

LITTLE MILTON PARISH COUNCIL

**To be held in The Pine Lodge
On Wednesday 11th September 2024 at 7.30 p.m.**

SUMMONS TO ALL COUNCILLORS TO ATTEND & AGENDA

Parish Forum

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 August 2024

To **note** the draft minutes of the Annual Parish Meeting held on 4th May 2024.

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

At time of publishing the agenda there were no planning applications to consider.

To **note** the following Discharge of Conditions application:

[P24/S2585/DIS - The Site of Milton House, Gold Street, Little Milton](#)

Discharge of conditions 7 (Surface water drainage works (details required) and 9 (Submission of sample materials) on application P24/S1147/S73 (Variation of conditions 2 (Approved plans), 3 (Construction Traffic Management), 4 (Archaeology), 6 (Tree Protection), 7 (Surface water drainage works), 8 (District Licence certificate), 12 (Vision splay protection) and 13 (Parking & Manoeuvring Areas Retained) on application P22/S1241/FUL (Demolition of existing dwelling. Redevelopment of existing site to provide 4 dwellings with associated development including access works to Gold Street access).

7. 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

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8. Village Entrance Signs

To **discuss** the refurbishment / replacement of the village entrance signs.

9. Multi Use Games Area (MUGA)

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

To **discuss** the replacement of the broken coin collector / timer for the lights.

10. Finance

Approval of Council Expenditure

Andrea Oughton (Clerk): Month 6 2024/25	£244.66
Raymond Fergusson (Editor): Month 6 2024/25	£82.50
Francois Van Der Merwe: Microsoft 365 Business Standard Acc. 1 st – 31 st August 2024	£5.88
M P Printers (September newsletter)	£260.00
Newsletter Postage (April – September)	£45.70
NBB Recycled Furniture	£810.00
Moore External Auditor	£252.00

Direct Debit

Intuit: Accounting software 9 th September – 9 th October 2024	£16.80
Microsoft 365 Business Basic Account 1 st - 31 st August 2024	£12.36

Bank reconciliations circulated.

To **note** the conclusion of the External Audit (2023-24) on 22nd August 2024 and **receive** the External Auditor Report and Certificate 2023-24.

11. Oxfordshire Association of Local Councils (OALC)

To **consider** OALCs proposed increase to 2025-26 subscriptions and **approve** that the Parish Council exercises its right to submit a postal vote ahead of OALCs Extraordinary Meeting on 7th October 2024.

12. 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

13. Correspondence

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

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14. Exchange of Information

15. Date of next meeting: Wednesday 9th October 2024 in Pine Lodge

A handwritten signature in blue ink, appearing to read 'Andrea Oughton', is displayed on a light blue rectangular background.

Andrea Oughton (Parish Clerk)

Date: 6th September 2024

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT