

LITTLE MILTON PARISH COUNCIL

**To be held in The Pine Lodge
On Wednesday 12th June 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 Annual Meeting of the Council held on 8th May 2024 and the Parish Council meeting held on 8th May 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

To **note** there are no planning applications that require a recommendation to be submitted to the District Planning Authority.

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

[P24/S1581/DIS - The Site of Milton House, Gold Street, Little Milton](#)

Discharge of condition 7 (Surface water drainage works) 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)).

To **note** the District Planning Authority has granted permission for the following Variation of Condition Application:

[P24/S1147/S73 - The Site of Milton House, Gold Street, Little Milton](#)

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)).

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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
- Traffic Survey

8. Multi Use Games Area (MUGA)

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

9. Finance

Approval of Council Expenditure

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|--|----------|
| Andrea Oughton (Clerk): Month 3 2024/25 | £244.66 |
| Raymond Fergusson (Editor): Month 3 2024/25 | £82.50 |
| Francois Van Der Merwe: Microsoft 365 Licenses | £18.24 |
| M P Printers (June newsletter) | £240.00 |
| BGG (Grass cutting April) | £144.00 |
| BGG (Grass cutting May) | £750.00 |
| Clear Councils (Council Insurance 1 st June 2024–31 st May 2025) | £1632.58 |
| Washware Essentials (Water fountain) | £1096.80 |
| Mesh Direct | £61.96 |

Direct Debit

| | |
|--|--------|
| Intuit: Accounting software June 9 th – July 9th 2024 | £16.80 |
|--|--------|

Bank reconciliations circulated.

To **receive** the internal audit report for 2023-24

External Audit / Annual Governance & Accountability Return (AGAR) 2023-24 Part 3

- To **approve** Section 1, the Annual Governance Statement, on page 4 of the AGAR.
- To **approve** Section 2, the Accounting Statements 2023-24 on page 5 of the AGAR.

10. Dog Waste Bins

To **receive** a quotation and **consider** changing the contractor employed to empty the dog waste bin in the village.

11. Reports from Councillor Representatives

To **receive** any updates on:

- Recreation Ground, Open Green Spaces
- Playground, Planning
- Communications
- Village Hall, Village Shop, Orchard Nursery, St James' Church
- Utilities and Highways

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12. Correspondence

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

13. Exchange of Information

14. Date of next meeting: Wednesday 10th July 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: 7th June 2024

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT