



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 December 2021 at 7.30pm** at the Memorial Hall, Bradwell Rd, Loughton, Milton Keynes MK5 8AJ

A handwritten signature in black ink that reads 'Philip Farquharson'.

Philip Farquharson, Clerk.

Agenda

FC145/21 Apologies: To receive and note apologies from members unable to attend the meeting.

FC146/21 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC147/21 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FC148/21 Minutes: To approve as an accurate record minutes of the last meeting held on 15 November 2021 (pages 1-3).

FC149/21 Payments: To authorise monthly payments to be made for November and note current bank balance of £120k (see monthly payment schedule and Clerk's expenditure for the month, pages 4-5).

FC150/21 Date of next meeting: To consider when to hold the next Full Council meeting, either 17, 24 or 31 January, or hire a locum Clerk, and approve payment schedule over email, noting the Clerk will be on Jury Service at the beginning of January.

FC151/21 Permanent football posts: to consider whether to install football posts at the pitches in Loughton (see paper attached, page 6)

FC152/21 defibrillator box: to consider cost of buying a defibrillator box to house the defibs (report attached, page 7).

FC153/21 EV Charging Points update: to receive report of the Clerk on progress of EV charging points at locations across the Parish, (pages 8-11).

FC154/21 Finance Update: To note Parish Council finances for the year to date, noting income and expenditure against budget, and any significant variations (see reports pages 12-14)

FC155/21 calorifier and showers work at Pavilion: To consider quotes to renew calorifiers or have on-demand showers at the Pavilion, to reduce electricity consumption (report pages 15-19).

FC156/21 Thames Valley Police: To receive crime statistics report (pages 20-21).

FC157/21 Planning applications: To consider any representations to be made to Milton Keynes Council on the planning applications (pages 22-26):

- a) 6 Lucy Lane Loughton Milton Keynes MK5 8EP Application no: 21/01536/FUL
- b) 6 Weldon Rise Loughton MK5 8BW Application no: 21/03655/FUL
- c) 58 Ashpole Furlong 21/03637/FUL
- d) 108 Lincslade Grove 21/03512/CLUE
- e) 21/03575/CLUP 10 Pinks Close
- f) 21/03656/FUL Parks Trust at Elfield Park

FC1558/21 Agency cleaning staff pay: To note increase of £1/hour effective 01 December 2021

FC159/21 Hugh Parke Trust membership: To consider Parish Council nomination to the Trustee Board

FC160/21 Health and Social Care Levy: Councillors to note employer National Insurance increase from 13.8% to 15% and employees' increase from 12% to 13.25% for 2022-23.

FC161/21 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

FC162/21 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.

Location of Next Meeting: 7.30pm at the Community Centre in Great Holm.