



To all members of Loughton & Great Holm Parish Council, you are hereby **summoned** to attend the Parish Council Meeting to be held on **Monday 20th February 2023 at 7.30pm** at **Great Holm Community Centre, Kensington Drive**. Members of the public and press are welcome to attend.

P Milford

Paula Milford, Parish Clerk.

Agenda

FC15/23 Apologies: To receive and note apologies from members unable to attend the meeting.

FC16/23 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC17/23 Minutes: To approve the minutes of the last meeting held on Monday 16th January 2023.

FC18/23 Public participation: For any resident of the parish to raise any issue, petition, question, or concern (10 minutes or by consent of the Chair.)

FC19/23 February Payment Schedule: To note February 2023 payment schedule and agree an authorising Councillor.

FC20/23 Income and Expenditure: To note and discuss if needed, the year-to-date income and expenditure against budget costs up to 31st January 2023.

FC21/23 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 and present usage figures from both The Grumpy Cook and the Macintyre Charity.

FC22/23 Solar Panel Installation: The Clerk to update the Council on the installation of Solar Panels on the Great Holm Community Centre and Loughton Pavilion.

FC23/23 Business Plan for 2023 – 2024: To note and approve the Parish Council Business Plan for 2023 – 2024.

FC24/23 Discount for Regular Community Centre Hall Hirers: To discuss giving a discount to all the regular hall hire groups using The Great Holm Community Centre from April 2023 onwards.

FC25/23 Interpretation Board: To discuss and approve a quote for an interpretation Board within the Loughton Conservation Area. Clerk to present 3 quotes from different companies for an A2 lectern style board with artwork and installation costs included.

FC26/23 CCTV for Loughton Pavilion: To discuss the quote to install improved CCTV at the Loughton Pavilion Car Park. Councillors to decide the next course of action.

FC27/23 Road Safety outside Loughton Manor First School: Councillors to note the previous approval to fund safety measures outside Loughton Manor First School.

FC28/23 Planning applications: To consider any representations to be made to Milton Keynes Council on the following planning applications:

a) **Application no: 23/00033/TCA** Proposal: The removal of 5m tall Quince Tree (T1) and 7m tall twin-stemmed Cherry Seedling (T2) as poor specimens, and removal of 7m tall Mixed Laurel, 7m tall Holly and 7m tall Maple and the pollarding of 10m tall Eucalyptus to 3m in height as blocking sightline from driveway in group (G1). At: Old School School Lane, Loughton Milton Keynes, MK5 8AT

b) **Application no: 23/00158/HOU** Proposal: The erection of a single storey and two storey rear extension and garage conversion with single storey extension At: 3 Loseley Court Great Holm Milton Keynes MK8 9HJ

c) **Application no: 23/00249/TCA** Proposal: The reduction by 20% (2m) and crown raising to 3m of Pterocarya (Wingnut) (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

d) **Application no: 23/00260/HOU** Proposal: The erection of a first storey rear extension with rear balcony, gables and roof lights. New rear doors to ground floor level. Two-storey front extension. Two storey side extension. New side elevation door and new windows at first floor level. Altered roof configuration. Interior re-modelling includes second floor attic area. New roof lights to main roof. Chimney removal At: 15 Redland Drive Loughton Milton Keynes MK5 8EJ

e) **Application no: 23/00290/LBC** Proposal: Listed building consent to install solar panels onto currently non-existent roof of derelict outbuilding that is being renovated under 19/00573/LBC At: Salisbury House 3 Leys Road Loughton Milton Keynes MK5 8AZ

f) **Application no: 23/00195/HOU** Proposal: The erection of a single storey front extension (resubmission 22/02724/HOU) At: 12 Farnham Court Great Holm Milton Keynes MK8 9DY

FC29/23 Reports from Members: To receive verbal reports from members attending external meetings if applicable.

FC30/23 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 March 2023, 7.30pm at Loughton Memorial Hall, Bradwell Road