Milton-under-Wychwood Parish Council

To all members of the Parish Council -

You are summoned to attend the Meeting of the Council, to be held at Milton-under-Wychwood Village Hall on Wednesday 16th February 2022

Agenda

1. **Apologies for absence**

2. **Declaration of Interests**

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

4. **Matters arising from the January meeting**

4.1 *Playdale*
4.2 Maintenance of trees on the Green – item 12
4.2 Replacement Bench
4.3 Storage of documents
4.4 Platinum Jubilee – item 17
4.5 Discretionary donations

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. Update following the Finance Committee meeting on 7th February 2022 (JP)

8. S106 Update (GA)

8.1 Update on insurance and liability enquiries regarding the pump track
8.2 Art funding
8.3 Further applications
8.4 Clarification of total funds available from WODC

9. Contract update for Weed Control (CT)

10. Planning

22/00163/HHD	Proposed three and a half bay oak framed garage in front of dwelling	The Coach House Lyneham Road

11. Discretionary Donations (S137) (CT)

None

12. Village Green (PR,JH)

12.1 Update from contractors regarding two additional tree surveys

13. Budget 2022-23 and rolling plan (JP/CT/GA)

14. Accounts (JP/CT/GA)

14.1 - To approve the January Receipts, Payments and End of Month bank reconciliation.

15. NPSG Update (JP)

16. Future of the M&M Ecological triangle (Eco Area) (PW)

16.1 Decision on the ongoing management and ownership of the Eco Area.

17. Platinum Jubilee (CT)

17.1 Update regarding FinCom decision

17.2 Craft Café request

18. Correspondence (CT)

19. Public session for non-Agenda items

20. AOB.