



To all members of Loughton & Great Holm Parish Council, you are hereby **summoned** to attend the Parish Council Meeting to be held on **Monday 20 July 2020 at 7.30pm**. Members of the public and press are welcome to attend.

Location: to be held via zoom technology: contact the Clerk for login details at:
parish.clerk@loughtonandgreatholm-pc.gov.uk

Philip Compton
Clerk to the Parish Council

Agenda

FC35/20 Apologies: To receive and note apologies from members unable to attend the meeting.

FC36/20 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.

FC37/20 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.

FC38/20 Thames Valley Police: To receive crime statistics report from Thames Valley Police (report attached – see pages 1-2).

FC39/20 Planning and licensing applications: To consider any representations to be made to Milton Keynes Council on the following planning applications (see separate planning paper):

- a) Application no: 20/01510/PANOTH Proposal: Prior Approval for erection of 18m high telecommunications monopole and associated antennae and cabinets. At: Telecommunication Mast, Crownhill Roundabout Milton Keynes (planning paper (pp) pages 1-4)
- b) no: 20/01503/FUL Proposal: Single storey rear infill extension & alteration to existing roofs. At: 117 London Road, Loughton, Milton Keynes, MK5 8AG (pp pages 5-7)
- c) National Bowl, The National Bowl, Watling Street H7 To H8, Elfield Park, Milton Keynes, MK9 1PF New licence application (pp pages 8-39)
- d) no: 20/01609/FUL Proposal: Garage Conversion & First Floor extension above the Existing Garage At: 19 Wilmin Grove, Loughton, Milton Keynes, MK5 8EU (pp pages 40-41)
- e) no: 20/01619/TCA Proposal: Notification of intention to: T1 - Hybrid black poplar - framework pollard at 12 metres. At: Ride High Equestrian Centre, Redland Drive, Loughton, Milton Keynes, MK5 8EJ (pp pages 42-48)

- f) no: 20/01620/TCA Proposal: Notification of intention to: TG1 - Conifers x20 - Removal to ground level, TG2 - removal of S Acer spp. to ground level, H1/H2/H3/H5 - Hedgerow reduction of sucker growth, H4 - removal of Holly trees to ground level At: Ride High Equestrian Centre Redland Drive Loughton Milton Keynes MK5 8EJ (pp pages 49-61)
- g) no: 20/01602/FUL Proposal: Single storey rear extension and garage conversion. At: 66 Bradwell Road, Loughton, Milton Keynes, MK5 8AL (pp pages 62-65)

FC40/20 Planning Applications: To consider any representations to be made to Milton Keynes Council on any applications validated since the publication of the agenda.

FC41/20 Article 4 Direction for central MK consultation: Councillors to consider whether to respond to the article 4 Direction which removes the Permitted Development Rights to convert office space to residential units without the need for planning permission.

FC42/20 Minutes: To approve as an accurate record minutes of the meeting held on 15 June 2020 (see documents, pages 3-6).

FC43/20 Website Compliance: To note the Clerk and Cllr Nayee had completed website compliance measures as requested by domain management at cabinet-office.gov.uk.

FC44/20 Allotment Report: to consider report of the Clerk on potential allotment sites, and agree which one to move forward with (pages 7-20)

FC45/20 Pavilion Electrics: Councillors to consider quotes for renewing boilers and updating electrical connections to reduce electricity consumption at the Pavilion (pages 21-26)

FC46/20 Reversal of previous resolution: Councillors to vote on the Motion to Reverse the Resolution under item FC31/20.

FC47/20 Pavilion review of rent: a) Councillors to set a date to review payment of Pavilion rent, and decide whether to re-instate payment of rent and if so at what level. b) Set a date for when the above decision will be reviewed.

FC48/20 Pavilion Tenant Management: Other matters relating to management of the tenant.

FC49/20 Marcus Young contract review: To consider report of the Clerk and Options provided (pages 27-37)

FC50/20 Ratify decisions made in principle since last meeting: Councillors to ratify formally those decisions which were made at the last meeting or over email prior to the last meeting.

- a) Rent agreement with GHPS (reduced rent for June and July, no rent April and May)
- b) To rent the football pitches in Loughton to 'wemakefootballers' and
- c) Roman Rangers for the months of July and August, in liaison with the Clerk and existing pitch hirers.

FC51/20 Scheme of Delegation: to consider for adoption a scheme of delegation (pages 38-41)

FC52/20 Financial Regulations: To consider for re-adoption amended Financial Regulations to tie in with the above Scheme of Delegation (pages 42-60)

FC53/20 skip at allotments: to consider approving unbudgeted cost of a skip at the Greenhill Close Allotment Site (cost c. £280).

FC54/20 Payments: To authorise monthly payments to be made and note current bank balance (see documents p.61-62). Councillors to note all core payments will be made in August in the week beginning Monday 17 August and a payment schedule circulated, which will be ratified in the September meeting. No unbudgeted expenditure will happen in the August payment.

FC55/20 RFO report: To note income and expenditure to date, up to and including June (pages 63-64)

FC56/20 Allotment at Pitcher Lane: To approve unbudgeted expense for asbestos removal at Pitcher Lane in Loughton (see report, pages 65-67)

FC57/20 Knowl Gate/Childs Way/Ashpole Furlong Junction: To note any updates from Milton Keynes Council

FC58/50 Railing around Sports Pitches in Loughton: To authorize Clerk expenditure on replacing rotten posts (50x posts, £25/each to replace = £1,250)

FC59/20 Reports from members: To receive verbal 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

FC60/20 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 and time of Next Meeting: Monday 21 September 2020 at 7.30pm.