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 21st May 2025 at 19.30.

V. Oliveri
Mrs Vanessa Oliveri
Parish Clerk

Agenda

1. To elect a Chairman for 2025/26 - Chairman to sign a declaration form.

2. To elect a Vice-Chairman for 2025/26 – Vice-Chairman to sign a declaration form.

3. **Apologies for absence**

4. **Declaration of Interests**

5. **Proposal to approve the minutes of the April PC meeting**

6. **Matters arising from the April meeting**

7. **Public session for all items related to this Agenda**

8. **To receive the following reports:**

8.1 **Chairman's report (GS)**
8.2 **District Councillor's report (AC)**
8.3 **County Councillor's report (LL)**

9. **Planning (PW/PR/JH) –** No planning applications received at point of sending agenda out.

10. RFO report (CT)

10.1 RFO report- To receive and approve the RFO report.
10.2 April Summary – Propose acceptance of the summary.

11. End of Year Accounts & Annual Governance & Accountability Return for 2024/25: To review and approve the following: -

11.1 Balance sheet on the year end 2024/25.
11.2 Annual Internal Audit Report.
11.3 Section 1 – Annual Governance Statement 2024/25.
11.4 Section 2 – Accounting Statements 2024/25.
11.5 Notice of Public Rights: To approve dates for inspection of the accounts.

12. Village green

12.1 Football pitch improvement update (GA)
12.2 Car park re-surfacing update and further quote (GS/JH)
12.3 Play equipment safety checks –Playdales costings for equipment renewal or repair (PR/GS)
12.4 Basketball court memorial – To discuss the basketball court memorial and to agree on date for memorial to be removed.

13. Biodiversity plan (GS/PW)

13.1 Update on potential TOE grant for Sarah's Meadow

13.2 Ecologist walkover survey of Sarah's Meadow

14. Section 137 grants

14.1 To consider a S137 grant application received from the Life Centre.

14.2 To consider a S137 grant application received from Milton Bowls Club.

15. Upper Milton 20mph signs

15.1 To receive an update on Upper Milton 20mph signs.

16. Insurance quotations

16.1 To receive three insurance quotations and to agree a chosen insurance provider for 2025/26.

17. Review of proposed revised Emergency Plan and its Coordination and plan for its distribution

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

19. **AOB.**

20. **Date of Next Meeting: 18 June 2025**