



To all members of Loughton & Great Holm Parish Council, you are hereby **summoned** to attend the Parish Council Meeting to be held on **Monday 30 May 2022 at 7.30pm at the Community Centre in Great Holm**. Members of the public and press are welcome to attend.

Philip Farquharson

Philip Farquharson, Clerk.

Agenda

FC01/22 Election of Chair: Councillors to elect a Chair for the Council year 2022-23

FC02/22 Declaration of Office: Newly elected Chair to sign the form.

FC03/22 Election of Vice-Chair: Councillors to elect a Vice Chair for the Council year 2022-23

FC04/22 Declaration of Office: Newly elected vice-Chair to sign the form.

FC05/22 Apologies: To receive and note apologies from members unable to attend the meeting.

FC06/22 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC07/22 Public participation: For any resident of the parish to raise any issue, petition, question or concern (10 minutes or by consent of the Chair).

FC08/22 Minutes: To approve as an accurate record minutes of the last meeting held on 01 April 2022.

FC09/22 Payments for the months of April and May: To note payment schedules for the months of April and May.

FC10/22 Solar panels funding: To note successful bid for the CIF match funding of £9,904.61 for solar panels on the roofs of both the Pavilion and the Community Centre.

FC11/22 Allotments funding contribution: To note successful bid for £25,000, index-linked, as part of community investment for new allotment site at Edy Court pony paddock field.

FC12/22 Grant Application: To consider a grant application for £350 for the Platinum Jubilee Flower and Cake Festival.

FC13/22 Internal annual audit report: Council to note annual internal audit report.

FC14/22 Annual Return (AGAR): Councillors to approve annual governance statement and annual return, Chair to sign for Clerk to submit to external auditors.

FC15/22 Review and agree the appointment of members and substitute members (see standing order 4.d.v) to existing committees and working groups for 2022/23, to elect

Chairs, and consider dissolving any committees and working groups (see standing order 4.d.xii): (see current committee list p.) as follows:

- 1) Planning Working Party
- 2) Finance and Staffing committee
- 3) Premises Committee

FC16/22 Review and agree Parish Council representation on external bodies for the council year 2022/23, or to discontinue representation, for the following:

- 1) Jubilee Graveyard committee
- 2) Milton Keynes Parish forum
- 3) Loughton and Great Holm Neighbourhood Action Group
- 4) Milton Keynes Association of Local Councils
- 5) Hugh Parke Charitable Trust

FC17/22 Planning applications: To consider any representations to be made to Milton Keynes Council on the following planning applications (pages 10-15):

- A) Application no: 22/00817/FUL Proposal: The erection of a single storey side extension and a two storey front extension. At: 4 All Saints View Loughton Milton Keynes MK5 8BB
- B) Application no: 22/01026/FUL Proposal: The installation of 10. no solar panels to rear garage roof At: Willow Cottage 20 Leys Road Loughton Milton Keynes MK5 8AZ
- C) 22/00813/FUL | Demolition of existing buildings and structures and erection of a care home (within use Class C2) with parking, access, landscaping and other associated works | Fire Station Haddon Great Holm Milton Keynes MK8 9HP

FC18/22 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 20 June 2022 at 7.30pm at the Memorial Hall in Loughton.