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 17 April 2024 at 1930.

Agenda

1. **Apologies for absence**

2. **Declaration of Interests**

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

4. **Matters arising from the March 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. **Planning (PW/PR)**

8. RFO report (CT/GS)
8.1. March Summary – Propose acceptance of the summary
8.2. Q4 Statement - Propose acceptance of the statement
8.3. Annual Statement - Propose acceptance of the statement
8.4. Review of Draft AGAR Statement.

9. S106 (GS)
9.1. Update on art project and proposal to use Wendy Morris to design/build web site at a cost of £150.00
9.2. Proposal to use Wendy Morris to update and maintain the Village website (including Art Project material) at a cost of £65.00 per annum

10. S137 applications
10.1. Lady Reade Charity – proposal to donate £400.00 (PR)
10.2. Village Fete – proposal to donate £500.00 (JH)

11. Eco Area transfer update (GS/PA)

12. Village green
12.1. Repair to area by toddler swings (PR/GA)
12.2. Village Fete update (JH/PW)

12.3.Insurance claim update (CT/GS)
12.4. Car park re-surfacing (GA)
12.5. Re-draft of MSA lease, update on FinCom discussions (JP)

13. Biodiversity statutory responsibility (GS)
13.1.Proposal to adopt the previously circulated plan

14. Safety issues at St Judes Meadow (JH)

15. May elections and parish council nominations (GS)

16. Footpath improvement proposal, report of further joint site visit (JP)

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

18. **AOB.**