



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 June 2021 at 7.30pm**. Members of the public and press are welcome to attend.

Location: to be held at the Community Centre in Great Holm, MK8 9AY. All restrictions against the spread of coronavirus to be adhered to, as provided in public health guidance. Contact the Clerk for login details for virtual attendance.

Philip Compton, Clerk to the Parish Council

Agenda

FC31/21 Apologies: To receive and note apologies from members unable to attend the meeting.

FC32/21 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC33/21 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FC34/21 Minutes: To approve as an accurate record minutes of the last meeting held on 18 May 2021 and Annexe to the minutes (see documents, pages 1-6).

FC35/21 Biodiversity in the Parish on Parks Trust land: Parks Trust representative to talk about landscape management with a focus on biodiversity.

FC36/21 Great Holm Landscape review: To approve annual landscaping works in Great Holm (see attached, pages 7-10).

FC37/21 Loughton Landscape Review: To approve annual landscaping works within Loughton (see attached, pages 11-18).

FC38/21 Committee meetings: to note meetings and resolutions of the Committees and Working Parties held since the last FC meeting. All draft minutes uploaded to the website (pages 19-20).

- a) Planning Working Party meeting on 07 June 2021

FC39/21 Planning applications: To consider any representations to be made to Milton Keynes Council on the following planning applications (pages 21-22):

- a) Application no: 21/01536/FUL Proposal: Conversion and extension to the side of the conservatory with a flat roof which provides an outdoor space for associated first floor bedroom and bi-folding doors out to the lower level garden area. New single storey outbuilding forming habitable space proposed in the south east corner of the site (re-submission of 20/01832/FUL)
At: 6 Lucy Lane Loughton Milton Keynes MK5 8EP

FC40/21 to approve the terms of reference of the Planning Working Party: (See pages 23-24)

FC41/21 Payments: To authorise monthly payments to be made and note current bank balance of £115k (see monthly payment schedule and Clerk's expenditure for the month, pages 25-26).

FC42/21 information board quotes: To consider three quotes as provided to install information board at The Green, Loughton. (Page 27).

FC43/21 boiler replacement at Community Centre: To consider quotes as provided to replace the boiler

FC44/21 Thames Valley Police: To receive crime statistics report (report attached, pages 28-29).

FC45/21 tree planting, plaque and bench on corner of Leys Road, School Lane and Loughton Brook: motion to plant an English Oak, with a bench nearby, and a plaque explaining that the tree was planted by the Parish Council to commemorate the life of the Duke of Edinburgh.

FC46/21 plaque and seat at the top of the Village Green in Great Holm, facing towards the lake accessible from the pavement in Gatcombe: motion to consider this as a commemoration to the Duke of Edinburgh (page 30).

FC47/21 Football teams rent consideration: To consider reducing level of rent for 2021-2022 season by 50% noting restrictions on playing which happened the previous year.

FC48/21 Grant application: to consider approving grant application from Tattenhoe Youth Football Club for new goalposts (page 31-33).

FC49/21 CIF (Community Infrastructure Fund) application: To consider making an application for matched funding for a project (pages 34-37).

FC50/21 MK Donsset football coaching sessions: to consider sponsoring up to 12 sessions (at £50/session) over the summer. (Pages 38-39).

FC51/21 reversal of previous decision in light of new information and to re-consider wheelie bin provider: Report attached (pages 40-42).

FC52/21 Hiring out the community centre to the NAG (Neighbourhood Action Group) at no cost: to consider a one-off use of the community centre on Saturday 17 July.

FC53/21 cricket pitch in Loughton proposal: Councillors to consider the proposal (see pages 43-49).

FC54/21 Review of monthly management accounts: To note expenditure and income against budget (pages 48-49).

FC55/21 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

FC56/21 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 19 July 2021 at 7.30pm, at the Community Centre in Great Holm.