

Filkins and Broughton Poggs Parish Council

Minutes of Meeting of the Parish Council on 12 th October 2022 at 7.30 pm		
	<u>Present</u> Cllr Ford, Cllr Robbins, Cllr Jones, , Cllr Walsh, Cllr Tridgell Members of the Public: Cllr N Leverton, Sue Leverton	<u>Action</u>
43/23	Apologies for Absence: 43.1 Cllr S Coul, Cllr Howe	
44/23	Declaration of Personal, Prejudicial and Pecuniary Interest 44.1 None	
45/23	To Accept Minutes of Last Meetings 45.1 Minutes for Council meeting on 7 th September have been circulated to Councillors. All agreed – they were accepted and signed. 45.2 No matters arising 45.3 Correspondence list accepted by Council. Cllr Ford was asked by Cllr Walsh if she could have sight of all emails received by the Clerk. GDPR and policy will have to be checked.	
46/23	Open Forum 46.1 County Councillor – OCC is busy with LTN zones and has met with bad press- some of the data is flawed but no u turns being made. WODC is moving in the same direction and consultations are being ignored. Parking for new developments – 3-4 beds had 2.4 parking spaces now reduced to 1.3. Visitors will be charged to park. No off road parking except for permits traffic will be sent all round the ring road to enter Oxford from the nearest point to destination. Only vans and lorries will be allowed in the permit area. Parking places at Salt Cross development has already been reduced. There has been very little regard for the people living in these areas. The budget has been discussed and is £50m short – there is a £30m shortfall on adult social care reform. £50m will need to be made in savings but OCC are saying there will not be any cuts in services. There are no costings from OCC re parking fines to see if this will make any difference to reduction of £50m. BOB ICS – Integrated Care services – Bucks, Oxon and Berks have been formed to ensure all training is to the same level in hospitals to remove short falls. 46.2 District Councillor – Cycle paths introduced down Corn Street but they have realised they are not wide enough- there have been 2 near misses recently. Fire Station in Carterton has been postponed. Should be first on list in next year. Trying to set up own Governance and guidelines and have just gone back to meetings. 46.3 No public present	
47/23	Planning & Cemetery 47.1.1 21/02827/PDC The Haven – approved 47.1.2 21/03318/HHD St Peter’s House – awaiting decision 47.1.3 22/00821/FUL The Old Bull – refused. Concerns have been raised regarding Airbnb use of this property, but this does not come under current planning remit. 47.1.4 22/01557/LBC & 22/01556/HHD Old Rectory – approved 47.1.5 22/01977/FUL & 22/02314/LBC Filkins Methodist Chapel –withdrawn 47.1.6 22/02164/FUL Old Rectory Land at Broughton Poggs – awaiting decision 47.1.7 22/02455/HHD Field House Broughton Poggs awaiting decision. Objection made to aluminium frame on doors to front. 47.1.8 22/02555/HHD 20 the Gassons a Cottsway property– objection will be made inline with PC Planning & Conservation policies. Cllr Coul will be asked to call this to Committee. Question raised regarding allocation of housing to meet needs of tenants.	

	<p>47.1.9 Fence installed in possible breach of listed building/planning regulations. Clarification to be sort from WODC planning dept</p> <p>47.2 Planning applications will be printed before circulating. Comments form will be attached for comments from planning committee and will be circulated or they will meet to discuss.</p> <p>47.3 OALC Planning Training – Cllrs Robbins, Jones and Howe to attend.</p>	
48/23	<p>Village Matters</p> <p>48.1 CLP – Cllr Walsh -no update. Review meeting will be held to move forward before next meeting.</p> <p>48.2 Taylors Close –Invoice has been received for rental on the field. Johnathon Love has been contacted but no response. Cllr Ford will keep chasing. Clerk is chasing quotes for the fencing.</p> <p>48.3 Telephone Box – Clerk awaiting response from SSE as to what supply they will install either unmetered or metered. In the box we would require a 13amp socket and a 5amp fuse spur for the defib. These will need to be next to each other so they can be locked. No light required as defib box will be lit. Grant for £300 has been found by Clerk for new defib. Cllr Leverton will be approached re Councillors Priority Fund. Clerk will order glass for the front door with fixings, defib sign and paint.</p> <p>48.4 Hardcastles Field gate – Deposit has been paid for the gate. 1-11 weeks installation</p> <p>48.5 Playground – Currently spent £19.5k. Need to spend £40k in total to qualify for full £10k grant from WODC. New equipment to be ordered is £18,475 inc VAT. Ashley Madden is enquiring about Astro turf for the area under the benches on the concrete pad. WODC being asked if needs to be installed or signed off by November for grant. ECT not sent their grant through yet. If we go ahead we will need to pay for the deposit and balance at end of installation. It is not possible to plant trees in the playground. Slide will be refurbished when the painting has been finished. Plants are being watered on rota.</p>	
49/23	<p>Finance</p> <p>49.1 Payments for September/October were resolved and approved. List was signed by Cllr Ford & Tridgell. Payments will be authorised after the meeting Clerk’s wages only as Groundsman has now finished until March, audit fee, village wreaths one of which will be paid for by church. Expenses for the Village Centre were all payments for the swimming pool and flat. Income was pool membership.</p> <p>49.2 Account balances to end of September Parish Council £16490.94 Current, £30232.50 deposit. Village Centre £28676.24 current, £1383.29 COIF</p> <p>49.3 Scribe have emailed to say their subscription will be increasing and are offering an 8% increase instead of 15% per annum if we enter a 3 year term. This was agreed by all present.</p>	
50/23	<p>E mail address usage</p> <p>50.1 All Councillors will have to use their filkins..org.uk email addresses for all correspondence. Clerk will also need to change to filkins.org.uk address and this will be arranged with Bulldog websites.</p>	
51/23	<p>Operation London Bridge</p> <p>51.1 Chair asked to formally thank Charlie Payne and Gill Allison for organising the Condolence book, notices and bell ringing.</p>	
52/23	<p>Register of Interests Form</p> <p>51.2 Clerk gave all Councillors a new register of interests form to be completed. These must be back with the Clerk on 26 October latest. Cllr Jones will deliver Cllr Howe’s.</p>	
53/23	<p>Next Meeting will be held on 2nd November in the village hall committee room. Following meetings 14/12, 11/01, 08/02, 08/03, 12/04, 10/05.</p>	