

**Filkins & Broughton Poggs Parish Council Meeting**  
**The Committee Room – Filkins & Broughton Poggs Village Hall**  
**Wednesday 12<sup>th</sup> July 2017 at 7.30pm**

**Agenda**

- 1. Apologies for absence**
- 2. Declarations** of Personal or Prejudicial Interest
- 3. Adjournment for Public Participation.** (15 mins)
- 4. To accept minutes** of the last meeting : May 2017
- 5. Matters arising** from these minutes for information only
- 6. WODC & OCC** councillors' report
- 7. Finance Report**
  - 7.1 Account Balances and Cheques signed
  - 7.2 Spend v Budget
  - 7.3 Approval of 2016/2017 Accounts
- 8. Village Centre & Premises**
  - 8.1 General update of state of premises and need for professional advice
  - 8.2 To discuss ROSPA Playground Report
  - 8.3 To discuss new equipment ordered
  - 8.4 Swimming Pool Changing Rooms
  - 8.5 War Memorial
- 9. Planning, Cemetery and Highways**
  - 9.1 Planning Applications update
  - 9.2 Proposal for Parish Plan and responsibilities
  - 9.3 Unauthorised headstone in cemetery update
  - 9.4 Bund update from meeting 27<sup>th</sup> June
  - 9.5 Street Lighting update
  - 9.6 Vale Wood Schedule for works
- 10. Discussion of Council Policies and Procedures**
- 11. Discussion of a Village Flag**
- 12. Date of next Parish Council Meetings:**  
August 22nd  
November 21st

**All are welcome**

*Ann Tyldesley*

**Clerk to Filkins & Broughton Poggs Parish Council**

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