



Notice of Meeting

Members of the public and press are invited to attend a meeting of Loughton and Great Holm Parish Council Finance and Staffing Committee at 7.30pm on Monday 10/09/18 at the Memorial Hall, Bradwell Rd, Loughton MK5 6JE

Following the public participation item, the formal meeting will resume, and members of the public may not participate further in the discussion other than to bear witness.

Bev Field
Clerk to the Parish Council

Agenda

FSC16/18 Apologies:

To receive and accept apologies from members unable to attend the meeting

FSC17/18 Minutes of previous meetings:

To approve as an accurate record the minutes of the meeting held on 11/06/18 (attached)

FSC18/18 Matters arising - from the previous minutes that are not on the agenda

FSC19/18 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FSC20/18 Public participation:

For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair)

Finance

FSC21/18 To note the finance report (attached)

FSC22/18 Budget planning for the refurbishment of playparks – to consider the ongoing budget planning for the refurbishment of playparks that are owned by Milton Keynes Council (requested at full Council FC45/18 – summary attached).

FSC23/18 Expenditure on Loughton Sports Ground and Pavilion – to consider the financial report on income and expenditure for the sports ground and Pavilion at Loughton between 2013-19 (attached).

FSC24/18 Scale of Fees for Great Holm Community Centre (GHCC) - To consider the scale of fees for the GHCC and set new rates to start from April 2019. (see attached current fees and the fees for 7 other halls for comparison).

FSC25/18 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.

Staffing Issues

Date and time of Next Meeting: 7.30pm on Monday 10/12/18 at the Memorial Hall, Bradwell Rd, Loughton MK5 6JE