



To all members of Loughton & Great Holm Parish Council, you are hereby **summoned** to attend the Parish Council Meeting to be held on **Monday 18th September 2023 at 7.30pm** at Great Holm Community Centre.

Members of the public and press are welcome to attend.

P Milford

Paula Milford, Parish Clerk.

Agenda

FC120/23 Apologies: To receive and note apologies from members unable to attend the meeting.

FC121/23 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC122/23 Public participation: For any resident of the parish to raise any issue, petition, question, or concern (10 minutes or by consent of the Chair).

FC123/23 Minutes: To approve as an accurate record the minutes of the last meeting held on Monday 17th July 2023.

FC124/23 August and September Payment Schedules: To note and approve the August and September payment schedules.

FC125/23 Income and Expenditure: To note and discuss if needed, the year-to-date income and expenditure against budget costs up to 31th August 2023.

FC126/22 Current Audit Update: To note the Parish Council have received a conclusion of audit notice from PKF Littlejohn and this has been displayed on our website and all 7 of our noticeboards. No other matters were found.

FC127/23 Unity Banking Fees: To resolve whether to accept the fees from Unity Bank and continue the switchover process from Lloyds Bank.

FC128/23 Allotment Rules:

- a) To approve the amended allotment rules which are issued to plot holders along with the tenancy agreement.
- b) To clarify and re-approve item 21 in the allotment rules in relation to a resident on the allotment waiting list.

FC129/23 Interpretation Board Proof: To approve the Loughton conservation area interpretation board proof.

FC130/23 Summer Play Sessions: Clerk to update Council on the Summer Play Sessions.

FC131/23 Loughton Sports Field Fencing: To discuss and approve replacing some of the fencing around the Sports Field in Loughton.

FC132/23 Loughton Community Survey: Councillor Heinemann to update Council on the recent Loughton Community Biodiversity Survey and agree next steps.

FC133/23 EV Charge Project Update: Clerk to update Council on the EV Charger installations in Great Holm and Loughton.

FC134/23 RAAC Concrete: Council to determine and approve if required RAAC inspections for both our community buildings.

FC135/23 Parish Coach Trip Summer 2024: To discuss and approve a Parish Coach trip in summer 2024. Subsidised by the Parish Council for residents of Loughton and Great Holm.

FC136/23 20MPH Speed Limit: To discuss the idea of reducing the speed limit on our residential roads in Loughton and Great Holm to 20mph. To approve next steps if applicable.

FC137/23 Planning applications: To consider any representations to be made to Milton Keynes Council on the following planning applications

a) **Application no: 23/01939/HOU** Proposal: Demolition of conservatory and erection of single-storey rear extension including garage conversion At: 47 Gatcombe Great Holm Milton Keynes MK8 9EA

b) **Application no: 23/01973/HOU** Proposal: Erection of a single-storey front extension link to garage, revised fence line & insertion of windows to ground floor side elevations At: 54 Gatcombe Great Holm Milton Keynes MK8 9ET

c) **Application no: 23/02007/PRIOR** Proposal: Prior approval for the installation of roof mounted solar PV panels At: 1 Roebuck Way Knowlhill Milton Keynes MK5 8HL

d) Cllr Dyer to update Council on previous Planning Applications

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 FC138/23. On the grounds that it could involve the likely disclosure of private and confidential information.

FC138/23 Allotment Termination Appeal: To consider an appeal against the termination of a tenancy within the Greenhill Close Allotment Site.

FC139/23 Reports from Members: To receive verbal reports from members attending external meetings if applicable.

FC140/23 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 16th October 2023 at 7.30 pm at Loughton Memorial Hall, Bradwell Road, Loughton.