



To all members of Loughton & Great Holm Parish Council, you are hereby **summoned** to attend the Parish Council Meeting to be held on **Monday 19th June 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**

**FC89/23 Apologies:** To receive and note apologies from members unable to attend the meeting.

**FC90/23 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC91/23 Public participation:** For any resident of the parish to raise any issue, petition, question, or concern (10 minutes or by consent of the Chair).

**FC92/23 Minutes:** To approve as an accurate record, minutes of the last meeting held on Monday 15<sup>th</sup> May 2023.

**FC93/23 June Payment Schedule:** To note and approve the June payment schedule.

**FC94/23 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> May 2023.

**FC95/23 Football Contracts:** To discuss and then approve/decline the following football items.

a) A 50/50 split in the maintenance costs for Loughton Sports Ground between Tattenhoe and OB City Football Clubs for the 2023 / 2024 season. Invoiced and payable monthly over 10 months. Invoices will be issued on the 1st of every month and will be payable within 7 days.

b) To confirm the number of teams (per club) that are contracted to use the pitches.

c) To confirm OB City's training day/s over the summer period.

d) To confirm the following sessions per team for the 2023-2024 season

Tattenhoe Youth – Monday / Wednesday / Saturday

OB City – Tuesday / Thursday / Sunday

These sessions include (per team) 1 training session per week only, and a home game if applicable.

e) To note and approve that each club must send a schedule of training and home games to the Clerk at the start of every month. No sessions are playable on the pitches if this is not received. The Council reserves the right to check these fixtures at any time.

**FC96/23 Bank Accounts:** To consider moving our 2 bank accounts from Lloyds Bank to Unity Trust Bank.

**FC97/23 Environment Working Group:** To consider introducing an Environment Working Group within the Parish Council.

**FC98/23 Climate Emergency Declaration:** To consider releasing a climate emergency declaration on behalf of the Parish Council.

**FC99/22 Woodland Trust Free Trees for Schools and Communities Scheme:** To discuss applying for a pack of 105 sapling trees to plant within the Parish from the Woodland Trust. (wildlife saplings: hawthorn, rowan, blackthorn, silver birch, hazel, sessile oak)

**FC100/23 Community Garden:** To consider working with Mcintyre to implement a community garden/allotment on their land in Haddon, Great Holm.

**FC101/23 Community Mosaic:** To discuss investigating a community mosaic project, and then make a decision as to whether to carry this project forward.

**FC102/23 Terms of Reference:** To review and approve the terms of reference for the Planning Working Party, The Finance and Staffing Committee and the Premise Committee for 2023/2024

**FC103/23 Planning applications:** To consider any representations to be made to Milton Keynes Council on the following planning applications

a) **Application no: 23/00906/TCA** Proposal: Removal of Liquidamber Tree and grind out stump (T1) At: Old School, School Lane, Loughton, Milton Keynes MK5 8AT

b) **Application no: 23/01233/HOU** Proposal: Erection of a two-storey side extension At: 3 Church Lane Loughton Milton Keynes MK5 8AS

c) **Application no: 23/00649/OUT** Proposal: Hybrid planning application comprising: (a) Outline application (matters of access to be considered, with matters of layout, scale, appearance and landscaping reserved) for up to 2,296 sq m of flexible employment floorspace (Use Class E(g), general industrial (Use Class B2), and storage (Use Class B8) and (b) Full application for the construction a new household and business storage facility (Use Class B8) and associated access, parking, and landscaping | Evans Halshaw Motors Ltd Crownhill Watling Street H4 To H5 Milton Keynes MK8 0AE

d) **Application no: 23/01259/HOU** Proposal: Garage conversion, new upper floor side extension and two-storey rear extension to include annex with the addition of side carport inclusive of rooftop terrace and a wider car entrance At: 1 Snaith Crescent Loughton Milton Keynes MK5 8HQ

e) **Application no: 23/01328/EIASCR** Proposal: Screening request under the Environmental Impact Assessment (EIA) Regulations 2017 relating to 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 Spring Rose Way Elfield Park Milton Keynes

f) **Application no: 23/01150/FUL** Proposal: Change of use and extension of redundant telephone exchange to create a single 1- bedroom dwellinghouse At: Old Telephone Exchange Bradwell Road Loughton Milton Keynes

**FC104/23 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 17th July 2023 at 7.30pm at Loughton Memorial Hall, Bradwell Road, Loughton.