



To all members of Loughton & Great Holm Parish Council, you are hereby **Summoned** to attend the Parish Council Meeting to be held on **Monday 21 December 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 (07591 236 263) or: parish.clerk@loughtonandgreatholm-pc.gov.uk

Philip Compton, Clerk to the Parish Council

Agenda

FC126/20 Apologies: To receive and note apologies from members unable to attend the meeting.

FC127/20 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.

FC128/20 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.

FC129/20 Thames Valley Police: To receive crime statistics report from Thames Valley Police (report attached, pp1-2).

FC130/20 Planning and licensing applications: To consider the recommendation from the Planning Committee on s.106 funding:

- a) Application regarding S.106 funding for Development of land at Elfield Park Application no: 20/02904/PREOFM. Councillors to consider application for S.106 funding and note email response with regard to possible expenditure on new allotment site (page 3)

FC131/20 Planning Applications: To consider any representations to be made to Milton Keynes Council on any applications validated since the publication of the agenda.

FC132/20 Minutes: To approve as an accurate record minutes of the last meeting held on 16 November 2020 (see documents, pages 4-10).

FC133/20 Committee meetings: to note meetings and resolutions of the Committees held since the last FC meeting in October. All draft minutes uploaded to the website (pp11-18).

- a) Finance Committee 09 November 2020
- b) Planning Committee Meeting 07 December 2020
- c) Finance Committee 14 December 2020

FC134/20 Payments: To authorise monthly payments to be made and note current bank balance of £114k (see monthly payment schedule, p.19)

FC135/20 External Audit report for 2019-2020 financial year: to note completion of external auditor report – no matters arising (see paper page 20)

FC136/20 New Allotment Project: To consider the recommendation of the Finance and Staffing Committee not to go ahead with the field conversion on account of high expense.

FC137/20 Business Plan 2021-2022: To consider for adoption (page 21-22)

FC138/20 budget for 2021-2022: To adopt the budget and agree precept requirement (see draft budget attached page 23-25)

FC139/20 Food Van pitch at the Community Centre in Great Holm: to consider renting the car park to a resident for a food van – MK11

FC140/20 Reserve Policy as recommended by the Finance and Staffing Committee: To consider for adoption. (pages 26-27)

FC141/20 Financial assistance to the Grumpy Cook Cafe: To consider whether to waive/forfeit rent from the Grumpy Cook Cafe for the months of December 2020 and January 2021, and to review the position of further rent payments at January 2021's Full Council meeting.

FC142/20 Community Consultation into dog bin at entrance to Millennium Meadow: Councillors to note results and decide whether to put in new dog bin (see Clerk's report page 28)

FC143/20 tree replacement on Ashpole Furlong: To consider approval of a tree replacement for £350 + vat on Ashpole Furlong (and to suggest tree type).

FC144/20 Loughton schools traffic and parking project: to consider whether to support the project and to financially contribute up to £10,000 (pages 29-32)

FC145/20 General Power of Competence: to consider whether the eligibility conditions to exercise the general power of competence are met (see attached note, pages 33-37)

FC146/20 H6 Childs Way Permanent Gap Closures – Ashpole Furlong and Knowl Gate junctions: Milton Keynes Council Highways statutory consultation on right turn bans for Ashpole Furlong and Knowl Gate onto H6 Childs Way.

FC147/20 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

FC148/20 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 18 January 2021 at 7.30pm.