

To all members of Loughton & Great Holm Parish Council, you are hereby **Summoned** to attend the Parish Council Meeting to be held on **Monday 19 July 2021 at 7.30pm** 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. Members of the public and press are welcome to attend.

Philip Compton, Clerk

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## Agenda

FC57/21 Apologies: To receive and note apologies from members unable to attend the meeting.

FC58/21 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC59/21 Public participation:** For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

**FC60/21 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 1-4).

**FC61/21 Committee meetings:** to note meetings' minutes and resolutions of the Committees and Working Parties held since the last FC meeting. All draft minutes uploaded to the website.

- a) Planning Working Party meeting on 05 July 2021 (pages 5-7)
- b) Premises Committee meeting on 12 July (pages 8-9)

**FC62/21 Planning applications:** To consider any representations to be made to Milton Keynes Council on the recommendations made by the Planning Working Party (see draft minutes attached), and planning applications received since the Planning Working Party meeting: (pages 10-12)

- a) 21/01717/FUL | Extension above detached double garage and two storey front extension to link the main house and the garage | Fielden House 34 Linceslade Grove Loughton Milton Keynes MK5 8DT
- b) Application no: 21/01954/TCA Proposal: The crown reduction by 15/20% (approximately 1/1.5m), crown raise to 2m and crown clean of (T1) mature Walnut tree and the 25% (3m) reduction and crown clean raise to 3 meters of (T2) mature Oak tree At: The Manor 10 The Green Loughton Milton Keynes MK5 8AW
- c) Application no: 21/01915/FUL Proposal: Replacement of boundary fence with rectangular upright posts and wooden horizontal rails to match existing fence and netting At: Ride High Equestrian Centre Redland Drive Loughton Milton Keynes MK5 8EJ
- d) Application no: 21/02089/FUL Proposal: Single storey rear extension At: 1 Hugh Parke Close Loughton Milton Keynes MK5 8FG

**FC63/21 Payments:** To authorise monthly payments to be made and note current bank balance of £106k (see monthly payment schedule and Clerk's expenditure for the month, (pages 13-14).

FC64/21 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 (pages 15-16)

FC65/21 plaque and seat at the top of the Village Green in Great Holm, facing towards lake, accessible from pavement in Gatcombe: motion to consider this as a commemoration to the Duke of Edinburgh (page 17).

**CF66/21 basketball in Great Holm contribution:** to consider contribution of £200 to the summer 2021 basketball programme (page 18-19).

FC67/21 To request from MKC land along sides of footpath leading from All Saints' Church to Bradwell Road (or other suitable site in the Parish), for the purpose of vegetable growing or wildflowers: Councillors to consider report attached (pages 20-22).

FC68/21 grassland either side of footpath behind All Saints Church (item 23 in landscape review document): To ratify electronic agreement to request it is cut.

FC69/21 repair to 40metres (43.7yds) footpath around Loughton Pitches: To consider two surface types, tarmacadam and conipave, and approve indicative cost accordingly (see page 23-24)

FC70/21 solar panels quotes for both the community centre and pavilion: to consider and choose one of the three quotes as provided (see page 25 and separate quotes document)

FC71/21 Grant application: To consider approving the grant application from YMCA (application pages 26-30).

**FC72/21 Grant application:** to consider approving grant application from Tattenhoe Youth Football Club for new goalposts (pages 31-33).

FC73/21 Review monthly management accounts: To note expenditure and income against budget (page 34).

**FC74/21 3x replacement trees on Linceslade Grove:** to consider replacing 3 removed trees, at cost of £250/tree, and £40/tree for a growbag.

FC75/21 public consultation on parking permits in Loughton: to consider responding (pages 35-53).

FC76/21 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

**FC77/21** 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 20 September 2021 at 7.30pm, at the Community Centre in Great Holm.