



To all members of Loughton & Great Holm Parish Council, you are hereby **summoned** to attend the Parish Council Meeting to be held on **Monday 17th July 2023 at 7.30pm** at **Loughton Memorial Hall, Bradwell Road, Loughton.**

Members of the public and press are welcome to attend.

Paula Milford, Parish Clerk.

Agenda

FC105/23 Apologies: To receive and note apologies from members unable to attend the meeting.

FC106/23 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC107/23 Public participation: For any resident of the parish to raise any issue, petition, question, or concern (10 minutes or by consent of the Chair).

FC108/23 Minutes: To approve as an accurate record the minutes of the last meeting held on Monday 19th June 2023.

FC109/23 July Payment Schedule: To note and approve the July payment schedule.

FC110/23 Income and Expenditure: To note and discuss if needed, the year-to-date income and expenditure against budget costs up to 30th June 2023.

FC111/23 Bank Accounts: To discuss, consider and approve (if required) alternative options for the Parish Council bank accounts.

FC112/23 Environment Working Group: To approve the following items:

1. Terms of Reference for the Environment Working Group
2. Meeting dates up to and including April 2024.
3. Council members of the Environment Working Group (Minimum of 3 people)

FC113/23 Landscaping Top-ups: To discuss and list the landscaping top-ups that will be required from MK City Council from September 2023.

FC114/23 Allotment AMG Constitution: To approve the Allotment Management Group constitution.

FC115/23 Community Centre: To discuss options to deter hirers from putting nappies down the toilets at the Great Holm Community Centre.

FC116/23 Planning applications: To consider any representations to be made to Milton Keynes Council on the following planning applications

a) LOCAL GOVERNMENT (Miscellaneous Provisions) Act 1982

Boroughwide Street Trading Consent – Renewal

We have received an application from Eat Gelato, (REG R99 FLK) on 23 June 2023 for 1 ice cream van to trade Boroughwide for the following times:

Monday to Sunday 16:00 to 19:00

Boroughwide consents allow for no more than 20 minutes trading in any 100 metre part of any one Consent Street on any one day. Please note that Street Trading is prohibited within 250 metres of any school's entrances and/or exits, during main school hours and 30 minutes following a school's normal closing time. Main school hours means the normal opening times for any particular school, whilst the students are being educated including lunch breaks but does not include times when the premises are open for after school activities. The prohibition applies to all school types such as; Infant, Junior, Primary, Secondary, Academy, Special, College and applies to static street traders (i.e. kebab vans) and Boroughwide street traders (i.e. ice cream vans). The effective date of the prohibition is from the 26th April 2019.

b) **Application no: 23/01337/TCA** Proposal: The removal of 13m tall Conifer tree (2), and the tip-pruning of branches protruding towards house by 2m, crown raising over road up to 4m, and severing of ivy at base of tree of 15m tall Ash tree (1) At: Willow Cottage 20 Leys Road Loughton Milton Keynes MK5 8AZ

c) **Application no: 23/01183/HOU** Proposal: Proposed single-storey rear kitchen extension and proposed single-storey side extension to create a utility room and ground floor wc At: 11 Basildon Court Great Holm Milton Keynes MK8 9DA

In accordance with the Public Bodies (Admission to Meetings) Act 1960, it was resolved that the public and press be excluded from the meeting at the request of the Chair for agenda item FC117/23. On the grounds that it could involve the likely disclosure of private and confidential information.

FC117/23 Allotment Termination Appeal: To consider an appeal against the termination of a tenancy within the Greenhill Close Allotment Site.

FC118/23 Reports from Members: To receive verbal reports from members attending external meetings if applicable.

FC119/23 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 18th September 2023 at 7.30pm at Great Holm Community Centre, Kensington Drive, Great Holm.