



**Minutes of the meeting of Loughton and Great Holm Parish Council held on Monday 20<sup>th</sup> February 2023 at 7.30pm at Great Holm Community Centre.**

**Minutes**

**Councillors Present:** Councillors Nayee (Chair), Nolan, Altieri-Douglas, Dyer, Howe, McBride, Sargent, Todd and Hoyle.

**Staff Present:** Paula Milford (Parish Clerk)

**Members of the Public Present:** 0

**FC15/23 Apologies:** No apologies received.

**FC16/23 Declarations of interest:** No personal or pecuniary interest declared.

**FC17/23 Minutes:** Minutes of the last meeting held on Monday 16<sup>th</sup> January 2023 were approved, and signed by the Chair.

**FC18/23 Public participation:** There were no members of the public present.

**FC19/23 February Payment Schedule:** February 2023 payment schedule was noted and agreed. Cllr Nayee will approve this month's payments.

**FC20/23 Income and Expenditure:** The year-to-date income and expenditure against budget costs up to 31<sup>st</sup> January 2023 were noted.

**FC21/23 MK Council Cost of Living Funding:** The Clerk confirmed the warm space initiative was currently working well. The Grumpy Cook continues to offer their low-cost menu. They served up 180 adult and 135 children's low-cost meals from Loughton in January. The Macintyre also provided 135 meals to our residents in January. The Clerk confirmed that this scheme does not need to finish at the end of March, but can continue until all our funding has been utilised. This has been confirmed by MK City Council.

**FC22/23 Solar Panel Installation:** The Solar Panel installations were due to start w/c 13/02/2023 however there was a delay. The Great Holm Community Centre was installed on Monday 20<sup>th</sup> February and is now fully working. The Clerk is currently waiting on an installation date for the Loughton Pavilion. Clerk to update the Council at the next meeting on Monday 20<sup>th</sup> March 2023.

**FC23/23 Business Plan for 2023 – 2024:** The Parish Council Business Plan for 2023 – 2024 was approved with some minor re wording. Cllrs have been sent the amended business plan for clarity.

**FC24/23 Discount for Regular Community Centre Hall Hirers:** It was proposed by Cllr Altieri-Douglas to reduce the hourly rate for an out of parish group that uses the hall on a regular basis. There was not a consensus to provide a discount for this.

**FC25/23 Interpretation Board:** To was resolved to approve a quote for an interpretation Board within the Loughton Conservation area. 3 quotes were presented and voted upon. MK Marking received 6 votes with Cllrs Dyer and Sargent abstaining. The Clerk will now take this project forward.

**FC26/23 CCTV for Loughton Pavilion:** The Clerk presented options for new CCTV options however it was brought to the Councils attention that we do currently have 7 CCTV cameras on that site but no signage to let people know this. It was resolved to purchase 4 signs to let people know we do in fact have CCTV, and it is recording both the building and the surrounding area.

**FC27/23 Road Safety outside Loughton Manor First School:** Councillors noted the previous approval to fund road / parking safety measures outside Loughton Manor First School. Previous agenda item FC144/20 applies. It was noted that this project will be going ahead soon.

**FC28/23 Planning applications:** To consider any representations to be made to Milton Keynes Council on the following planning applications:

a) **Application no: 23/00033/TCA** Proposal: The removal of 5m tall Quince Tree (T1) and 7m tall twin-stemmed Cherry Seedling (T2) as poor specimens, and removal of 7m tall Mixed Laurel, 7m tall Holly and 7m tall Maple and the pollarding of 10m tall Eucalyptus to 3m in height as blocking sightline from driveway in group (G1). At: Old School School Lane, Loughton Milton Keynes, MK5 8AT

**Objection to be sent to MK City Council Planning Department**

b) **Application no: 23/00158/HOU** Proposal: The erection of a single storey and two storey rear extension and garage conversion with single storey extension At: 3 Loseley Court Great Holm Milton Keynes MK8 9HJ

**No Objections**

c) **Application no: 23/00249/TCA** Proposal: The reduction by 20% (2m) and crown raising to 3m of Pterocarya (Wingnut) (T1) due to worry of stems failing from weight and reduction by 15% (approx 0.5m) back to previous points of Silver Birch (T2) At: 9 The Green Loughton Milton Keynes MK5 8AW

**No Objections**

d) **Application no: 23/00260/HOU** Proposal: The erection of a first storey rear extension with rear balcony, gables and roof lights. New rear doors to ground floor level. Two-storey front extension. Two storey side extension. New side elevation door and new windows at first floor level. Altered roof configuration. Interior re-modelling includes second floor attic area. New roof lights to main roof. Chimney removal At: 15 Redland Drive Loughton Milton Keynes MK5 8EJ

**No Objections**

e) **Application no: 23/00290/LBC** Proposal: Listed building consent to install solar panels onto currently non-existent roof of derelict outbuilding that is being renovated under 19/00573/LBC At: Salisbury House 3 Leys Road Loughton Milton Keynes MK5 8AZ

**No Objections**

f) **Application no: 23/00195/HOU** Proposal: The erection of a single storey front extension (resubmission 22/02724/HOU) At: 12 Farnham Court Great Holm Milton Keynes MK8 9DY

**No Objections**

20.52 – Councillor Hoyle arrived.

**FC29/23 Reports from Members:** Cllr Hoyle suggested circulating the external report from his meeting at Shenley Leisure Centre via email. The council agreed to this, and the clerk will forward it on to Full Council as requested.

**FC30/23 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<sup>th</sup> March 2023, 7.30pm at Loughton Memorial Hall, Bradwell Road