

## Filkins and Broughton Poggs Parish Council

Minutes of Meeting of the Parish Council on 13 <sup>th</sup> April 2022 at 7.30 pm		
	<u>Present</u> Cllr Ford, Cllr Jones, Cllr Howe, Cllr Robbins, Cllr Walsh, Members of the Public: None	<u>Action</u>
97/22	Apologies for Absence: 97.1 Cllr Tridgell Cllr Nick Leverton, Cllr Suzi Coul	
98/22	Declaration of Personal, Prejudicial and Pecuniary Interests 98.1 Cllr Jones – Corner Cottage planning application	
99/22	To Accept Minutes of Last Meetings 99.1 Minutes for Council meeting on 9 <sup>th</sup> March have been circulated to Councillors. All agreed – they were accepted and signed. 99.2 No matters arising 99.3 To receive minutes from Finance meeting 5 <sup>th</sup> April 2022. Accepted and signed 99.4 To receive minutes from Playground committee meeting. Accepted and signed 99.5 Correspondence list was accepted. Appendix to the minutes 99.6 Working party representatives were re arranged – Cllr Howe will stand on Swimming Pool & Planning, Cllr Walsh for Village Shop.	
100/22	Open Forum: 100.1 None present 100.2 Public- none present	
101/22	Planning, Cemetery & Highways: 101.1.1 21/02827/PDC The Haven – awaiting response 101.1.2 21/03318/HHD St Peters House – awaiting decision 101.1.4 22/00040/HHD 3 Bulls Close – approved 101.1.5 22/00549/HHD Corner Cottage – awaiting decision. No adverse comments Cemetery: 101.2.1 Confirmation has been received for removal of old conifer trees. Clerk will contact Goodenoughs re their trees overhanging the wall.	Clerk
102/22	Village Matters: 102.1 CLP update- No update. Cllr Walsh will invite Teresa Smallbone to speak at the Annual Parish Meeting 102.2 Trees Bulls Close – pruning is due to take place on 27 <sup>th</sup> April 2022 102.3 Taylors Close Ernest Cook Trust have notified their Solicitors to draw up the new lease. Rent will be £130 per annum 102.4 Notice board in Bus Shelter – Cllr Jones has inspected the noticeboard and it is too well made to divide. He will strip off and recover the main area, lacquer the frame and replace the Parish Council notice sign on the left hand side. 102.5 Cllr Jones will remove the telephone box from the site it will be taken to Swinbrook to be blasted and painted. Retaining bolts may need to be cut. This should be done in mid May. 102.6 Annual Street Light Maintenance contract has been received. There is a slight decrease this year from £258 to £189 due to more lights being replaced. 102.7 Lee Bennett is making progress with the buses. He has contacted all Parish & Town Councils where the 64 bus passes through Wiltshire and Oxfordshire. Regarding funding this is becoming more difficult as latest report shows most funding will be diverted to North of England & Portsmouth. However, Stratton St Margaret Council is supporting him if the route stays the same if reinstated – he is continuing to lobby for cross county boundary support. We will continue to fully support him.	Cllr Ford  Cllr Jones  Cllr Jones

	102.8 20/20 speed limit. Cllr Leverton needs to support any bid we put forward. We do not meet some of the criteria – lack of and frequency of accidents. OCC will only pay to replace the signage but it is not an enforceable speed limit. This will be discussed at the APM to gauge village support. Speedwatch will also be investigated,	
103/22	<p>Finance</p> <p>103.1 List of payments has been circulated and posted on website. All resolved, list was signed, and payments will be approved after the meeting. Appendix to the minutes</p> <p>103.2 Account balances were resolved and approved. At end of March 2022 The Council account showed £47,436.91 in the account with a working capital of £18,277.67. The overall year is showing a loss – this is due to changing room refurbishment. At the end of the project we will be able to apply for the grant from WODC which will then show a surplus. Any reserves will be taken to the next Finance meeting. Village Centre account showed £34,978.11 in the account but this is holding the grants received for the playground refurbishment,</p> <p>103.3 RFO has contacted the internal auditors for 2022 who will be Gill Pagett for Parish Council and Mary Bohm for the Village Centre. All agreed.</p> <p>103.4 Citizens Advice has requested a donation towards their work. They have helped several residents in our Ward during Covid. Donation for £50 will be made- all agreed.</p>	Clerk Cllr Jones/Robbins
104/22	<p>Town &amp; Parish Forum</p> <p>104.1 Publica now represents WODC, Cotswold , Cheltenham and Forest of Dean for services</p> <p>2 new planning officers have been appointed which should mean that applications are validated and posted within 1 week.</p> <p>John Derring is overseeing Waste Management. Bin collections are going well but some areas are still being missed. Tracking devices have been placed on all vehicles. 20% of the budget is being spent on replacing bins – this is being monitored.</p> <p>A total of 448 new affordable homes have been built in West Oxfordshire.</p>	
105/22	Next Meeting will be held on 11 <sup>th</sup> May 2022 after the Annual Parish Meeting and will be held in the Main Hall.	