Great Milton Parish Council

Parish Clerk: Mr T Darch

Email: contact@clerkgreatmilton.co.uk Website: www.great-milton.co.uk

15th May 2019

To the Chairman and members of Great Milton Parish Council

Dear Councillor

I hereby give you notice that the Annual Meeting of Great Milton Parish Council will be held in the Pavilion on **20th May 2019** at **7.30pm**.

Public and Press are welcome to attend.

Yours sincerely,

Mr Timothy Darch

Clerk & Responsible Finance Officer to Great Milton Parish Council

The Annual Meeting of the Parish Council

01/19 To Elect a Chairman

02/19 To Elect a Vice-Chairman

03/19 For all Councillors to sign Declarations of Acceptance of Office

04/19 For all Councillors to submit Registers of Interests

05/19 Review of existing Committees:

- The Sheppard Trust Simon Cronk, Jane Willis
- The Hard Surface Play Area Committee Ant Reeve, Jon Devitt
- Great Milton Recreation Ground Management Committee Andy Noble, Michele Block
- Neighbourhood Watch Jola Miziniak
- The Kent & Couling Charity –
 Simon Cronk, Cynthia D'Anger, Tricia Treanor
- The Old Field Charity Hazel Hand, Niki Patrick
- Neighbours Hall Committee Tony Jefferis, Christine Donnelly

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15th May 2018

To the Chairman and members of Great Milton Parish Council

Dear Councillor

I hereby give you notice that the Meeting of Great Milton Parish Council will be held in the Pavilion on 20th May 2019 at 7.45pm.

Public and Press are welcome to attend.

Yours sincerely,

Mr Timothy Darch

Clerk & Responsible Finance Officer to Great Milton Parish Council

AGENDA

Α

01/19 **Apologies for Absence**

02/19 Variation of order of business

03/19 Declarations of member's Interest (if any)

To receive declarations of interest in matters on the Agenda.

04/19 **Matters to Report**

To receive reports from County and District Councillors and other bodies as appropriate.

05/19 Correspondence and Public Discussion

To receive items of correspondence and take questions from the public.

06/19 Planning Applications

To give consideration to the following planning applications received from SODC: P18/S2996/FUL (Lobb Farm, Tetsworth, Oxon OX9 7BE). Major Amendment: No. 3 - dated 26th April 2019

The proposed development is for a Gas Fired Electricity Generating Facility with the ability to generate up to 49.99 MW of electricity. A low carbon flexible generating facility using gas reciprocating engines. The facility will generate electricity principally for the regional distribution network in times of generation shortfall and/or high demand.(As clarified by additional information about trees received 16 November 2018, ecology received 19 November 2018, archaeology received 30 November 2018, trees received 14 March, and supporting documents received 5 February 2019 and 19 February 2019. As amended by plans received 19 February 2019. As amplified by additional information received 26 April 2019).

P19/S1365/FUL (Crofts Furlong Farm, Lower End, Great Milton, Oxford OX44 7NJ). Demolition of 2no. existing outbuildings and erection of a tennis pavilion.

В To review any planning decisions received and any outstanding planning matters. Appeal Ref: APP/Q3115/W/18/3215893 (The Oxford Belfry Hotel, London Road, Milton Common, Thame OX9 2JW). Application Ref P18/S2573/FUL, dated 25 July 2018, was refused by notice dated 3 October

2018. Development proposed: construction of 4 detached and 2 semi-detached dwellings.

APPEAL DISMISSED.

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Notice of appeal for information

London Road, Tetsworth, Oxon OX9 7BB. Proposed development: Change of use from agricultural land to provide proposed traveller site with provision for twelve individual plots with individual parking, individual amenity, shared paddock / amenity space and bin storage areas. This inquiry will be heard at a public inquiry on 18/19/20/21 & 25/26 June 2019 at Tetsworth Memorial Hall, High Street, Tetsworth, OX9 7AB for 6 days at 10.00 am.

You can attend the inquiry and, at the Inspector's discretion, speak if you wish.

The written statements submitted by the council and the appellant for the hearing are now available on the council's website under the application reference P15/S3936/FUL. You can keep track of progress on this appeal on the Planning Portal website at

www.planningportal.gov.uk/planning/appeals. The decision will also be published here.

07/19 Minutes of the previous meeting

To approve and sign the minutes of the Annual Parish Meeting and the monthly meeting of the Parish Council, both held on Monday 15th April 2019.

08/19 Financial Resolutions

A To authorise cheques for payment:

Tim Darch. Salary, Tax and Expenses. TBC Jonathan Dudley. Bulletin production. TBC Green and Growing. Grass cutting April: £xxx

Oxfordshire County Council: speed recording on Sworford Lane/Windmill Hill. £120

- B Internal Audit Report
 - To receive the internal audit report from Matthew Hale, Internal Auditor.
- C Annual Governance and Accountability Return Part 2 for the year ending 31st March 2019. To approve Section 1 (Annual Governance Statement) and subsequently Section 2 (Accounting Statements).
- D To review and subsequently approve the Council's Risk Management document (April 2019).
- E To note the intention to submit an application for the refund of £952.63 VAT incurred between April 1 2018 and March 31 2019
- F To approve the revised Fixed Asset Register including the defibrillator, in advance of the commencement of the new Parish Council insurance policy on 1 June.

09/19 Parish Clerk and Councillors' update of matters in hand

- The defibrillator has been installed in the telephone box. It is reported that some training would be very beneficial and would enable swift action should the machine be needed: a charity can offer this for a cost of around £400 for 24 people. A decision is required on whether this can be fully funded by the Parish Council.
- A resident has suggested that double yellow lines be investigated at the corner at the bottom of Lower End to deter parking there.
- Jenks Oxford tree surgeons has kindly donated a maple tree to replace the rowan 'whip'
 donated by OCC/The Woodland Trust to commemorate the Armistice centenary, which
 sadly failed to survive the winter months. The maple has been planted in the same location
 as the rowan, on The Green about halfway between the entrance to the Recreation Ground
 and the Village Stores.

10/19 History Society Insurance Contribution

Great Milton History Society requires insurance for the items stored in the History Room at The Bull. Neither The Bull's nor the Parish Council's insurance are able to cover these items: the History Society has sought quotes and is seeking a contribution from the Parish Council towards the cost of insurance, which is £125.20 for the first year.

The next meeting of Great Milton Parish Council will be held on Monday 17th June starting at 7.30pm in The Pavilion.