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 Tuesday 19 December 2023 at 1930.

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**

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's report (JH)**
6.3. **County Councillor's report (LL)**

7. 2024 budget and precept (JP/CT) – Proposal to accept the 2024 budget prepared by Fin Com and to agree a 2024 precept of £52,000

8. **Planning (PW/PR)**
8.1. Planning application 23/02920/S73
8.2. Planning application 23/02991/S73
8.3. Planning application 23/03053/HHD
8.4. Planning application 23/02965/HHD

9. RFO report (CT)
9.1. Acceptance of November income, expenditure and summary
9.2. For approval:
9.2.1. MUW Privacy Notice
9.2.2. Increase in fees
9.2.3. Final version of Asset Register
9.2.4. Final version of FOI Publication Scheme
9.2.5. PC Internal Controls

10. S106
10.1. Art project update (GS)

11. Eco Area transfer update (GS/PA)

12. **Village green (JH) -** Verta draining of the football pitches/repairs to the pot holes on the driveway

13. **MUW fete (PW) –** discussion on a fete for 2024 and request for formation of a fete committee

14. **Footpath improvement proposal, Cotswold National Landscape (GS)**

15. **Burial Ground Transfer – document signing (CT)**

16. **Public session for non-Agenda items**

17. **AOB.**

MARC

1. **Field rental –** proposal to put the field out to tender for new tenants if the outstanding rent for 2022 and 2023 remains unpaid