LITTLE MILTON PARISH COUNCIL

To be held in The Pine Lodge On Wednesday 8th June 2022 at 7.30 p.m.

SUMMONS TO ALL COUNCILLORS TO ATTEND & AGENDA

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 Annual Meeting of the Council held on 11th May 2022 and the Parish Council meeting held on 11th May 2022.

4. Matters Arising

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

5. Report by District/County Councillor

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

6. Planning

To **note** South Oxfordshire District Council and the Vale of White Horse District Council are embarking on a Joint Local Plan. The first public consultation focuses on the issues facing both District Councils and how they might be tackled. The consultation is open until 23rd June 2022.

7. Finance

Colourplus June 2022 newsletter		£267.26
Andrea Oughton Month 3 2022-23		£209.50
Editor (R.Fergusson) Month 3 2022-23		£70.50
BGG :Verge cut May 2022	£420.00	
: Grass cutting April/May 2022- 2 cuts	£264.00	£684.00
Gallagher: Council Insurance 1 st June 2022- 31 st May 2023		£1274.59
Little Milton Shop: Refreshments for Annual Parish Meeting		£45.32
Oxford Green Belt Network		£15.00

Direct Debit

Intuit: Accounting software June 9th – July 9th 2022 £14.40

Financial Appeal from Home Start Southern Oxfordshire

To agree whether to subscribe to Wild Oxfordshire – Annual subscription £35.00

Bank reconciliation available for review

To **receive** the internal audit report for 2021-22

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External Audit / Annual Governance & Accountability Return (AGAR) 2021-22 Part 2

- i) To agree the Parish Council meets the requirements to certify itself as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 and signs page 3 of the AGAR.
- ii) To **approve** Section 1, the Annual Governance Statement, on page 5 of the AGAR.
- iii) To **approve** Section 2, the Accounting Statements 2021-22 on page 6 of the AGAR.

8. Code of Conduct

To **note** that South Oxfordshire District Council and Vale of White Horse District Council adopted the new model Code of Conduct at their Annual Meetings held in May.

To **agree** that the Parish Council adopt the new Code of Conduct.

9. Reports from Councillor Representatives

To **receive** any updates on:

- i) Recreation Ground, Open Green Spaces (Cllr Harrison)
- ii) Playground, Planning (Cllr Wakeling)
- iii) Communications (Cllr Sidhu)
- iv) Village Hall, Village Shop, Orchard Nursery (Cllr Denby)
- v) Utilities and Highways (Cllr Sheppard)

10. Correspondence

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

11. Exchange of Information

12. Date of next meeting: Wednesday 13th July 2022 in Pine Lodge

13. Parish Forum

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

Andrea Oughton (Parish Clerk)

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Date: 1st June 2022

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT