



**Minutes of the meeting of Loughton and Great Holm Parish Council held on Monday 30 May 2022 at 7.30pm at the Community Centre in Great Holm.**

**Councillors Present:** Councillors Nayee (Chair), Todd, Altieri-Douglas, Dyer, Howe, Sargent and Bailey

**Staff Present:** Paula Milford (Parish Clerk)

**Members of the Public Present:** 0

**FC01/22 Election of Chair:** Councillor Nayee was elected as Chair

**FC02/22 Declaration of Office:** Councillor Nayee signed the declaration of office form.

**FC03/22 Election of Vice-Chair:** Councillor Nolan elected as the Vice Chair.

**FC04/22 Declaration of Office:** It was agreed that Councillor Nolan would become Vice Chair. Cllr Nolan is not present to sign the declaration of office form. Due to this, the declaration of acceptance letter will be signed before the next meeting

**FC05/22 Apologies:** Apologies were received from Councillor Nolan.

**FC06/22 Declarations of interest:** There were no declarations of interest.

**FC07/22 Public participation:** Representatives from Porthaven Care Homes came gave a presentation regarding the proposed re-development of the old fire station site within Great Holm. They explained it was going to be a modern purpose-built care home which provided nursing care and specialist dementia care. It will have 75 bedrooms with 24 members of staff there in the daytime. Cllr Todd questioned the amount of car parking which will be available on site. Cllr Sargent stating he believed they had unrealistic ideas for the parking and that it was a great concern as he didn't believe there would be enough spaces on the site for all its staff and visitors. Cllr Howe questioned the amount of car parking spaces too. He agreed that they simply do not have enough car parking. Cllr Dyer aired concerns for the waste management of the site during the demolition and construction stage of the project. It was suggested that the Watling street entrance to the site could be a better option for the large vehicles, construction traffic and waste removal. Cllr Sargent confirmed that Haddon was not suitable for this use and the traffic it was produce. This was noted by the Porthaven Care Home representative for further consideration.

**FC08/22 Minutes:** Minutes of the last meeting held on 1 April 2022 were approved as and accurate record.

**FC09/22 Payments for the months of April and May:** Both payment schedules noted.

**FC10/22 Solar panels funding:** Successful bid for the CIF match funding of £9,904.61 for solar panels on the roofs of both the Pavilion and the Community Centre noted.

**FC11/22 Allotments funding contribution:** Successful bid for £25,000, index-linked, as part of community investment for new allotment site at Edy Court pony paddock field noted,

**FC12/22 Grant Application:** £350 grant awarded to All Saints Church in Loughton towards their platinum jubilee flower and cake festival.

**FC13/22 Internal annual audit report:** Annual internal audit report noted. Clir Todd commended the previous clerk for the quality of the report.

**FC14/22 Annual Return (AGAR):** Councillors approved the Annual Governance statement and Annual Return. Clir Nayee signed the form.

**FC15/22 Review and agree the appointment of members and substitute members (see standing order 4.d.v) to existing committees and working groups for 2022/23, to elect Chairs, and consider dissolving any committees and working groups (see standing order 4.d.xii):** (see current committee list p.) as follows:

- 1) Planning Working Party – Cllr Dyer and Cllr Sargent
- 2) Finance and Staffing committee – Cllrs Altieri-Douglas, Bailey, Feeney, Howe, Nolan, Nayee and Todd
- 3) Premises Committee – Cllrs Nayee, Altieri-Douglas, Howe, Nolan, Todd

**FC16/22 Review and agree Parish Council representation on external bodies for the council year 2022/23, or to discontinue representation, for the following:**

- 1) Jubilee Graveyard committee – Cllrs Nolan and Todd
- 2) Milton Keynes Parish forum – Cllrs Todd and Parish Clerk
- 3) Loughton and Great Holm Neighbourhood Action Group – Cllr Nolan
- 4) Milton Keynes Association of Local Councils – Cllr Feeney
- 5) Hugh Parke Charitable Trust – Cllr Nayee and Altieri-Douglas

**FC17/22 Planning applications:** To consider any representations to be made to Milton Keynes Council on the following planning applications (pages 10-15):

- A) Application no: 22/00817/FUL Proposal: The erection of a single storey side extension and a two-storey front extension. At: 4 All Saints View Loughton Milton Keynes MK5 8BB – no objections
- B) Application no: 22/01026/FUL Proposal: The installation of 10. no solar panels to rear garage roof At: Willow Cottage 20 Leys Road Loughton Milton Keynes MK5 8AZ – no objections
- C) 22/00813/FUL | Demolition of existing buildings and structures and erection of a care home (within use Class C2) with parking, access, landscaping and other associated works | Fire Station Haddon Great Holm Milton Keynes MK8 9HP – no objections following conditions are met. (Clir Sargent will email the clerk to pass these on)

**FC18/22 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 20 June 2022 at 7.30pm at the Memorial Hall in Loughton.