



To all members of Loughton & Great Holm Parish Council, you are hereby **summoned** to attend the Parish Council Meeting to be held on **Monday 17 January 2022 at 7.30pm at the Community Centre in Great Holm, 87 Kensington Drive, MK8 9AY**. Members of the public and press are welcome to attend.

*Philip Farquharson*

Philip Farquharson, Clerk.

### **Agenda**

**FC145/22 Apologies:** To receive and note apologies from members unable to attend the meeting.

**FC146/22 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC147/22 Public participation:** For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

**FC148/22 Minutes:** To approve as an accurate record minutes of the last meeting held on 15 November 2021 (pages 1-3).

**FC149/22 Payments:** To authorise monthly payments for January, note December's payments and current bank balance of £113k (see payment schedule and Clerk's expenditure, pages 4-6).

**FC150/22 Permanent football posts:** to consider whether to install football posts at the pitches in Loughton (see paper attached, page 7)

**FC151/22 Defibrillator box:** to consider cost of buying a defibrillator box to house the defibs (report attached, page 8).

**FC152/22 EV Charging Points update:** to receive report on progress of EV charging points at locations across the Parish (pages 9-12).

**FC153/22 Finance Update:** To note Parish Council finances for the year to date, noting income and expenditure against budget, and any significant variations (see report page 13)

**FC154/22 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 14-18).

**FC155/22 Landscaping Delivery 2023:** to consider 'Information for Parish and Town Councils interested in delivering Landscaping Services from 2023', and respond accordingly (pages 19-79).

**FC156/22 Newsletter:** Councillors to consider implementation and editorial committee.

**FC157/22 Queen's Platinum Jubilee Fund:** to consider applying for projects (pages 80-82).

**FC158/22 Planning applications:** To consider any representations to be made to Milton Keynes Council on the planning applications (pages 83-84):

- a) Application no: 22/00022/FUL Proposal: Single storey rear extension with a flat roof and roof lantern, new bi-fold doors partially within existing rear elevation and new door and window to existing side elevation At: 40B Bradwell Road, Loughton, Milton Keynes, MK5 8AJ

**FC159/22 Agency cleaning staff pay:** To note increase of £1/hour effective 01 December 2021.

**FC160/22 Hugh Parke Trust membership:** To consider Parish Council nomination to the Trustee Board

**FC161/22 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.

**FC162/22 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

**FC163/22 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, time and Location of Next Meeting:** Monday 21 February 2022 at 7.30pm at the Memorial Hall in Loughton.