

LITTLE MILTON PARISH COUNCIL

**On Wednesday 10th March 2021
at 8.00 p.m.**

The meeting will be conducted through a video conferencing facility hosted by Francois Van Der Merwe and who can be contacted on 01844 278180 if you want to access the meeting. There is also a link on the Parish Council website <https://www.hugofox.com/community/little-milton-village-community-7833/remote-access-to-parish-council-meeting/>

The new arrangements for the Parish Council are allowed under the following Regulation.

**THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS
(CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND
CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020**

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 meetings held on February 10th 2021

4. Planning

P20/S4875/LB: Hillview Cottage High Street: (Granted)

Create a work from home space in the existing stone outbuilding. Replacing one door with a secure cottage style external door & introducing two wooden windows in keeping with the house.

5. Meeting with representatives of OCC Highways/SODC Planning re A329

To consider the matters of concern in advance of the meeting scheduled for March 11th 2021

6. Report by District/County Councillor

Update on relevant matters within the District and County Council

7. Matters Arising

Update on Litter bin re-siting

8. Recreation Ground/Playground

A review of the recent operational inspection of the playground by Kompan and consider its future role as part of the inspection programme.

Review additional quotes re proposed hard-standing for the Grundon refuse bins at the entrance to the car park.

9. MUGA

Update by Cllr. Francois Van der Merwe on his meeting with ETC and Chiltern Sports Contractors in respect of the options open to the Council for the future improvement of the MUGA facilities.

10. Finance

Approval of Council expenditure

Colourplus: March Newsletter 2021	£229.06
Raymond Fergusson: Month 12 2020-21, Clerk/Editor	£214.68
Raymond Fergusson: Council expenses October 2020 – March 2021	£32.23
Kompan: In Depth operations inspection	£190.40

Direct Debit

Intuit: Accounting software March 9th – April 9th 2021	£3.42
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Bank reconciliation available for review

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Finance (Cont)

Forecast reserves at 31st March 2021

Adoption of Review of the effectiveness of internal control and risk management.

Appointment of Internal Auditor

11. Recruitment of parish Clerk/Responsible Financial Officer

To discuss the transitional arrangements on the appointment of the Clerk/RFO and the future role of Councillors.

12. Thames Water/OCC Highways

A report by the Clerk on the response by Thames Water to his communication seeking an update on the current network and a future meeting to consider the implications of any future housing development in the village including Great Haseley/Little Haseley

13. Community Infra-Structure Levy (CIL)

Community Infrastructure Levy contributions from development are used for the benefit of the community. There is a requirement for the Parish Council to determine its priorities with appropriate costs.

14. Casual vacancy on Parish Council

Review the procedure to fill a casual vacancy on the Parish Council and consider the necessary periods of notice of the process.

15. Correspondence

Consider any correspondence since the last meeting.

16. Annual Parish Meeting

Consider the date for the Annual Parish Meeting that is held between 1st March and 1st June (inclusive) in the light that the legislation allowing Councils to meet virtually run until 7th May 2021.

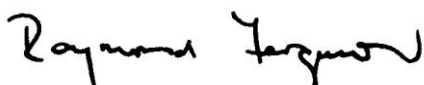
17. Exchange of Information

To note any other matters raised by Members of the Council

18. Date of next meeting: Wednesday 14th April 2021

Parish Forum

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



Raymond Fergusson (Parish Clerk)

Date: 5th March 2021