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 19th March 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 February PC meeting**

4. **Matters arising from the February 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: 25/00521/HHD Jasmine Place, Shipton Road, MUW**
Erection of conservatory and new boundary wall, along with alterations to the existing flat roof to include the addition of a lantern roof light. – Dead-line to receive comments 28.3.2025

7.2 **Sewage Works Upgrade Project** – To note start of work and any further updates from Thames Water prior to the meeting.

8. RFO report (CT)

8.1 RFO report- To receive and approve the RFO report.
8.2 February Summary – Propose acceptance of the summary
8.3 To approve an amendment to the Financial Regulations to formalise procurement approach for multi-bidder contracts.

9. Village green

9.1 Football pitch improvement update (GA)
9.2 Car park re-surfacing discussion (GS)
9.3 Play equipment safety checks

10. Biodiversity plan (GS/PW)

10.1 Update on potential TOE grant for Sarah's Meadow
10.2 Other planned activities including bird survey

11. Section 137 grants

11.1 Wychwood Day Centre potential increase of £400

12. Wychwood Magazine editorial team – MUW representation (GS)

13. Recruitment of an additional councillor (GS)

14. Wychwoods Together meeting report (GS/PW/JP)

15. **MUW Community Emergency Plan –** To receive an updated MUW Community Emergency Plan.

16. **Dog Bins -** To consider a request received from a member of public for additional dog waste bins in the village.

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

18. **AOB.**

19. **Date of Next Meeting: 16 April 2025**