

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 January 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.

P Milford

Agenda

FC01/23 Apologies: To receive and note apologies from members unable to attend the meeting.

FC02/23 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC03/23 Minutes: To approve the minutes of the last meeting held on Monday 19th December 2022.

FC04/23 Public participation: For any resident of the parish to raise any issue, petition, question, or concern (10 minutes or by consent of the Chair.)

FC05/23 January Payment Schedule: To note January 2023 payment schedule and agree an authorising Councillor.

FC06/23 Income and Expenditure: To note and discuss if needed, the year-to-date income and expenditure against budget costs up to 31st December 2022.

FC07/23 MK Council Cost of Living Funding: The Clerk to update the Council on the ongoing implementation of the cost-of-living funding received from MK Council.

FC08/23 Price Increase Query for Great Holm Community Centre: To discuss the representation made by a regular Community Centre hirer regarding the hourly price increase from April 2023.

FC09/23 Great Holm Pre-School Grant Request: To consider a grant application for £50 from Great Holm Pre School.

FC10/23 Reserve Business Bank Account: The Clerk/RFO to present options for a savings account to hold our business reserves.

FC11/23 Sapling Tree Locations: Councillors to discuss and agree locations for 15 sapling trees The Parish Council will be receiving in March 2023. The trees will be a mix of three native species, chosen to thrive in urban environments. Crab apple, Rowan and Hazel

FC12/23 Planning applications: To consider any representations to be made to Milton Keynes Council on the following planning applications:

- a) Application no: 22/03167/HOU Proposal: Erection of a two-storey extension to the side, rear and front of existing dwelling to include new open plan kitchen/dining/snug area, cinema room and utility to the ground floor; new master bedroom with ensuite and dressing rooms, and new double bedroom added to the first floor At: 13 Whitworth Lane Loughton Milton Keynes MK5 8EB
- b) Application no: 22/03105/TCA Proposal: The reduction by 20% (2m) and crown raising to 3m of Acacia (T1) due to worry of stems failing from weight and reduction by 15% (approx 0.5m) back to previous points of Silver Birch (T2) At: 9 The Green Loughton Milton Keynes MK5 8AW

FC13/23 Reports from Members: To receive verbal reports from members attending external meetings if applicable.

FC14/23 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 February 2023, 7.30pm at Great Holm Community Centre. Kensington Drive, Great Holm