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 21st June 2023 1930hours.

Agenda

1. **Apologies for absence**

2. **Declaration of Interests**

3. **Proposal to approve the minutes of the May AGM meeting**

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

4.1 – Tennis Net Update
4.2 – Caloo Update re weed growth on path
4.3 – Updated T.O.R NPSG
4.4 – Updatged T.O.R Planning
4.5 – Bus Shelter Improvements
4.6 – 20mph Speed Limit Upper Milton

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

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

6.1 – Chairman's Report (GS)
6.2 District Councillor Report (JH)
6.3 – County Councillor Report (LL)

7. **Neighbourhood Plan Referendum 22nd June 2023 (JP)**

8. S106 Update (GA)

8.1 – Update on Arts Project (GA/GS)

9. Village Green (PR /JH)

9.1- Update on play area/ toddler swing improvements
9.2 – Update on tennis net
9.3 – Update on pigeon spikes for toddler swings

10. Update on Clerk/RFO Recruitment (GS)

11. Review of Pound Parking Agreement (GS)
11.1 Proposal to agree current terms and fees for Pound Parking until May 2025

12. Review of Vendor Trading Agreement (GS)
12.1 - Proposal to agree current terms and fees for Vendor Trading until May 2025

13. Renewal of PC Insurance (GS)

14. Thames Water Sewage Treatments Works (JP)

15. Planning (PW/PR)
15.1 - 23/01221/HHD – Sunnyview, Milton under Wychwood

16. Discretionary Donations (S137) (CT)
16.1 - Wychwood Baptist Church Life Centre

17. Accounts (JP/GS/GA)
17.1 To approve the May Receipts, Payments and End of Month bank reconciliation

18. Internal Audit & AGAR (GS)
18.1 – Proposal to approve the Section 2 Accounting Statements 2022/23 for submission.
18.2 – Internal audit Update

19. Risk Register Update (GA/GS)

20. Installation of QEII and KC111 Memorial Benches (GS)

21. Village Green Memorial Bench Installation, Replacement and Policy (GS)
21.1 - Discussion regarding current memorial benches and to agree policy and process for additional replacement / installation of memorial benches on village green

22. Village Green Ownership (GS)

23.. Correspondence (CT)
23.1 - Lisa Wilkinson – proposal for Parishes Together Meeting
23.2 - Pound Parking
23.3 – Brookfield Close Grass area

24. Public session for non-Agenda items

25. AOB.