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## Filkins and Broughton Poggs Parish Council

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Minutes of the Virtual Meeting of the Parish Council on 5 <sup>th</sup> May 2021 at 7.30 pm	
	<p><u>Present</u> Cllr Robbins, Cllr Ford, Cllr N Walsh, Cllr Jones, Cllr Tridgell Members of the Public: Robin Higham, Andy Hoad, Mary Bohm, Sam McIntyre, Richard Martin, Jude Oliver Jones</p>
01/22	<p>Apologies for Absence: 01.1 Cllr Irwin-Singer</p>
02/22	<p>Election of Chair Clerk has received one nomination for Cllr Ford to stand again this year. This was agreed by all present. Cllr Ford took over the meeting.</p>
03/22	<p>Election of Vice-Chair Cllr Ford nominated Cllr Walsh to stand again. This was agreed by those present. Declarations were signed and shown to the meeting by Chair and Vice Chair</p>
04/22	<p>Declaration of Personal, Prejudicial and Pecuniary Interests 04.1 None</p>
05/22	<p>Adjournment for public participation for items not discussed at the Annual Parish Meeting 05.1 None</p>
06/22	<p>To Accept Minutes of Last Meeting 14<sup>th</sup> April 2021 06.1 Minutes have been circulated to Councillors. All agreed – they were accepted and signed.</p>
07/22	<p>Matters for Information only arising from these last minutes 07.1 None</p>
08/22	<p>Appointment of Councillors to Working Parties Elected as follows: 08.1 Planning &amp; Environment - Cllr Jones, Cllr Robbins, Cllr Ford 08.2 Property, Highways &amp; Cemetery - Cllr Jones, Cllr Robbins, Cllr Ford 08.3 Swimming Pool - Cllr Irwin Singer 08.4 Finance - Cllr Ford , Cllr Tridgell 08.5 Communications - Cllr Tridgell, Cllr Walsh 08.6 Village Centre Trust, Legal &amp; Public Affairs - All Councillors 08.7 Representative on Village Hall Committee – Cllr Walsh</p>
09/22	<p>Finance 09.1 Audit 09.1.1 Bank reconciliation was presented at the APM. There is a working capital at the end of the year of £4994.80 due to underspend on street lights – lamps only were replaced not columns or control boxes. At the last meeting it was decided that any under spend would be put towards projects in the village. There are 3 projects which we have discussed – a new strimmer for the groundsman, Cemetery refurbishment and re planting trees at Bulls Close. We have had a meeting with OCC concerning the trees and we have been told it will cost approx. £1500 per tree as they insist the trees are on a maintenance programme which will include watering to ensure they are in a good state for them to take over in 3 years time. If all Councillors could decide if they are happy with those items or bring other items to the attention of the Clerk. Cllr Jones thought the price quoted for trees is exorbitant. This is what an arborist would charge us. 09.1.2 Annual Governance Statement was read to the Council and all points agreed. Section 1 was signed by Chairman and will be signed by the Clerk.</p>

Signed:

Date:

	<p>9.1.3 Section 2 of Accounting Statement - figures were read by Chairman and matched to the bank reconciliation sent to Councillors. RFO informed the Council the assets had increased this year due to the street lights being added. The figures were agreed by the Council. This was signed by Chairman and already signed by Responsible Financial Officer.</p> <p>9.2 Clerk has circulated the payment list for 15<sup>th</sup> April to 5<sup>th</sup> May 2021 and this has also been posted on the website. These payments have been agreed by Cllr Ford and Cllr Irwin Singer. Clerk went through the list of expenses. All agreed. Current account balance £13985.68 deposit account £35190.82. Village Centre account 4 payments were made - COIF account £1,383.14, current account £33603.00.</p>	
10/22	<p>Village Centre</p> <p>10.1 Update on refurbishment – The tiling has been finished around the hand basins and the paint touched up. The next part is the disabled toilet. A new cleaner has been found and will clean the toilets ready for the NGS and all through the summer while the pool is open.</p> <p>10.2 WODC Grant – we were invited to submit an application for the 2<sup>nd</sup> Covid grant. We are waiting to hear. If you applied for the first they will let you apply for the start up so we are hopeful.</p> <p>10.3 The Lottery funding is the next plan we are looking in to which does not need matched funding. This will be for the playground. We do not have to have specific plans in place just an idea of what we are doing. Cllr Ford has contacted N Leverton. Cllr Jones has been in touch with Fawns and asked her to send a quote. She will hope to send this within the next week.</p> <p>10.4 We have received a quote for the swimming pool wall – this is subsiding where the tree was removed. The quote is £1228 and £360 extra if more stone is required. This will be done before the pool opens in June. This was agreed by all Councillors present.</p>	
11/22	<p>Planning, Cemetery &amp; Highways:</p> <p>11.1 21/00729/LBC Tower House Broughton Poggs – awaiting approval.</p> <p>11.2 21/01124/S73 Vine Cottage Rouses Lane – awaiting approval.</p> <p>Details will be put into the newsletter in future they are all ready on the website. We are advising all residents to register on the WODC website for alerts on planning applications.</p>	
12/22	<p>Village Matters</p> <p>12.1 Street Lights – quotes have been received for replacement of lights 6,4,2 &amp; 13. The cost of these is £380.80 per light as only the lamp needs replacing. It was agreed all 4 would be replaced. The two remaining ones are The Gassons and No 14 on B4477.</p> <p>12.2 Clerk reported that she and Cllr Ford met with John Rawlings-Hall from OCC concerning the tress as Edward Woodward has now left. After several months of agreeing works with him and OCC agreement they would remove the trees if we replaced them which we said we would, they have now said they will not take them out even though they could cause an accident. We have now written to Andy Leaderer and asked why the agreement has been retracted. We were hoping to go back to Chris Carter with his choice of tree but we will have to wait for a reply. We did stress trees are an asset to the village and we would replace them. Six months of negotiations have now been bypassed and planned works in January have not taken place.</p> <p>12.3 Village sign at Burford end of the village is due to be replaced after 10 years of being absent. Alan Ashforth-Smith has been chasing us. We had to wait for the new budget year and it should be in place in the next couple of weeks. OCC only replace signs in the position they were before so this has been agreed – all the residents in the vicinity the road have advised us they did not want the location of the sign moved from the original position.</p>	

Signed:

Date:

13/22	<p>Cllr Ford asked to highlight a couple of items. The Oxfordshire Plan 2050 has been circulated and Councillors were urged to read this for a discussion at the next meeting. We will also liaise with Cllr Coul and our new County Councillor.</p> <p>CPRE Survey for flooding &amp; sewage – please send the Clerk your thoughts.</p>	
14/22	<p>Next Meeting will be held on 9<sup>th</sup> June 2021 and will be held in the main Village Hall. It will be under social distancing protocols so masks will have to be worn and we will be limited to 30 people.</p>	

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Signed:

Date: