



To: All Members of Loughton Parish Council

### **NOTICE OF MEETING**

You are hereby summonsed to attend a meeting of **Loughton Parish Council** to be held on **Monday 15<sup>th</sup> July 2013** commencing at **8:00pm** at the Great Holm Community Centre, 87, Kensington Drive, Great Holm, Milton Keynes, MK8 9AY for the purpose of transacting the following items of business

Signed

A handwritten signature in purple ink that reads 'B. Barton'.

Brian Barton  
Parish Clerk

### **AGENDA**

**66/13 Apologies:**

To receive and accept apologies for absence.

**67/13 Declarations of interest:**

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting.

**68/13 Minutes of previous meetings:**

To receive and approve as a correct record the minutes of the meetings held on:

- Monday 17<sup>th</sup> June 2013

**(Attached)**

**69/13 Matters arising from the previous minutes not on the agenda:**

**70/13 Questions from Members of the Public:**

To allow questions from members of the public (twenty (20) minutes in total), up to five (5) minutes each in total.

**71/13 Report from Thames Valley Police:  
(Verbal report)**

**72/13 To adopt the minutes of the committees and to consider any recommendations arising from them:**

- Planning Committee minutes of the meeting held on Monday 1<sup>st</sup> July 2013 **(Attached)**
- **RECOMMENDATION: To seek agreement on obtaining a quote for a projector and the installation for access to WIFI at the Loughton Memorial Hall and Great Holm Community Centre**

**73/13 Membership of the committees:**

To agree the membership of Cllr Barry Barrington onto the Planning Committee

**74/13 Finance matters:**

a) Financial report **(Attached)**

**75/13 Milton Keynes Parish Games:**

To consider a proposal by the Mayor Cllr Brian White for a Milton Keynes Parish Games  
**(Letter attached)**

**76/13 To consider a proposal to establish a street watch scheme for the Loughton Parish area:  
(Report attached)**

**77/13 Lakeview Green, Great Holm Report:  
(Verbal report by Cllr Peter Ballantyne)**

**78/13 Parishes Forum:**

To consider nominating a Vice-Chair for the Parishes Forum, the current Vice-Chair Cllr David Livingstone has indicated that he wishes to stand again; the closing date is Monday 2<sup>nd</sup> September 2013.

**79/13 To discuss the Draft National Bowl Development Brief:  
(Attached)**

**80/13 Landscape Maintenance and Associated Services:  
(Letter from Milton Keynes Council attached)**

**81/13 Matters relating to the name of the Parish Council to Loughton and Great Holm Parish Council:**

a) To agree to the change of internet domain of the Parish Council to [www.lgh-pc.gov.uk](http://www.lgh-pc.gov.uk) at a registration cost of £125.

- b) To agree to the cost to update the Loughton and Great Holm Parish Council Logo at a cost of £25

**82/13 Ward Items:**

**To decide what action to take (including expenditure) in respect of the following matters**

- a) To approve expenditure on new/replacement Parish logo stickers for parish dog/litter bins – Cllr Andy Sargent

**83/13 Planning Applications:**

To determine representations to be made to Milton Keynes Council on the following pending planning applications:

Planning applications awaiting a decision by Milton Keynes Council:

- a) 13/01287/FUL 40 Bradwell Road Loughton Milton Keynes MK5 8AJ  
Erection of a single storey rear extension and summerhouse - **Pending Consideration**
- b) 13/01318/FUL 60 Bradwell Road Loughton Milton Keynes MK5 8AL  
Conversion of existing garage and creation of first floor level to form annexe accommodation (resubmission of 12/01898/FUL) - **Pending Consideration**
- c) 13/01262/FUL MacIntyre Care 54 Haddon Great Holm Milton Keynes MK8 9HP  
Variation to conditions 4 and 11 attached to planning permission 12/01026/FUL regarding landscaping and parking - **Pending Consideration**

To note the outcome on the following planning applications as decided by Milton Keynes Council:

- a) 13/00688/TPO Loughton Rectory Pitcher Lane Loughton Milton Keynes MK5 8AU  
Tree preservation order consent to cut back 2m from house, crown raise to 4m and remove deadwood of one Ash tree (T1), fell to ground level and treat the stump of one Willow tree (T3) and cut back by 2m one Beech tree (T4) - **Tree Preservation Order Consent**
- b) 13/00919/TCA Land At The Green Loughton Milton Keynes  
Notification of intention to pollard 2 x Willow trees (T1 and T2) - **No Objection to Works to Tree in CA**
- c) 13/00865/TCA Old School School Lane Loughton Milton Keynes MK5 8AT  
No Objection to Works to Tree in CA - **No Objection to Works to Tree in CA**
- d) 13/00842/FUL 23 Holyrood Great Holm Milton Keynes MK8 9DR  
Erection of conservatory to side elevation - **Application Permitted**
- e) 13/00687/FUL 5 Breamore Court Great Holm Milton Keynes MK8 9AU  
Erection of a single storey front and side extension - **Application Permitted**
- f) 13/00677/TCA 17 Church Lane Loughton Milton Keynes MK5 8AS  
Notification of intention to remove to ground level a row of Thorn and 1 x Ash tree - **No Objection to Works to Tree in CA**

- g) 13/00715/FUL 34 Linceslade Grove Loughton Milton Keynes MK5 8DT  
Demolition of existing conservatory and construction of single storey rear extension, alterations to existing porch - **Application Permitted**
- h) 13/00338/FUL 72 Ashpole Furlong Loughton Milton Keynes MK5 8DX  
Part two storey, part single storey side extension linking existing annexe with main dwelling, single storey rear extension and insertion of window at first floor level to rear elevation - **Application Permitted**

**84/13 Verbal Reports/Updates on the following Projects/Issues:**

- a) The graveyard extension
- b) Parish Newsletter

**85/13 Cheques for Payment:**

To authorise all cheques presented for payment  
**(Attached)**

**86/13 Date and time of Next Meeting:**

Monday 16<sup>th</sup> September 2013 7:30pm at Loughton Memorial Hall, Bradwell Road, Loughton