



To all members of Loughton & Great Holm Parish Council, you are hereby **Summoned** to attend the Parish Council Meeting to be held on **Monday 18 October 2021 at 7.30pm at the Memorial Hall**, Bradwell Rd, Loughton, Milton Keynes MK5 8AJ. 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

**FC104/21 Apologies:** To receive and note apologies from members unable to attend the meeting.

**FC105/21 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC106/21 Public participation:** For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

**FC107/21 Thames Valley Police:** To receive crime statistics report (report attached, pages 1-2).

**FC108/21 Minutes:** To approve as an accurate record minutes of the last meeting held on 20 September 2021 (see documents, pages 3-7).

**FC109/21 Committee and Working Party meetings:** to note meetings' minutes and resolutions of the Planning Working Party meeting on 04 October 2021 (pages 8-9).

**FC110/21 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 10-16).

- a) Application no: 21/02798/FULTN Proposal: Replacement of existing 15m monopole with proposed 20.0m high streetworks pole on a new root foundation and ancillary development works At: Telecommunications Site East of Loughton Roundabout Portway V4 To A5 Milton Keynes
- b) Application no: 21/03019/CLUP Proposal: Certificate of lawfulness for a proposed loft conversion with three pitched dormers to the rear and one roof light to front roof slope At: 7 Ebbsgrove Loughton Milton Keynes MK5 8BD
- c) Application no: 21/02994/CLUP Proposal: Certificate of Lawfulness for proposed garage conversion into living accommodation with window, new rear double doors and obscure-glazed window including associated internal alterations At: 75 London Road Loughton Milton Keynes MK5 8AF
- d) Application no: 21/02972/LBC Proposal: Listed Building Consent for Internal & External alterations to a Grade-II Listed building. At: 3 School Lane Loughton Milton Keynes MK5 8AT
- e) Application no: 21/03003/TCA Proposal: - Walnut Tree - Fell due to visible disease on tree, leaning dangerously close to listed buildings. At: 3 School Lane Loughton Milton Keynes MK5 8AT
- f) Application no: 21/03038/TCA Proposal: Works to Sycamore (T1) - Fell; & Beech (T2) – Prune At: 3 Leys Road Loughton Milton Keynes MK5 8AZ
- g) Proposal: Approval of details required by condition 4 (External Boarding Sample) of permission ref. 20/02742/LBC At: 8 The Green Loughton Milton Keynes MK5 8AW
- h) Application no: 21/03067/FUL Proposal: The erection of a single storey rear extension At: 5 Chalcot Place Great Holm Milton Keynes MK8 9BZ
- i) Application no: 21/03068/FUL Proposal: The erection of first floor side extension above existing garage At: 25 Gatcombe Great Holm Milton Keynes MK8 9EA

**FC111/21 Plinth and information board at Whitworth Lane:** To consider whether to install plinth and information board at Whitworth Lane in Loughton (page 17).

**FC112/21 Defibrillators:** To consider installation of defibrillators on the outside of the two premises the Parish Council owns (the Community Centre and the Pavilion in Loughton).

**FC113/21 Payments:** To authorise monthly payments to be made for October and note current bank balance of £129k (see monthly payment schedule and Clerk's expenditure for the month, pages 18-19).

**FC114/21 Loughton Landscape Autumn review:** To consider options for further landscaping work (pp. 20-24)

**FC115/21 Great Holm Landscape Autumn Review:** To consider options for further landscaping work (p. 25)

**FC116/21 Electric Vehicle (EV) charging stations in the Parish:** to consider for approval sites for EV charging stations in the Parish (see list attached, pages 26-29)

**FC117/21 Hot water cylinders at the Pavilion in Loughton:** to consider replacing the cylinders with newer, more energy efficient cylinders.

**FC118/21 Business plan:** To agree business plan for the forthcoming financial year (see draft pages 31-32)

**FC119/21 Community drop-in sessions:** to consider whether to re-initiate these

**FC120/21 Freestanding batting practice cage:** Councillors to consider installing freestanding cricket cage in Loughton (page 33)

**FC121/21 Consultation on traffic regulation order for parking space in Loughton:** to consider a response (pages 34-35)

**FC122/21 Rialtas RBS support and end of year closedown package:** to consider for approval end of year closedown cost of £400/annum and support of £129/annum (pages 36-40)

**FC123/21 Parish Council representation on the Shenley Leisure Centre (SLC) Board of Trustees:** Motion for the clerk to write to SLC to replace the nomination for trustees with a current Parish Councillor.

**FC124/21 Special motion to reverse a previous resolution on account of new information having come to light:** To consider reversing FC89/21c.

**FC125/21 Planning 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: to consider making representation to MKC on the application (pages 41-42)

**FC126/21 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

**FC127/21 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 15 November 2021 at 7.30pm at the Community Centre in great Holm.