

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 September 2021 at 7.30pm** at the Community Centre in Great Holm, 87 Kensington Drive, 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

Agenda

FC84/21 Apologies: To receive and note apologies from members unable to attend the meeting.

FC85/21 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC86/21 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FC87/21 Minutes: To approve as an accurate record minutes of the last meeting held on 28 July 2021 (see documents, pages 1-2).

FC88/21 Committee and Working Party 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 (pages 3-7).

- a) Premises Committee meeting held on 12 July 2021
- b) Planning Working Party meeting on 06 September 2021
- c) Finance and Staffing Committee meeting 13 September 2021

FC89/21 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 8-23).

- a) APPEAL BY Mr Andrew Gordge AGAINST NON DETERMINATION FOR Retrospective application for a replacement boundary fence to highway and attached garden shed AT 17 Church Lane, Loughton, Milton Keynes, MK5 8AS
- b) The Grumpy Cook, The Pavilion, Linceslade Grove, Loughton, Milton Keynes, MK5 8DL New Premises Licence LICENSING ACT 2003 The above application for a premises, in your area was received by Milton Keynes Licensing Authority on 17/08/2021. Brief details of the application are as follows: Application Details Supply of Alcohol (on and off supply) Monday to Sunday 09:00 to 23:00
- c) Application no: 21/02433/LBC Proposal: Listed building consent for the erection of a single storey rear extension to use as an external enclosed walkway At: 8 The Green Loughton Milton Keynes MK5 8AW
- d) Application no: 21/02731/FUL Proposal: Construction of a single storey rear extension; garage conversion; and front porch. At: 4 Anglesey Court Great Holm Milton Keynes MK8 9EH

- e) Application no: 21/02635/FUL Proposal: Single storey rear extension; erection of front porch extension; loft conversion with installation of new roof and rear dormer; demolition of existing garage and erection of new detached garage At: 1A The Meadway Loughton Milton Keynes MK5 8AN
- f) Re:21/02556/CLUP | Certificate of Lawfulness for proposed use as a clinical facility (Class E) | 16 Davy Avenue Knowlhill Milton Keynes MK5 8PL

FC90/21 Payments: To authorise monthly payments to be made for September and to note August payments and note current bank balance of £92k (see monthly payment schedule and Clerk's expenditure for the month, (pages 24-25).

FC91/21 Thames Valley Police: To receive crime statistics report (report attached, pages 26-27).

FC92/21 funding application to PWLC projects through MKC: to note receipt of bike stands (added to asset register)

FC93/21 accessibility improvement fund for dropping kerbs: to note successful receipt of funding application and that the work had been completed at Linceslade Grove and Leys Road.

FC94/21 theme update on wordpress website: to delegate Chair to do this and Clerk to buy the package.

FC95/21 Autumn landscape review dates: To confirm dates and times for autumn landscape reviews with Serco.

FC96/21 Oxford-Cambridge Arc public consultation: to note and consider a response (pages 28-30).

FC97/21 external audit: to note external audit report from last financial year and recommendations (page 31).

FC98/21 allotment rent: to consider level of allotment rent for the forthcoming year (page 32).

FC99/21 Great Holm Pre-School level of rent: to consider level of rent for forthcoming year (paper, page 33).

FC100/21 contract of the waste removal officer: to consider amendment to the contract

FC101/21 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

FC102/21 Meeting locations: To agree on locations for meetings, Memorial Hall in Loughton or Community Centre in Great Holm, and amend the meeting schedule accordingly.

FC103/21 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 18 October 2021 at 7.30pm.