

Great Milton Parish Council

www.greatmilton.org.uk

c/o Kelly Wing, 01844 338474, clerk@greatmilton.org.uk

13 Albury View, Tiddington, Oxford, Oxon, OX9 2LY

To all Great Milton Parish Councillors:

You are summonsed to attend a **PARISH COUNCIL MEETING** on **Monday 21st January 2013** at **7.30pm** in the **Pavilion:**

AGENDA

- 1/13 Apologies for Absence**
- 2/13 Register of Disclosable Pecuniary Interests for this Meeting**
To receive declarations of interest in matters on the Agenda.
- 3/13 Minutes of the Previous Meeting**
To approve and sign the minutes of the PC meeting held on Monday 17th December 2012.
- 4/13 Matters to Report**
To receive an update on matters progressed since the last meeting not appearing as Agenda items and reports from District and County Cllrs if present.
- 5/13 Correspondence and Public Discussion**
To receive items of correspondence and take questions from the public.
- 6/13 Planning Applications**
A There are no new Planning Applications to consider at this meeting.
B To review any planning decisions received and any outstanding planning matters.
- 7/13 Renewal of Lease for Land adjoining Great Milton School**
To review and approve the renewal of the lease with the County Council.
- 8/13 Housing needs survey report**
To review and discuss the Housing need survey report.
- 9/13 Tree Inspection Report**
To review the inspection report of Tree number 22 & 23 and consider the quotation for the work required.
- 10/13 Appointment of an Internal Auditor**
To discuss and appoint an internal auditor for May.
- 11/13 Financial Resolutions**
A To authorise cheques for payment:

Kelly Wing. Salary January. £351.75
Kelly Wing. Home working allowance. TBC
Jonathan Dudley. Bulletin production - January. TBC
Jenks Oxford. Tree work. £576.00

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DC Pullen Handyman. Paint Bus Shelter. £75.00

Countrywide Ground Maintainance. Verges October . £228.00

- B To agree and authorise the precept for 2013-14 and approve the final version of the budget for 2013-14.
- C To review and approve a quarterly bank reconciliation and analysis of actual receipts/payments versus budget.
- 12/13 Online Banking for Parish Bank Account**
To discuss the option of Online banking provided by Lloyds TSB for the Parish bank accounts.
- 13/13 Any Other Business**
This part of the meeting may be used to bring the Clerk's attention to village maintenance issues, inform the meeting of any notices or diary dates and to propose future agenda items.

All members of the press and public are very welcome at this meeting.

The next meeting of the Great Milton Parish Council will be held on Monday February 18th 2013 starting at 7.30pm in The Pavilion.

Signed:



Kelly Wing

Clerk/Responsible Finance Officer to Great Milton Parish Council