

## Filkins and Broughton Poggs Parish Council

Minutes of Meeting of the Parish Council on 13 <sup>th</sup> July 2022 at 7.30 pm		
	Present Cllr Ford, Cllr Robbins, Cllr Jones, Cllr Howe, Cllr Walsh Members of the Public: Cllr N Leverton	<u>Action</u>
22/23	Apologies for Absence: 22.1, Cllr Tridgell, Cllr S Coul	
23/23	Declaration of Personal, Prejudicial and Pecuniary Interest 23.1 None	
24/23	To Accept Minutes of Last Meetings 24.1 Minutes for Council meeting on 8 <sup>th</sup> June have been circulated to Councillors. All agreed – they were accepted and signed. 24.2 No matters arising 24.3 Playground Committee Minutes were accepted as a record 24.4 Finance Working Party Minutes were accepted as a record 24.5 Correspondence list accepted by Council	
25/23	Open Forum 25.1 County Councillor – LTN has had 6k signatures against but is going ahead. There is no forward planning especially for emergency services. Motion put forward for no parking charge at Park & Rides, but this was rejected. Oxford City is slowly losing their shops except for Westgate but even there they have empty units. It is becoming so difficult to access - £10 congestion charge will be enforced soon from Station out to Cowley and St Giles. There were plans to change bus lane on Woodstock Road to cycle lane but now not sure. There will be a public consultation in summer completing by October and finalised by Summer 2023 – however Cabinet members will make any decisions. Works schedule for roads has been sent to Clerk covering next 2 years, Cotswold Wildlife Park – they have moved the payment booths and have emergency bays to take cars off the road. 1500 cars a day visit the park, but large percentage are now paid for online. There was a discussion about a filter lane and traffic lights on the junction, but this would be for OCC to fund. 10-12 is the worst time during school holidays for traffic congestion. 25.2 District Councillor – Given by Cllr Leverton on behalf of Cllr Coul – District Council is still settling down and not much progress has been made. There are plans for 800 homes north from Kilkenny Lane and a large trading estate. 60% of people from Carterton leave to work so road infrastructure has been queried from Minster Lovell or the Windmill roundabout on A40. WODC has asked Parish Councils to suggest projects. Top 9 items will be taken forward. 25.3 No members of public present	
26/23	Planning & Cemetery 26.1.1 21/02827/PDC The Haven – awaiting response 26.1.2 21/03318/HHD St Peter’s House – awaiting decision 26.1.3 22/00821/FUL The Old Bull – awaiting decision	
27/23	Village Matters 27.1 CLP - No update. Correspondence from resident has been received who wants to be involved. This has been passed on. 27.2 Taylors Close – Nick Lawson has moved from Fairford – waiting to find out who is taking over to follow up on lease.	

Signed:

Date:

	<p>27.3 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. Cork will be put over the top and surround varnished.</p> <p>27.4 Clerk has contacted SSE re the power supply. Waiting for a response.</p> <p>27.5 20/20 speed limit – We need Cllr Leverton’s support if we go forward. He is willing to do this if we want to move on. It will not be done until late 2023 at earliest and may need a chicane as well. Quote will be obtained for changing the software in the speed camera.</p> <p>27.6 Transport Virtual meeting – 49% of traffic on A361 comes through Filkins. Airfield road could be used as through road avoiding us and Kencot. Buses are not going to be funded in rural areas- they have examined our situation, but they see no justification for a x country route, No 64 bus through South Marston and surrounding villages on a 5 yr. contract would cost £800k so is not viable. Volunteer services soon will not be viable either.</p> <p>27.7 Hardcastles Field- request has been received from Gardens Open Committee to use field on 11<sup>th</sup> September for parking. This was agreed. David Heslam will check the field and rope off parking areas as last year. This was confirmed by Cllr Walsh. There will be someone marshalling, and signage will be erected. This will be reviewed nearer the time if the field is wet.</p> <p>27.8 Recent OALC meeting for Chairman concentrated on an open forum for members of the public or committee members and how to handle them. Succession planning was also advised as some councils are having problems filling roles. Cllr Ford suggested that as we have elections in 2022/23 we hold an open coffee morning in the Autumn so residents can come and find out what we do. This was agreed. Notice will be put in the newsletter with a date.</p> <p>27.9 At the Finance meeting the list of reserves was looked at. We no longer need to hold money from replacing the trees at Bulls Close. When we held our walk about one of the projects raised was replacing the gate at Hardcastles Field as it is now in need of attention. We will obtain a quote for replacing and moving the gate posts behind the wall to widen the gateway. This should enable Mark Pearce to get his tractor through. This could be replaced with a metal gate instead. Webbs and Stowag will be looked at but may only supply.</p> <p>27.10 Phase 1 is nearing completion Phase 2 is being looked at and quote is being revised to include installation.</p>	
28/23	<p>Finance</p> <p>28.1 Payments for July were resolved and approved. List was signed by Cllr Ford &amp; Jones. Annual admin charge to Village Centre will be paid to cover the time Clerk spends on VC projects. Recently the Insurance for the pool was revoked and then re-instated and this took several hours of the Clerks time. Payments will be authorised after the meeting.</p> <p>28.2 Account balances to end of June Parish Council £10739.89 Current, £30232.50 deposit. Village Centre £39579.61 current, £1383.29 COIF</p> <p>28.3 OALC has introduced a new policy against Fraud in Parish Councils. This was adopted. One councillor will be required to check the receipt and payments twice a year.</p>	
29/23	<p>Revised Code of Conduct has been issued by WODC. This was circulated to all Councillors before the meeting and was agreed it would be adopted.</p>	
30/23	<p>Next Meeting will be held on 14<sup>th</sup> September in the village hall committee room. Meetings will continue on the 2<sup>nd</sup> Wednesday of the month except for August when no meeting will be held.</p>	