
Filkins & Broughton Poggs Parish Council

Minutes of Meeting January 8th at The Village Hall, Filkins

- 1 **Apologies for absence: Mr Jeremy Irwin- Singer**
- 2 **To receive Declarations** of Pecuniary Interest:
- 3 **Adjournment** for public participation. The Council agreed to apply for a grant for the village website and not as stated in previous minutes to a donation.
- 4 **Minutes**
 - 4.1 The minutes of the last PC meeting - November 2016 were agreed and duly signed by the Chairman
 - 4.2 Matters for information only arising from these minutes
- 5 **Finance**
 - 5.1 **Cheque paid** list and bank balance was circulated and approved
- 6 **Village Centre**
 - 6.1 **Bowling Club Progress** current issues (JIS) – A draft license has now been issued for approval by both parties. It was discussed that in return for upkeep of repairs and maintenance by the Bowls Club a peppercorn rent to be applied. Cllr KP proposed and Cllr RJ seconded.
 - 6.2 **Damp problem at the Museum and Office** – update (R.B.) Further investigation proves that more ventilation is required and that installation of a damp proof course would not be effective because of the fabric of the stone work. It was proposed by Cllr RB that the back of the cellar (where old boilers were situated) to be filled with type 1 hard core once the cellar has been pumped out. Cllr RB will obtain quotes, on behalf of the Parish Council , prior to the work to be carried out later in the year during drier months.
 - 6.3 **Swimming Pool** – updates (RB) Cllr RB reported that contact needed to be made with the Swimming Pool Committee to arrange that the connections should be waterproof contacts as stated in IP65 rated. Installation engineers, I C Herberts, to be informed. This needs urgent attention.
 - 6.4 **Allotments** – There are three allotments now available at the Gassons. Cllr KP requested a copy of the lease for examination purposes.
 - 6.5 **Playground** – It was agreed that the work to be awarded to Fawns who have an excellent work record and provide guarantees of 30 years for the timber and 15years for other parts. Cllr KP requested that a layout drawing be provided. Cllr RB to provide AT with details for an official purchase order to be placed and a schedule to be agreed for when work is to begin.
- 7 **Planning and Cemetery subcommittee report**
 - 7.1 Report on new and existing applications:
 - 7.2 Millar’s Cottage - under consideration
 - 7.3 Stafford’s Barn – no objection raised and approved
 - 7.4 The White House – no objections raised
 - 7.5 Field Cottage- no objections raised and under consideration
 - 7.6 2 Bulls Close – An email from Cllr KP was sent to the resident concerning issues raised. - refused
 - 7.7 2 Saxons Close – under consideration
 - 7.8 4 Saxons Close – no information on WODC planning portal as yet

Signed.....
Mr Keith Perry - Chairman

Cemetery Issues

The clerk informed the council that nothing has been heard back from Mr W concerning the erection of a non-complaint headstone. It was agreed by all to send a third and final letter stating that if no repose within a 4 week timescale, the headstone will be removed as in the terms and conditions sent to Mr W.

8 Other Village Issues

8.1 **Street light progress:** The clerk has organised for SSE to inspect the faulty lights in both Broughton Poggs and Filkins. Work to be carried out next week.

The lantern at Anstruthers is still under discussion with SSE as to the best, economical way to resolve this problem.

8.2 **Village Maintenance equipment** – Cllr RJ suggested that the purchase of new gardening equipment should be delayed until spring.

8.3 **Replacement Bench** – Cllr KP agreed to request a quote for the cost of replacement and speak with the family concerned.

9. **Appointment of Councillor** - Four candidates have applied and a date for the 23rd January was proposed by Cllr NW and seconded by Cllr RJ to interview

10. It was reported that the lock on the defibrillator had frozen and that the mains had timed out. This has now been resolved and the unit is working correctly.

11. Future Meetings

Date of the next three meetings:

23rd February

2nd May Annual Parish Meeting and AGM

3rd July

Signed.....

Mr Keith Perry - Chairman

Ann Tyldesley

Ann Tyldesley
Clerk

Please address all correspondence to the Parish Clerk:

Mrs. Ann Tyldesley, The Old Chapel, Langford, Lechlade, Glos. GL7 3LF

☎: 01367 860130 ✉: filkinsclerk@hotmail.co.uk