



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 18th March 2013** commencing at **8:00pm** at the 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

Brian Barton
Parish Clerk

AGENDA

01. Apologies:

To receive and accept apologies for absence.

02. 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.

03. Minutes of previous meetings:

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

- Monday 18th February 2013
- Monday 4th March 2013 (extra ordinary meeting)

(Attached)

04. Matters arising from the previous minutes not on the agenda:

05. 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.

06. Presentation:

To former Councillor Dennis Blackburn for his past long service on Loughton Parish Council.

**07. Report from PC Albert Barnard of Thames Valley Police:
(Verbal report)**

08. Community Asset Transfer Stage One – Great Holm Community Centre:

To meet and discuss this matter further with representative(s) of the Great Holm Community Centre Management Committee who will be in attendance.

09. Finance matters:

- a) To agree to the Clerks monthly salary to be paid by Standing Order
- b) To agree a quote for the repair of the notice board on Redland Drive (opposite the Loughton Sports and Social Club) and Leys Road, Loughton **(Details to follow)**

10. Committee Structure:

To agree the membership of the following committees:

- a) Finance and Staffing Committee
- b) Planning Committee

11. Community Emergency Planning Committee:

- a) Minutes of the Meeting held on Wednesday 6th March 2013. **(Attached)**
- b) To also discuss any items arising from the minutes.

12. Allotments:

- a) To adopt the revised Allotment Rules **(Attached)**

13. Grant Aid:

- a) Grant Aid Application from the Sea Cadets for £1,000 towards the replacement of their Minibus. **(Application attached)**
- b) Grant Aid Application from the Two Mile Ash and Great Holm Scout Group for £100 towards the purchase of a Mess Tent. **(Application attached)**

14. To report on external meetings:

- a) Loughton and Great Holm Neighbourhood Action Group
- b) To report on any progress on the stage two (2) application for Loughton Sports and Social Club following the meeting held on Tuesday 5th March 2013.

(Verbal report)

15. Ward Items:

- a) To discuss works needed to the Millennium Meadow Table/Benches Refurbishment with costs – Cllr Peter Ballantyne
- b) Loughton Planters - costings to be presented for approval.- Cllr Peter Ballantyne
- c) To update the meeting on Lakeview Green Great Holm to designate it as a Village Green - Cllr Peter Ballantyne

16. 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) **13/00370/FUL** 9 Loseley Court Great Holm Milton Keynes MK8 9HJ
Erection of a part 2 storey and part first floor side extension including conversion of garage into living accommodation, and a single storey rear extension - **Pending Consideration.**
- b) **13/00137/FUL** 4-42 Cavendish House Cavendish Court Loughton Milton Keynes
Replacement of all windows and external doors with double glazed UPVC; replacement of front atrium glazing with aluminium double glazed system; replacement of side exit doors with aluminium double glazed units. Erection of a shed for mobility scooters - **Pending Consideration.**
- c) **12/02543/FUL** 22 Greenhill Close Loughton Milton Keynes MK5 8DG
Part change of use from dwelling house to childminder use (retrospective) - **Pending Consideration.**
- d) **13/00150/FUL** 114 London Road Loughton Milton Keynes MK5 8AQ
Construction of a four bedroom dwelling with associated double garage and creation of new access - **Pending Consideration.**
- e) **13/00267/FUL** Land Adjacent To MK Bowl Watling Street H7 To H8 Elfield Park Milton Keynes
Construction of a new National Badminton Centre including an arena of 17 x badminton courts and 6 x indoor tennis courts; 6 outdoor courts; associated fitness and conference facilities; administrative and overnight accommodation together with ancillary uses; associated car parking and landscaping works - **Pending Consideration.**
- f) **13/00266/OUT** National Badminton Centre 96 Bradwell Road Loughton Lodge Milton Keynes MK8 9LA
Demolition of the existing National Badminton Centre, health club and residential accommodation block and outline planning consent for a C3 residential development consisting of up to 104 units including the retention of the existing farmhouse building - **Pending Consideration.**

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

- a) **12/02647/MKCOD3** Loughton Manor First School Paynes Drive
Loughton Milton Keynes MK5 8FA
Proposed detached teaching facility and associated parking (including new parking layout at Loughton Sports and Social Club) - **Application Permitted**
- b) **12/01898/FUL** Rose Cottage 60 Bradwell Road Loughton Milton
Keynes MK5 8AL
Conversion and extension including erection of first floor of existing garage to form annexe accommodation - **Application Refused**
- c) **13/00151/DISCON** MacIntyre Care 54 Haddon Great Holm Milton
Keynes MK8 9HP
Details submitted pursuant to discharge of 12 (site fencing), 13(wheel cleaning facilities), 16(site compound details/onsite car parking) and 19(tree protection arrangement) attached to planning permission 12/01026/FUL - **Details approved**
- d) **12/02535/CLUP** 29 Chatsworth Great Holm Milton Keynes MK8 9AS
Certificate of lawfulness for two storey rear extension - **Lawful Use/Development s192**

17. Verbal Reports/Updates on the following Projects/Issues:

- a) The graveyard extension
- b) Loughton play area renewal
- c) Neighbourhood Development Plan
- d) Conservation Area Review
- e) March/April Parish Newsletter

18. Cheques for Payment:

To authorise all cheques presented for payment
(Attached)

19. Date and time of Next Meeting:

Monday 15th April 2013 7:30pm at the Loughton Memorial Hall, Bradwell Road, Loughton.