



To all members of Loughton & Great Holm Parish Council, you are hereby **summoned** to attend the Parish Council Meeting to be held on **Monday 20<sup>th</sup> November 2023 at 7.30pm** at Great Holm Community Centre, Kensington Drive, Great Holm

Members of the public and press are welcome to attend.

*P Milford*

Paula Milford, Parish Clerk.

### **Agenda**

**FC156/23 Apologies:** To receive and note apologies from members unable to attend the meeting.

**FC157/23 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC158/23 Public participation:** For any resident of the parish to raise any issue, petition, question, or concern (10 minutes or by consent of the Chair).

**FC159/23 Minutes:** To approve as an accurate record the minutes of the last meeting held on Monday 16<sup>th</sup> October 2023.

**FC160/23 November Payment Schedule:** To note and approve the November payment schedule.

**FC161/23 Income and Expenditure:** To note and discuss if needed, the year-to-date income and expenditure against budget costs up to 31<sup>st</sup> October 2023.

**FC162/23 Winter Plan Funding:** Clerk to give update on the Macintyre warm space project. Council to consider approving £1,500 winter funding to The Grumpy Cook in Loughton.

**FC163/23 Reducing the speed limit to 20mph:** Clerk to present the results of the community survey asking residents' views regarding reducing the speed limit to 20mph within both our estates. To take this project forward 70% of the respondents to the survey need to be in favour of decreasing the speed limit.

**FC164/23 Play Park Equipment:** Clerk to update Council on this project, and Council to decide next steps.

- a) What equipment will be installed
- b) Location of new equipment
- c) Funding and quote approval and confirmation.
- d) If the project will go ahead, or whether we need to look into more options. Next Steps.

**FC165/23 Community Event December 2023:** Clerk to give an update on the community event being held on Friday 15<sup>th</sup> December 2023.

**FC166/23 Planning Applications.** To Consider the following planning applications

- a. **Application no: 23/02378/HOU** Proposal: The erection of a two-story south side extension including attached 1-bed annex, two-story front extensions including balcony, part two-story part single-story rear extension, two-story north side extension, part garage conversion, alterations to external elevations and fenestrations At: 25 Whitworth Lane Loughton Milton Keynes MK5 8EB
- b. **Application no: 23/02443/OUT** Proposal: Outline planning application (all matters reserved except for access) for Class B2 general industrial, Class B8 storage or distribution and Class E(g) commercial offices to carry out operational/administrative functions (ancillary only), research and development of products/processes (ancillary only), including mezzanine floors, yard space associated with buildings, creation of vehicular and pedestrian accesses off H8 Standing Way A421 and off V4 Watling Street via Spring Rose Way, vehicular entrance gatehouses, surface vehicle parking, decked vehicle parking, vehicle manoeuvring areas, ground remodelling works, drainage, electricity sub-stations, utilities provision, landscaping and associated works At: Land At Elfield Park Milton Keynes

**FC167/23 Milton Keynes City Council Carbon and Climate Study Public Consultation:** Council to agree on a response (if any) to this consultation.

**FC168/23 Greenhill Close Allotment Site:** To consider the recent plot swaps that contravene the rules at the Greenhill Close Allotment site, and decide on next steps (if any) to be taken.

**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 item FC169/23 on the grounds that they could involve the likely disclosure of private and confidential information.**

**FC169/23 Staff Pay Increase:** To note the nationally agreed pay increase from NALC for all Parish members of staff. Backdated to April 2023.

**FC170/23 Reports from Members:** To receive verbal reports from members attending external meetings if applicable.

**FC171/23 Items for the next agenda:** To note that all members must notify the Clerk of any items for the agenda in accordance with the Parish Council's standing orders.

**Date, time, and Location of Next Meeting:** Monday 18<sup>th</sup> December 2023 at 7.30 pm at Loughton Memorial Hall.