



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 21/01/19 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

FC182/19 Apologies: To receive and accept apologies from members unable to attend the meeting

FC183/19 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC184/19 Thames Valley Police: To receive a report from Thames Valley Police (attached)

FC185/18 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)

FC186/19 Minutes: To approve as an accurate record the minutes of the meeting held on 17/12/18 (attached)

FC187/19 Matters arising: from the previous minutes that are not on the agenda

FC188/19 Minutes of Committee meetings: To receive the draft minutes of the Planning Committee held on 07/01/19 (attached)

FC/189/19 Neighbourhood Plan: to receive a verbal report from Councillor Sargent

F190/19 Finance: To note the finance report (attached)

FC191/19 Cheques for payment: To authorise payments to be made (attached)

FC192/19 Pavilion, Loughton: To receive a verbal report on the progress of the letting of the Loughton Pavilion and to determine the next steps (including any expenditure) and any appropriate authorisation to the Premises Committee to proceed.

FC193/19 Change of Use Planning Application: To note that under the Financial Regulations (paragraphs 4.2, 4.6 & 6.20) in consultation with Councillors Todd and Boland, the Parish Clerk authorised spending of £251.00 for a planning application for the change of use from A4 (drinking establishment) to A3 (restaurants and cafes) for the Pavilion, and £21.60 for a location map.

FC194/19 Replacement dog waste bin: To note that under Financial Regulation 4.2 the Parish Clerk, in consultation with Councillors Boland and Todd, authorised spending for an emergency repair to the dog bin on Chatsworth, Great Holm as part of the contract with Marcus Young Landscapes Ltd.

FC195/19 Recruitment costs: To agree the cost of advertising in the Milton Keynes Citizen local newspaper for two vacancies. The estimated charge is approximately £600.00

FC196/19 Parish Clerk: To receive the report of the Parish Clerk (attached)

FC197/19 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

FC198/19 Items for the next agenda

Date and time of Next Meeting: Monday 18/02/19 at 7.30pm at the Moot Hall, MacIntyre, 54 Haddon, Great Holm MK8 9HP