

Filkins and Broughton Poggs Parish Council

Minutes of Meeting of the Parish Council on 8 th June 2022 at 7.30 pm		
	<u>Present</u> Cllr Ford, Cllr Robbins, Cllr Jones Members of the Public: None	<u>Action</u>
14/23	Apologies for Absence: 14.1 Cllr Howe, Cllr Walsh, Cllr Tridgell, Cllr S Coul, Cllr N Leverton	
15/23	Declaration of Personal, Prejudicial and Pecuniary Interest 15.1 None	
16/23	To Accept Minutes of Last Meetings 16.1 Minutes for Council meeting on 11 th May have been circulated to Councillors. All agreed – they were accepted and signed. 16.2 No matters arising 16.3 Correspondence list accepted by Council	
17/23	Open Forum 17.1 County Councillor – not present 17.2 District Councillor – not present 17.3 No members of public present	
18/23	Planning & Cemetery 18.1.1 21/02827/PDC The Haven – awaiting response 18.1.2 21/03318/HHD St Peter’s House – awaiting decision 18.1.3 22/00549/HHD Corner Cottage – refused 18.1.4 22/00821/FUL The Old Bull – awaiting decision 18.2 Cemetery – Clerk will contact Goodenoughs concerning tree growth in September	
19/23	Village Matters 19.1 No update 19.2 Taylors Close – Nick Lawson has moved from Fairford – waiting to find out who is taking over to follow up on lease. 19.3 Bus Shelter Notice Board Cllr Jones has started removing all the staples but it is a very long job, it will be completed in a few weeks. Green baize will be put over the top. 19.4 Telephone Box – The inside has been stripped out and back panel has been kept. BT were supposed to have turned the power off to it but it is still live. Cllr Jones has now sealed the box so no one can go into it. He has also spoken to an ex BT engineer concerning how it is bolted down. The frame has been put in place and then filled with concrete so the frame is buried inside the concrete therefore it will not be possible to remove it. Glass will be needed for the door and the paint stripped down and repainted. No one will sand blast on site. As we now have power it maybe possible to site a 2 nd defibrillator in there – this idea was not taken forward previously as the power would have been too expensive to connect. Clerk will see if any grants are available. We could replace the signs with defib signs. 19.5 20/20 speed limit – There were not many members of the public at the APM so we will survey the village through survey monkey which the CLP has access to. The cost to the community would be new software in the flashing sign – the newer signs show your speed which may be more effective. Clerk will contact James Wright and see if our sign can be upgraded or the cost of a new one. We could apply for Stewardship Fund monies to part pay for it. Cllr Ford will look into the cost of “plastic policeman” 19.6 Operation London Bridge – Cllr Ford and Clerk have been briefed and will consult with the Church.	

Signed:

Date:

	<p>19.7 Oxford Transport Plans – Public consultations will take place at the end of the summer to increase the low emissions zone to extend out to the station and the ring road so cars will be discouraged to drive into the centre. There will be a zone for businesses to be charged £600 a year for each parking space over 10 inside the area. The levy charges will be used to invest in the centre to make a better place. There will be concessions for blue badges. These are policies from Oxford City but will be approved by OCC. This will be detrimental to the centre of Oxford and stop shoppers going in. Also will make it difficult for village residents to visit hospitals as they will be within the area. David Miles confirmed there would be no funding to re instate the 64 bus.</p> <p>19.8 OCC Transport meeting on Zoom on 5th July – Cllr Ford will attend</p> <p>19.9 Town and Parish Councils Chairmans meeting is being held by OALC – are there any questions which need raising – potholes on B4477.</p>	
20/23	<p>Finance</p> <p>20.1 Payments for May/June were approved. List was signed by Cllr Ford & Jones. Payments will be authorised after the meeting.</p> <p>20.2 Account balances to end of May Parish Council £12,371.21 Current, £30232.50 deposit. Village Centre £41971.83 current, £1383.20 COIF</p> <p>20.3 Audit is with Gill Pagett – should be concluded by next week. Will then be scanned and posted on website and sent to Moore Stephens for external audit.</p> <p>20.4 OALC have introduced an optional Policy covering fraud prevention. This will be discussed at the Finance Committee meeting.</p>	
21/23	<p>Next Meeting will be held on 13th July in the village hall committee room. Meetings will continue on the 2nd Wednesday of the month except for August when no meeting will be held.</p>	