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 15th January 2025 at 19.30.

V. Oliveri
Mrs Vanessa Oliveri
Parish Clerk

Agenda

1. **Apologies for absence**

2. **Declaration of Interests**

3. **Proposal to approve the minutes of the November PC 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 (AC)**
6.3 **County Councillor's report (LL)**

7. **Planning (PW/PR/JH)**

7.1 Ref: 24/03072/HHD 1, Sunny View, MUW – Erection of single storey extension.
7.2 Ref: 24/02936/FUL The Elms, Shipton Road, MUW – Change of use from residential accommodation to commercial/retail space.
7.3 Ref: 24/03179/HHD Pendale, Church Road, MUW – Conversion of existing garage to create additional living space.
7.4 Ref: 24/03186/S73 High Fields, Church Road, MUW – Variation of conditions 01 (approved plans) and 11 (hard and soft landscaping) of planning permission 23/01543/S73 to allow revised information also discharge of conditions 06 (access details) and 07 (parking area and driveway).
7.5 Ref: 24/03070/S73 Sunnybank, 90, High Street, MUW – Variation of condition 2 of Planning Permission23/02965/HHD to replace existing velux rooflight on rear elevation with dormer to match existing and to provide additional means of escape from the bedroom in the event of a fire.
7.6 Street Name Proposal Re: SNN2024135 – Development @ High Fields Church Road Milton Under Wychwood – WODC have received an application to address 5 properties at former property High Fields. Planning Application 20/00070/FUL. The plan is to allocate property names for the two new properties that access Church Street in keeping with existing properties along the street. WODC will then allocate a new street name to the development and give each of the properties a number and house name. The developer has proposed street name 'High Fields' to acknowledge property that is being demolished for the development. Response to WODC to be made by 30th January 2025.

8. RFO report (CT)

8.1 RFO report- To receive and approve the RFO report.
8.2 November and December Summaries – Propose acceptance of the summaries.
8.3 Propose acceptance of Q3.
8.4 To reconfirm the budget for 2025-26 and rolling plan to 2029.
8.5 To confirm appointment of internal auditor for 2024/25 audit season at a cost of £400.00. (same internal auditor as previous years).

9. Village green

9.1 Football pitch improvement update (GA)
9.2 Car park re-surfacing and S106 application update (GS)
9.3 Play equipment safety checks – to review experience from the 2024 checks (all)

10. MSA new lease (GS)

10.1 To note that the new lease is being signed on 15 January

11. Grass cutting contract for the cemetery (GA)

11.1 To receive an update on new contract.

12. Tree survey (RB)

12.1 Update on obtaining three bids for a multi-year contract

13. Biodiversity plan (GS/PW)

13.1 Hedgerow Heroes update on 2024 activities and plans for 2025
13.2 Update on potential TOE grant for Sarah's Meadow

14. 210 Bus Service Figures (PW)

14.1 WOCT have provided patronage figures for the 210 bus service that passes through MUW and surrounding parishes. WOCT will provide these figures to the PC each month unless otherwise requested.

15. **Local Running Group**

15.1 A local running group is being set up and plan to use Milton Sports Club as a social point and has asked permission to put markers up for each session to direct the way for partakers.

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

17. **AOB.**

18. **Date of Next Meeting: 19 February 2025**

Meeting of MARC trustees

1. Report from GA on discussions about obtaining a better return on the field rental