



## 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 21/10/19 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY.

Bev Field, Clerk to the Parish Council

## Agenda

**FC98/19 Apologies:** To receive and accept apologies from members unable to attend the meeting.

**FC99/19 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC100/19 Thames Valley Police:** To receive the crime statistics report and verbal update from Thames Valley Police.

**FC101/19 Public participation:** For any resident of the parish to raise any issue, petition, question or concern. Once this agenda item is closed, there can be no further public participation in the meeting.

**FC102/19 Planning applications:** to consider any representations to be made to Milton Keynes on planning applications validated since the publication of the agenda.

**FC103/19 Minutes:** To approve as an accurate record the minutes of the meeting held on 16/09/19 (see documents).

**FC104/19 Matters arising:** from the previous minutes that are not on the agenda.

**FC105/19 Committee minutes:** To receive the draft minutes from the following committee meetings (see documents):

- a) Premises Committee held on 23/09/19
- b) Planning Committee held on 07/10/19

**FC106/19 Parish Clerk:** To receive the report of the Parish Clerk (see documents).

**FC107/19 Finance:** To receive the RFO's income and expenditure report with a balance sheet to September 2019 (see documents).

**FC108/19 Payments:** To authorise payments to be made (see documents).

**FC109/19 Payment authorised for emergency repairs:** To note that under Financial Regulation 4.2 the Parish Clerk, in consultation with Councillors Todd and Altieri-Douglas, has authorised payment of £360.00 for repairs to the fence, gate and bollards at the sports ground in Loughton. This is to discourage further vandalism and unauthorised access onto the pitch.

**FC110/19 Neighbourhood Action Group (NAG) expenditure:** To authorise expenditure of £75.45 for the NAG. There is £108.00 remaining in the 2019/20 budget for the NAG with £15.00 of this allocated to gardening equipment expenses (proposed by Councillors Dyer and Altieri-Douglas). The items are as follows:

- a) Printer, copier paper and laminating sheets at a cost of £ £35.46
- b) Multi-purpose table set at a cost of £39.99

**FC111/19 Pavilion security:** To consider a quote for adaptations or equipment to support effective use of the CCTV at night, to prevent anti-social behaviour and manage the use of the car park (to follow).

**FC112/19 Exclusion of the Public:** In accordance with the Public Bodies (Admission to Meetings) Act 1960, to resolve that the public and press be excluded from the meeting for agenda items FC113/19 and FC114/19 on the grounds that they could involve the likely disclosure of private and confidential information.

**FC113/19 Staffing:** to approve the recommendation of the Finance and Staffing Committee selection panel for the appointment of a Parish Clerk, and to agree to pay for an initial training plan.

**FC114/19 Staffing:** to consider recruitment for the vacancy of a weekend caretaker/cleaner for the Community Centre in Great Holm.

**FC115/19 Road safety concerns on H6 Childs Way:** To consider making representations to Milton Keynes Council that the crossing by Knowl Gate, Loughton should be closed, due to a history of car accidents in the area (proposed by Councillor Sargent).

**FC116/19 Fire & Rescue Service Public Safety Plan consultation:** To consider a response to Milton Keynes Council (see documents).

**FC117/19 Community Infrastructure Fund 2020/21 consultation:** To consider a response to Milton Keynes Council (see documents).

**FC118/19 Housing Strategy consultation:** To consider a response to Milton Keynes Council (see documents).

**FC119/19 Siting of a telecoms cabinet:** to consider writing to object that the Parish Council was not consulted about the location of a green telecoms cabinet on the grass island in Church Lane, Loughton, and request that it is re-sited. (proposed by Councillor Todd, see documents).

**FC120/19 Reports from members:** To receive reports from members attending external meetings:

- a) Members to report back on any meetings that they may have attended.
- b) Any ward Councillors present to report on Milton Keynes Council meetings

**FC121/19 Items for the next agenda**

**Date and time of Next Meeting:** Monday 18/11/19 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY