

**Minutes of the Meeting of Great Milton Parish Council
held on Tuesday 18th April at 7.00pm in the Pavilion:**

Present: Cllrs. S Harrod (Chair, County and District Councillor), B Fox (Vice Chair)
P Allen, C Deacon, P Fewell and G Harris.

In Attendance: Ms H Cherry (Clerk) one member of the public.

47/17 Apologies for Absence

Cllr M Horsley

48/17 Variations of order of business

None

49/17 Declarations of member's interest

Cllr Bill Fox, planning application P17/S0761/LB (Kings Head), due to being neighbours.

50/17 Matters to Report

The District Councillor and County Councillor provided the meeting with updates from their respective councils to be published on Great Milton website.

51/17 Correspondence and Public Discussion

The Clerk is to contact arrivia bus company regarding the damaged bus stop at the Motorway Services (M40), Wheatley.

52/17 Planning Applications

A A GMPC recommended APPROVAL of planning application P17/S0761/LB (Listed Building Consent) received from SODC.

Proposal: Installation of a sunpipe to the main roof to be fixed and installed between the 2 no existing rooflights. This follows pre-application advise and review with the SODC planning team (letter18/05/17)

Address: Kings Head House Lower End Great Milton OX44 7NF

GMPC recommended APPROVAL of planning application P17/S1067/FUL (Full Application) received from SODC

Proposal: Erection of six detached and two semi-detached dwellings

Address: The Oxford Belfry Hotel London Road Milton Common OX9 2JW

B South Oxfordshire District Council hereby gives notice that outline planning permission is GRANTED - Application No : P17/S0322/O

Application proposal, including any amendments :

Demolition of the existing buildings and the erection of five detached twostorey dwellings with access, parking and amenity space. (As amended by drawing J940-P101A creating a turning area, demonstrating vehicle tracking and adding bin collection points accompanying e-mail from agent received 8 March 2017)

Site Location : Hughendon Motors London Road Milton Common OX9 2NU

South Oxfordshire District Council hereby gives notice that planning permission is GRANTED - Application No : P16/S4019/HH

Application proposal, including any amendments:

Demolition and removal of existing dilapidated garage/storage building and replacement with new garage block. As amended by revised drawings received on 23 February 2017.

Site Location : Monkey Puzzle Farm Lower End Great Milton OX44 7NL

53/17 Minutes of the Previous Meeting

It was resolved to APPROVE the minutes of the Parish Council meeting held on Monday 20th March 2017 as a true and accurate record.

54/17 Financial Resolutions

- A To authorise cheques for payment:
Helen Cherry. Salary, Tax and Expenses.
Jonathan Dudley. Bulletin production.
Green and Growing Ltd. Grass Cutting
BT Payphones. £360
Great Milton Recreation Ground Committee (*Recreation Ground Insurance*) 3894.70
Gillett & Johnston (*April & October 2017 service of the clock installation as per the ongoing service contract date 13.09.01*) £206.40
Great Milton PCC (*Annual grass cut grant*) £600
- B It was RESOLVED to approve the Parish Council Annual Accounts and Bank Reconciliation for the year ended 31st March 2017
- C It was RESOLVED to approve Great Milton Parish Council annual internal audit plan arrangements

Activity	Date Arranged
Internal Audit	May 2017
Date of meeting to approve section 1 and 2	15 th May 2017
Exercise of public rights commence on	22 nd May 2017
Ends on	30 th June
Publication of annual return as soon as possible after completion of annual review or in any event no later than	30 September 2017

55/17 Parish Clerk and Cllr's update of matters in hand (Action update)

None

56/17 Great Milton – Proposed Modular Building on Parish Council Land

The lease of land where the proposed modular building is to be situated is currently under review. It was proposed that the lease of land be changed to 21 years years with regular breaks of seven years to review circumstances.

The meeting closed at 7:30

The next meeting of Great Milton Parish Council will be held on **Monday 15th May starting at 7:30pm in the Pavilion.**

Signed:

Minutes of the Annual Parish meeting held on Tuesday 18th April 2016 at 7.30pm in the Pavilion:

Present: Cllrs. S Harrod (Chair and District Councillor), B Fox (Vice Chair)
P Allen, C Deacon, P Fewell and G Harris.

In Attendance: Ms H Cherry (Clerk) one member of the public.

57/17 Apologies for Absence
Cllr Malcolm Horsley

58/17 There are no resolutions proposed for discussion at this meeting

59/17 Annual Report of the Parish Council
The annual report of the Parish Council was received from the Chairman Cllr Harrod and circulated.
See appendix 59/17

60/17 Parish Council Accounts for the Year ended 31st March 2017
The Parish Council Accounts for the Year ended 31st March 2017 were received from the Clerk/Responsible Financial Officer (Ms Cherry) and circulated.
See appendix 52/17

61/17 Parish Council Observations on its Finances
The Clerk/Responsible Financial Officer (Ms Cherry) presented a paper on the Parish Council observations on its finances
See appendix 61/17

62/17 Annual Report and Financial Statements from:

- a) Great Milton Recreation Ground Management Committee
The annual report and financial statements were received from Great Milton Recreation Ground Management Committee
See appendix 62/17
- b) The Hard Surface Play Area Committee
The annual report and financial statements were received from Hard Surface Play Area
See appendix 62/17
- c) Old Field Charity
The annual report and financial statements were received from the Old Field Charity and circulated.
See appendix 62/17
- d) Kent and Couling Charity
Simon Cronk, the newly appointed Chair was unable to attend the meeting. However he reported that it had taken considerable time to change the details of Kent and Couling Charity and updating the trustee details, putting the Charity onto an active setting again. The CCLA details have now been updated.
No reports were received from the Kent and Couling Charity

- e) Sheppard Charitable Trust
The annual report and financial statements were received from the Sheppard Charitable Trust and circulated
See appendix 62/17

63/17 To receive observations from the County and District Councillor

The County / District Councillor presented reports:

- a) Observations from the County Councillor
Appendix 63/17

- b) Observations from the District Councillor
Appendix 63/17

The meeting closed at 8:15pm

The next meeting of Great Milton Parish Council will be held on **Monday 15th May starting at 7:30pm in the Pavilion.**

Signed:
