



To all members of Loughton & Great Holm Parish Council, you are hereby **summoned** to attend the Parish Council Meeting to be held on **Monday 16th October 2023 at 7.30pm** at Loughton Memorial Hall, Bradwell Road, Loughton.

Members of the public and press are welcome to attend.

P Milford

Paula Milford, Parish Clerk.

Agenda

FC141/23 Apologies: To receive and note apologies from members unable to attend the meeting.

FC142/23 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC143/23 Public participation: For any resident of the parish to raise any issue, petition, question, or concern (10 minutes or by consent of the Chair).

FC144/23 Minutes: To approve as an accurate record the minutes of the last meeting held on Monday 19th September 2023.

FC145/23 October Payment Schedule: To note and approve the October payment schedule.

FC146/23 Income and Expenditure: To note and discuss if needed, the year-to-date income and expenditure against budget costs up to 30th September 2023.

FC147/23 Grant Request: To consider for approval a grant request of £250 from Milton Keynes Prostate Cancer Support.

FC148/23 Equality and Diversity Policy: To consider for approval the updated Equality and Diversity Policy.

FC149/23 Parish Christmas Event: To consider for approval providing community Christmas event/s in December 2023 and set budget.

FC150/23 Loughton Sports Field Fencing: To consider for approval replacing 30 fence posts around Loughton Pavilion that are rotting and unstable.

Quote A - £1,930 + VAT

Quote B - £2,200 + VAT

Quote C - £2,035 + VAT

FC151/23 Outdoor Gym Equipment: To consider investigating further prices and options for some outdoor Gym Equipment within the Parish.

FC152/23 Sapling Tree Locations: Councillors to discuss and agree locations for 105 sapling trees The Parish Council will be receiving in November 2023. We will be receiving the wildlife pack containing hawthorn, rowan, blackthorn, silver birch, hazel, and common oak.

FC153/23 Winter Plan Funding: To consider approving to receive the Winter Plan funding totalling £3,000 from Milton Keynes City Council.

FC154/23 Reports from Members: To receive verbal reports from members attending external meetings if applicable.

FC155/23 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 20th November 2023 at 7.30 pm at Great Holm Community Centre.