

LITTLE MILTON PARISH COUNCIL

**To be held in The Pine Lodge
On Wednesday 11th May 2022 at 7.30 p.m.**

SUMMONS TO ALL COUNCILLORS TO ATTEND & AGENDA

ANNUAL MEETING

Welcome and introductions: Francois van der Merwe, Chairman

1. Election of Chairman of Council
2. Acceptance of Office by newly elected Chairman
3. Election of Vice Chairman of Council
4. Review of existing Committees/Working groups i.e. Recreation Ground, open green spaces, playground, planning, communications, village hall, village shop, Orchard Nursery, utilities / highways, defibrillators, Neighbourhood Plan Steering Group

ORDINARY MEETING

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: Parish Council meeting held on 6th April 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

P22/S1241/FUL - The Site of Milton House, Gold Street, Little Milton

Demolition of existing dwelling. Redevelopment of existing site to provide 4 dwellings with associated development including access works to Gold Street access. Including Amendment No. 1 - Preliminary Ecological Appraisal received 29 March 2022.

To note the following amended application:

P21/S1663/FUL - Land at Haseley Road, Little Milton

Amendment No. 3 - Additional Energy Information received 05 April 2022

To note the following change of property names and numbers from 3, 4 and 5 Ditch End Farm Cottages to: Lares House, Romans and The Villa, Rofford Lane, Little Milton, OX44 7QG respectively.

To note the following planning application has been granted permission by the District Planning Authority:

P22/S0803/FUL - 20 Thame Road, Little Milton, OX44 7PZ

Subdivision of existing plot, demolition of existing garage with accommodation over. Subsequent erection of new replacement building to provide new three bedroom one and a half storey dwelling, identical in all but minor detail to extant approved scheme LPA Ref; P21/S2724/FUL.

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Provision of private amenity space, off street parking utilising existing highway access to Thame Road and provision of enclosed bin and bike stores. Authorisation of existing highway access adjacent to existing dwelling.

7. Finance

Approval of Council expenditure

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|---|---------|
| Colourplus: May Newsletter 2022 | £252.77 |
| Raymond Fergusson: Month 2 2022-23, Editor | £70.50 |
| Andrea Oughton Month 2 2022-23, Clerk/RFO | £253.63 |
| HMRC: VAT 1 Feb – 30 April 2022 | £897.59 |
| SODC: Small Society Lottery | £20.00 |
| Oxfordshire Neighbourhood Plan Alliance | £50.00 |
| Barcham (2 trees) – 20% deposit | £104.84 |
| Intuit 9 th May – 9 th June 2022 (Direct Debit) | £14.40 |

Financial Appeal from Home Start Southern Oxfordshire

Bank reconciliation available for review

Receipt of 1st half of Precept 2022-23 £6,750

Annual Governance and Accountability Return (AGAR) 2021-22: Certify as exempt from a limited assurance review.

Bank reconciliations available for inspection

8. 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)

9. Correspondence

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

10. Exchange of Information

11. Date of next meeting: Wednesday 8th June 2022 in Pine Lodge

12. Parish Forum

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



Andrea Oughton (Parish Clerk)

Date: 6th May 2022

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT