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 21 February 2024 at 1930.

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**

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)**
7.1. 23/02664/FUL - Dashwood House (retrospective)
7.2. 24/00252/S73 – Vicarage Field, Church Lane (variations to conditions)

8. RFO report (CT)
8.1. Acceptance of January 2024 income, expenditure and summary
8.2. Proposal: The PC purchases two External SSD, one for the Clerk and one for the RFO, at around £100 - £130 each incl VAT for 2TB units to enable safe storage of important documents to go along with any cloud storage used.
8.3. Confirmation of Budget 2024 – 2025
8.4. Review FinCom draft Minutes of 7 February 2024

9. S106
9.1. Art project update (GS) – costings for engraved slates and associated works

10. Eco Area transfer update (GS/PA)

11. Village green
11.1. Weed killing to play areas (PR)
11.2. Repairs to the pot holes on the driveway (JH)
11.3. Car park re-surfacing (GA)
11.4. Re-draft of MSA lease (GS)

12. **Footpath improvement proposal, Cotswold National Landscape – site visit (GS)**

13. **Archived PC material update**

14. **Annual PC meeting – proposed date 1 May 2024**

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

16. **AOB.**