Milton-under-Wychwood Parish Council Annual General Meeting

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 18th May 2022 at 7.30pm**

Agenda

1. **Apologies for absence**

2. **Declaration of Interests**

3. **Election of Chairman and election of Vice-Chairman**

4. **Proposal to approve the minutes of the April meeting**

5. **Matters arising from the April meeting**
   i. WOCT (to be dealt with under item 6)
   ii.S106 art project (to be dealt with under item 7)
   iii. Dog Fouling Signs

6. **WOCT (PW)**

7. **S106 Expenditure (GA)**
   i. Proposal to agree on the arts project submission
   ii. Ongoing tennis court improvement update

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

9. **Election of representatives to local councils' associations and other bodies**

10. **PC sub-committees/groups**
    i. Review of members for sub committees/groups
    ii. Review of terms of reference for the sub-committees

11. **Proposal to confirm Councillors' roles** -
    i. Geographical areas of responsibility
    ii. Portfolios of Councillors

12. **Proposal to accept the Parish Council Standing orders and Financial Regulations**

13. **Review of inventory of PC land and other assets**

14. Review of subscriptions

- *OALC £390.69*
- *OPFA £53 tbc*
- *CFO £85 tbc*
- *SLCC £112*
- *Parish Online £120 tbc*
- *Town and Parish Websites - £300*

15. Review of sec 137 expenditure 2022-23 and budget for 2022-23

i. Library Support

16. Timetable of meetings for 2022-23

June – 15th
July – 20th
September – 21st
October – 19th
November – 16th
January – 18th
February – 15th
March – 15th

17. Cemetery (CT)

18. Planning applications (PW/PR)

i. 22/01019/HHD The Homestead
Proposed garage with study and store above

ii. Updates on Groves Roof (JH)

19. MARC Accounts (CT)

20. Craft Café Jubilee Mosaic (CT)

21. NPSG Update (JP)

22. PC Websites (CT)

23. Village Green (PR)

i. Graffitti
ii. Bench

24. Correspondence (CT)

i. Email from 1st Wychwood Scouts
ii. Email from OALC
iii. Rospa Inspection

25. Accounts

i. To approve the April Receipts, Payments & Bank Reconciliation

26. Public session for non-Agenda items

27. AOB.