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 19th January 2022

Agenda

1. **Apologies for absence**

2. **Declaration of Interests**

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

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

4.1 Queen's Jubilee – dealt with under item 8
4.2 Maintenance of trees on the Green - dealt with under item 13
4.2 ROSPA – dealt with under item 13

5. **Proposal to accept Graham Smith as a Councillor**

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

7. **To receive the following reports:**

7.1 Chairman's Report (CT)
7.2 District Councillor's Report (JH)
7.3 County Councillor's Report (LL)

8. **Update following the Finance Committee meeting on 13th December 2021 (JP)**

9. **S106 Update (GA)**

9.1 Funding request re Pump Track – presentation by Isaac Pattis
9.2 Discussion re Art funding

10. **Contract update for Weed Control (CT)**

11. Planning

21/04067/HHD	The Homestead, Frog Lane	Side and Rear Extension
21/03952/HHD	Dougden, Frog Lane	Single storey rear extension
21/03859/FUL	Vicarage Field, Church Road	Erection of detached dwelling and associated works

12. Discretionary Donations (S137) (CT)

12.1 Application from 1st Wychwood Scouts
12.2 Application from 1st Wychwood Guides
12.3 Application from MUW Community Orchard
12.4 Application from Ascott-under-Wychwood Pre School

13. Village Green (PR,JH)

13.1 To discuss the revised Playdale quote for repairs to the equipment following the ROSPA report
13.2 Update re Tree surveys

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

15. Accounts

15.1 - To approve the November & December Receipts, Payments and End of Month bank reconciliation.
15.2 Quarterly report

16. Website and file storage of documentation

17. Correspondence (CT)

17.1 – Email from Nicola Boulton

18. Public session for non-Agenda items

19. AOB.