LITTLE MILTON PARISH COUNCIL

To be held in The Pine Lodge On Wednesday 13th March 2024 at 7.30 p.m.

SUMMONS TO ALL COUNCILLORS TO ATTEND & AGENDA

Parish Forum (Maximum 15 minutes)

This item is for members of the public to raise any matters for the Council's consideration.

1. Apologies for Absence

2. Declaration of Pecuniary Interests

To **receive** any declaration of any pecuniary interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct.

3. Approval of minutes: The Parish Council meeting held on 14th February 2024.

4. Matters Arising

To **report** any matters arising from the minutes not covered on the agenda.

5. Planning

<u>P24/S0570/LB - Plum Tree Cottage, High Street, Little Milton, OX44 7PU</u> Replace windows to the cottage and garage.

<u>P24/S0636/LB - Pear Tree Cottage, Haseley Road, Little Milton, OX44 7QE</u> Installation of 11 solar panels onto the rear south facing roof

6. Report by District/County Councillor

A report by the District/County Councillor on matters of interest within the District and County.

7. Little Milton Village Shop

To **receive** any update on discussions related to support of the Village Shop.

8. A329 Speed and HGV issues

To **note** progress for:

- Speed Indicator Device signage
- Community Speed Watch
- Application to Oxfordshire County Council for a weight restriction
- Traffic Survey

9. Multi Use Games Area (MUGA)

To **receive** an update on the project to refurbish the MUGA and **consider** next steps.

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10. Finance

Approval of Council expenditure	
Colourplus: March 2024 newsletter	£239.20
Raymond Fergusson: Month 12 2023-24, Editor	£82.50
Raymond Fergusson: Editor's Expenses	£57.80
Andrea Oughton: Month 12 2023-24, Clerk	£244.66
Francois van der Merwe (Microsoft Licences - Feb)	£18.24
Wel Medical (Defibsafe2 cabinet)	£504.00
Renewal of Lottery Licence	£20.00
Di Ditti	

Direct Debit

Intuit: Accounting software March 9th – April 9th 2024 £16.80

Bank reconciliations available.

To **receive** the latest forecast for 2023-24 and 2024-25.

To **review** the Effectiveness of Internal Control and Risk Management.

11. Reports from Councillor Representatives

To **receive** any updates on:

- i) Recreation Ground, Open Green Spaces
- ii) Playground, Planning
- iii) Communications
- iv) Village Hall, Village Shop, Orchard Nursery, St James' Church
- v) Utilities and Highways

12. Correspondence

To **consider** any correspondence since the last meeting.

13. Exchange of Information

14. Date of next meeting: Wednesday 10th April 2024 in Pine Lodge

Andrea Oughton (Parish Clerk)

Date: 8th March 2024