Milton-under-Wychwood Parish Council

11th April 2025

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 16th April 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 March PC 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 (AC)**
6.3 **County Councillor's report (LL)**

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

7.1 25/00744/FUL The Homestead, Frog Lane, MUW
Erection of a dwelling and detached garage with associated works.

7.2 25/00920/HHD Greenbanks, Frog Lane, MUW
Erection of a single storey extension and conversion of one bay of integral garage to create additional living space, works to include replacement of three windows with glazed doors.

8. Finance

8.1 RFO report- To receive and approve the RFO report.
8.2 March Summary – Propose acceptance of the summary.
8.3 Update on Internal Audit submission.
8.4 To receive the minutes of the Finance Committee meeting held on 10th April 2025.
8.5 To receive and approve a recommendation of a revised version of the PC's Standing Orders.
8.6 To receive and approve a recommendation of a revised version of the PC's Financial Regulations.
8.7 To agree for the Clerk and the RFO to obtain three insurance quotations in May and to bring the quotations to the July Parish Council meeting for consideration.
8.8 The Council to decide to obtain quotations for four new defibrillators in the village as the existing ones are now out of guarantee.
8.9 To agree to apply for grant funding to assist in purchasing four new defibrillators.

9. Village green

9.1 Football pitch improvement update (GA)

9.2 Car park re-surfacing update (GS)

9.3 Play equipment safety checks – feedback from Playdales visit and proposals for equipment renewal or repair (PR/GS)

9.4 Cllr G Allcock to update on a request for a memorial to be placed on the fencing of the basketball court for a short period of time.

10. Biodiversity plan (GS/PW)

10.1 Update on potential TOE grant for Sarah's Meadow.

10.2 To note that Wild Oxford are showing three short films about rivers at the Town Hall, Chipping Norton on 22nd April 2025 at 7.30pm.

11. Section 137 grants – To receive and decide upon the following Section 137 grant requests: -

11.1 Life Centre

11.2 School PTA

12. CIL draft charges examination

13. Review of financially supported bus services – To consider a response to a bus consultation. Response to be made by Friday 25th April 2025.

14. VE day celebrations – To discuss VE day celebrations in the village.

15. Minor repairs to St Judes bridge (PW) – To propose expenditure on timber to make minor repairs to the bridge.

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

17. **AOB.**

18. **Date of Next Meeting: 21 May 2025**