7.30pm at the Moot Hall, MacIntyre, 54 Haddon, Great Holm MK8 9HP