



To all members of Loughton & Great Holm Parish Council, you are hereby **summoned** to attend the Parish Council Meeting to be held on **Monday 21 February 2022 at 7.30pm at the Memorial Hall, Bradwell Road, Loughton, Milton Keynes, MK5 6JE**. Members of the public and press are welcome to attend.

Philip Farquharson, Clerk.

### Agenda

**FC164/22 Apologies:** To receive and note apologies from members unable to attend the meeting.

**FC165/22 Declarations of interest:** Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

**FC166/22 Public participation:** For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

**FC167/22 Minutes:** To approve as an accurate record minutes of the last meeting held on 17 January 2022 (pages 1-4).

**FC168/22 Payments:** To authorise monthly payments for February and note current bank balance of £107k (see payment schedule and Clerk's expenditure, pages 5-6).

**FC169/22 Landscaping Delivery 2023:** to consider 'Information for Parish and Town Councils interested in delivering Landscaping Services from 2023', and respond accordingly (pages 7-68).

**FC170/22 Committee meetings:** to note meetings and resolutions of the Committees and Working Parties held since the last FC meeting. All draft minutes uploaded to the website (pages 69-72).

- a) Planning Working Party meeting on 07 February 2022
- b) Finance and Staffing Committee meeting held 14 February 2022

**FC171/22 Planning applications:** To consider any representations to be made to Milton Keynes Council on the following planning applications (pages 73-77):

- a) Application no: 22/00140/FUL Proposal: Erection of a single storey side and rear extension. The installation of 2x roof dormers to both sides of the house roof and raised porch to the front. Installation of new windows and 1x bi-fold door to original dwelling. Erection of new boundary wall with gate. At: 107 London Road Loughton Milton Keynes MK5 8AG.

**FC172/22 Station House CMK:** Planning online public consultation for proposals for a two-storey extension to Station House in Central Milton Keynes (pages 78-80).

**FC173/22 Grant application from the Scouts:** To consider grant application (pages 81-84).

**FC174/22 Recruitment of Clerk and staffing structure:** To consider recruitment matters including; locum clerking, delegating an interview panel and setting a date for interviews.

**FC175/22 Loughton fence posts:** to consider approval of 54 posts at £29 each (£1,566).

**FC176/22 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 85-89).

**FC177/22 Permanent football posts:** motion to rescind previous resolution (FC150/2022) on account of new information having come to light (see emails of the groundsman, pages 90-91).

**FC178/22 Thames Valley Police:** To receive the crime statistics report from Thames Valley Police (pages 92-93).

**FC179/22 Queen's Platinum Jubilee celebration event 2 - 5 June 2022:** Proposal for suggestions for the Queens Platinum Jubilee celebrations - specific event or events.

**FC180/22 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

**FC181/22 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 March 2022 at 7.30pm at the Community Centre in Great Holm.