



Minutes of the meeting held on 12th January 2010 at 2a Church Lane

Those present: Barry Anderson, Mike Jones, Janet Cooper, Anita Hancock, Gill Hogg, Simon Kirkman, Carolyn Rose, Rozi Rowcroft James, Ray Williams, Rob Willis

1. Welcome and Introductions

Rozi Rowcroft James was welcomed to her first meeting as Secretary; Lyn Rose was thanked for all her work as stand-in Secretary.

2. Apologies

Elaine Anderson, Irene Barnard, Maggie Kirkman

3. Approval of previous meeting's minutes

The following should be noted:

- The Residents' Involvement Group (RIG) is not the same as a NAG. Paula Mason is part of the RIG.
- Remove item 8b from the minutes
- With the above amendments, the minutes of the meeting held on 15th September 2009 were agreed.

2. Matters arising

a) Horse chestnut tree - SK spoke to the owners who had concerns about the proximity to their property. Further investigation undertaken and the roots are not undermining the foundations of the house. For info, the tree is subject to a Tree Preservation Order (TPO). **No further action required**

b) Planning updates

- Elm House: the property is in the process of being / has been re-possessed by Northern Rock. Planning permission was granted by MK Council (MKC) for the development of the property, although it is now very unlikely any action will take place until the new owners are in situ. LRA wrote to MKC to raise their concerns over the way that the planning permission was granted **Suggested that the Parish Council writes to MKC to express similar concerns**. Further suggested that support is expressed to set up a Conservation Area Consultation Group of interested parties, to get a agreement for plans before planning permission is submitted. Ray Williams to write a paragraph for the Parish Council planning sub meeting.
- School Lane / Pitcher Lane: GT Homes (the developer) lost the appeal to the Secretary of State Inspector. GT Homes' agent PPS (Phillips Planning Service) are contacting objectors to ask for their comments on a new proposal, probably houses with smaller footprints and less dominant roofs. We welcome the inclusive approach but the plan retains access from Pitcher Lane and Weldon Rise: Ray Williams and Mike Cashman have concerns over this. SK has responded and said it would be a positive step if a presentation was made to the Parish Council and the



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- LRA. PPS will consult their client. **SK will write again to say that we will not support any application with three houses, nor with access from Pitcher Lane.** SK will share this with the planning sub committee before sending this in.
- b) See welcome and introductions for comments regarding Lyn.
 - c) Constitution: This was gone through in some detail two years ago and its main focus relates to public meetings. We would like to make changes to the quorum; if anyone would like to see other changes, please advise the Secretary.

4. Website

MJ is updating the legal disclaimer and doing some work on search engine optimisation, including contacting people who access the old website. Please send news, events etc to MJ, so we can keep the website fresh with lots of new stories.

5. Newsletter

SK has spoken to Owen Ashby to ask for help with the newsletter, which Owen is happy to do. RRJ will co-ordinate all newsletter responses.

Advertising rates:

- Full page - £45
- Half page - £30
- Quarter page - £20

See appendix for who is contacting which organisation

Deadlines:

Articles and adverts: **February 5th**

Final cut off: **February 12th***

Publication date: **March 19th**

* We may be able to move this a little later, depending on how much time Owen need for typesetting

2. AGM

RRJ to speak to David Bowen to find out available dates at the Memorial Hall for late April / early May. If unavailable we will try Heron Lodge or the schools.

3. AOB

- Grit bins - RRJ and LR to discuss and approach Parish Council
- Litter - NAG to review
- Damaged road humps - NAG has reported this

Next meeting

Thursday 18th Feb. 8pm @ 5 Weldon Rise

The meeting closed at 10.23



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Advertising Organisation

Responsible Person

Loughton Baby & Toddler Group	Janet
Loughton & Shenley WI	Mike / Barry (report received)
Loughton School Fete	Janet
Loughton Manor May Fayre	Janet
Bodleys	Lyn
Reg & Jill's	Irene
Martin Clay	Lyn
Travel Treats	Simon
Fenny Appliances	Lyn
Shenley Leisure Centre	Anita
Badminton Club	Barry
Jackie Dagger Style Consultant	Lyn
Loughton Sports & Social	Lyn
Shenley Dry Cleaners	Irene
Beauty Perfect	Janet
Chainey's	Irene
MK Midwife	Barry
MK Web	Rozi
Clearsight	Barry
Beech Cottage B&B	Lyn
O'Riordan Bond	Irene
Slimming World	? tbc
Macintyre	Janet
Lucas Gardens	Lyn
Artisan Chef	Lyn
Top to toe	Lyn
Short Mat Bowls	? tbc
Karate	Sally
Jardine's	Irene
CC Carpet Cleaners	Irene
Happy Days	Janet
Intoto Kitchens	? tbc
Mrs Paintbrush	Anita
Lachmans cakes	? tbc
Station based businesses	Gill
Colin Thomsen - fish	Rozi
Abel & Cole	Rozi
Phoenix Hair and Body	Rozi



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Article	Responsible Person
Parks Trust	Rozi
Baby & Toddler Group	Janet
Baptist Church	Rozi
First School	Janet
Middle School	Janet
All Saints'	Rozi
Shenley Leisure Centre	Anita
Denbigh School	Janet
Old Building Focus - Old Rectory	Lyn
Cubs & Scouts	Janet
Powerful Info free	Lyn
Loughton Memorial Hall	Rozi
Over 60s club	Rozi
Neighbourhood Watch	Janet
NAG	Mike
Police (PCSO)	Mike
Open Gardens	Rozi
Parish Council	Ray
Guides, Brownies & Rainbows	Rob
Fire Station	Rozi
MK Credit Union	Gill