



Notice of Meeting

Members of the public and press are invited to attend a meeting of Loughton & Great Holm Parish Council to be held on Monday 18/11/19 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY. Following the public participation in the meeting, members of the public may not participate further in the evening discussion (except by permission of the chair) other than to bear witness.

Bev Field
Clerk to the Parish Council

Agenda

FC122/19 Apologies: To receive and accept apologies from members unable to attend the meeting.

FC123/19 Declarations of interest: Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

FC124/19 Thames Valley Police: To receive the crime statistics report and verbal update from Thames Valley Police.

FC125/19 Public participation: For any resident of the parish to raise any issue, petition, question or concern. Once this agenda item is closed, there can be no further public participation in the meeting.

- 1 letter received from a resident.

FC126/19 Visiting Speaker: To receive a verbal presentation from the Scout Leader regarding a proposal by the Loughton Scout Group to buy the community land opposite Loughton School (on the corner of Paynes Drive & Bradwell Rd) to build a dedicated scout hut and increase the number of local groups.

FC127/19 Scout Hut proposal: To consider supporting the proposal from the Loughton Scouts Group to buy the community land opposite Loughton School (site 4 on the corner of Paynes Drive & Bradwell Rd, Loughton) from Milton Keynes Community Foundation to build a dedicated scout hut and increase the number of local groups.

FC128/19 Planning applications: To consider any representations to be made to Milton Keynes on the following planning applications:

- a) 25 Chawton Crescent, Great Holm MK8 9EG application 19/02876/FUL for a proposed first floor side extension
- b) The Stone Barn, 4 Leys Road, Loughton MK5 8AZ application 19/02673/TCA for the notification of the intention to fell to ground level and grind out the stumps of 4 plum trees (G1) and reduce the overall crown of a cherry tree (T2) by 5 metres.

FC129/19 Planning applications: to consider any representations to be made to Milton Keynes on planning applications validated since the publication of the agenda.

FC130/19 Minutes: To approve as an accurate record the minutes of the meeting held on 21/10/19 (see documents).

FC131/19 Matters arising: from the previous minutes that are not on the agenda.

FC132/19 Committee minutes: To receive the draft minutes from the Finance Committee extraordinary meeting held on 04/11/19 (see documents including Parish Clerk's advice)

FC133/19 Recommendation of the Finance Committee: to review council resolution FC83/19 made on 16/09/19 which was “Not to budget for a project manager or consultant to support the work of developing a Neighbourhood Plan in 2020/21” and consider budgeting for a project manager in 2020/21 (proposed by Councillor Todd, see documents).

FC134/19 Parish Clerk: To receive the report of the Parish Clerk (see documents).

FC135/19 Finance: To receive the RFO's income and expenditure report with a balance sheet to November 2019 (see documents)

FC136/19 Payments: To authorise payments to be made (see documents).

FC137/19 Allotment maintenance: to consider paying £216.27 to restore the retaining wall between the car park and allotment plot no. 18 (see documents).

FC138/19 Lodge Lake Trim Trail upgrade: to consider the request from the Parks Trust for a £5,000.00 contribution towards an upgrade of the trim trail around Lodge Lake, Great Holm for a total project cost of £15,932.50+VAT. The project was initiated by the Parish Council (see documents).

FC139/19 Quote for 2 infra-red lights for the Pavilion car park: to consider the quote from Tickford Security for two infra-red external lights to cover the car park entrance and front parking area to improve the quality of CCTV footage at night. The quote includes installation and two visits at a cost of £675.00+VAT.

FC140/19 Quote to restore the grass verges next to the bus stops in Bradwell Rd, Loughton: to consider a quote from Serco for £100.00+VAT with 2 options of planting (proposed by Councillor Todd, see documents)

FC141/19 Solar panels for the Great Holm Community Centre: To consider 3 outline quotes to provide solar PV system and battery storage for the Community Centre and decide to proceed with a detailed feasibility study.

FC142/19 NAG shed location: To consider a request from Neighbourhood Action Group to site a shed at the Great Holm Community Centre for equipment relating to litter-picking and gardening.

FC143/19 Reports from members: To receive 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

FC144/19 Items for the next agenda

Date and time of Next Meeting: Monday 16/12/19 at 7.30pm at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY