



## Summons to Meeting

To all members of Loughton & Great Holm Parish Council

You are hereby summoned to attend a meeting of Loughton & Great Holm Parish Council to be held on Monday 20/01/20 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY. Members of the public and press are welcome to attend

Philip Compton  
Clerk to the Parish Council

## Agenda

**FC168/20 Apologies:** To receive and consider whether to accept apologies from members unable to attend the meeting

**FC169/20 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda, not already having been declared.

**FC170/20 Public participation:** For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the chair). Once this agenda item is closed, there can be no further public participation in the meeting.

**FC171/20 Thames Valley Police:** To receive crime statistics report from Thames Valley Police (report attached) and consider any issues relating to crime/crime prevention within the Parish

**FC172/20 Planning and licensing applications:** To consider any representations to be made to Milton Keynes Council on the following planning applications:

- a) Ref: no: 19/03353/FUL, Proposal: Remodelling and extensions to existing dwelling and the removal of the garage and conservatory at: 3 Pinks Close, Loughton, Milton Keynes, MK5 8FF
- b) Application no: 20/00017/TPO Proposal: Tree 1 - Pollard or remove overhang from Willow tree by main entrance gate. Much of the weight of the branches is hanging over the pavement and above the road. The tree is growing at such an angle that it is leaning past the fenced boundary and over the main road (Bradwell Road). Tree 2 & 3 - Crown raise Willows overhanging footpath fence (to left hand side of property) Tree 4 - Remove deadwood from Ash tree overhanging footpath fence (to left hand side of property) and remove overhanging limb. There are dead branches that need to be removed as a matter of urgency. At: Phoenix Lodge 91 Bradwell Road Loughton Milton Keynes MK5 8BS

**FC173/20 Planning Applications:** To consider any representations to be made to Milton Keynes Council on any applications validated since the publication of the agenda, or other planning matters.

**FC174/20 Minutes:** To approve as an accurate record minutes of the meeting held on 16/12/19 (see documents).

**FC175/20 Committee Minutes:** To receive draft minutes from the following committee meeting (see documents):

- a) Planning committee held on 06/01/20

**FC176/20 Payments:** To authorise payments to be made (see documents)

**FC177/20 Premises update:** Clerk to provide verbal update on premises matters (Pavilion, GHCC, bins, allotments, football pitches), and for the Council to make any decisions considered appropriate on premises matters

**FC178/20 Business Plan:** to adopt a business plan (see two proposed plans, one by Cllr Bailey, the other by Cllr Todd)

**FC179/20 Community Infrastructure Fund (CIF) for Parish and Town Councils:** To consider and agree whether to apply for a grant under the programme. (Deadline for applications is Friday 7 February) See attached documents.

**FC180/20 Allotments:** Verbal report from the Clerk re the Parish allotments on recent issues

**FC181/20 Review of provision of documents for meetings:** To review the effectiveness of the “paper-light” arrangements for meetings of the full council and committees and determine whether any changes should be made.

**FC182/20 MKPA fee increase:** to note the fees for Milton Keynes Play Association outdoor holiday children’s play sessions (documents attached), and agree the number of proposed sessions for 2020/21 in Loughton and Great Holm

**FC183/20 MK Dons request:** from the Community Football Development Officer (documents as attached).

**FC184/20 Reports from members:** To receive reports from members attending external meetings:

- a) Members to report back on any meetings that they may have attended
- b) Any ward Councillors present to report on Milton Keynes Council meetings

**FC185/20 Items for the next agenda**

**Date and time of Next Meeting:** Monday 17/02/20 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY