Milton-under-Wychwood Parish Council Meeting

Wednesday 20th October 2021 at 7.30pm

Milton-under-Wychwood Village Hall

Agenda

1. **Apologies for absence**

2. **Declaration of Interests**

3. **Proposal to approve the minutes of the September meeting**

4. **Matters arising from the September meeting**
   4.1 – Pruning of trees on Village Green

5. **Public session for all items related to this Agenda**

6. **To receive the following reports:**
   6.1 Chairman's Report (CT)
   6.2 District Councillor's Report (JH)
   6.3 County Councillor's Report (LL)

7. Recreation Ground (CT)
   8.1 Proposal to amend Recreation Ground Charity Details

8. Extinguishment of Public Rights on Claimed Footpath:
Communication from OCC 07/10/2021 re. decision of Secretary of State (Planning Inspectorate) (JP)
   9.1 Payment to Spitfire Bespoke Homes Ltd £14,655.60 (£12,213.00 net of VAT) in respect of partial costs award by Secretary of State (Planning Inspectorate) against MuW PC

9. NPSG Progress Report (JP)

10. Planning (PW/PR)

21/02995/LBC	Heath Farm, Green Lane, MUW	Internal and external alterations to reinstate fire damaged property to include removal of chimney stack and raising of existing eaves/roof height of rear wing, replace existing blockwork porch with new ground floor cloakroom, installation of 2 no roof lights to rear main roof slope and new canopy

		over front door together with changes to fenestration, doors, internal layout and the installation of new stairs
21/02994/FUL	Heath Farm, Green Lane, MUW	Reinstate fire damaged property to include removal of chimney stack and raising of existing eaves/roof height of rear wing, replace existing blockwork porch with new ground floor cloakroom, installation of 2 no roof lights to rear main roof slope and new canopy over front door.
21/02966/LBC	Coldstream House, Upper Milton, MUW	Relocating front door to previous, original position and creation of internal partition.

11. Village Green (PR,JH)

11.1 Update and recommendations following review of ROSPA report

12. Contract Udpate for Grasscutting, Weed Control and Cemetery Groundsperson (CT)

13. Christmas Timetable

14. Correspondence (CT)

15. Discretionary Donations (Sec 137) (CT)

15.1 Remembrance Day

16. S106 Update (GA)

17. Update from Finance Committee

17.1 Recommendations from the Finance Committee Meeting of 13/10/2021 regarding (a) impact of Spitfire billing and S106 VAT payments on PC cash flow and (b) administration *(see draft Minutes*)

18. Accounts (JP/GA/CT)

18.1 - To approve the September Receipts, Payments and End of Month bank reconciliation. Note agreement to present full calendar month moving forward

18.2 – 2nd Quarter report

19. Public session for non-Agenda items

20. AOB.

20.1 – Update from JP regarding video interview by WODC regarding NHP