

Filkins & Broughton Poggs Parish Council Meeting
The Committee Room – Filkins & Broughton Poggs Village Hall
Tuesday 21st November 2017 at 7.30pm

Dear Councillors,

You are hereby summoned to attend the above meeting of Filkins & Broughton Poggs Parish Council, at the above venue, for the purpose of transacting the following business.

Members of the public are invited to address the Council during the adjournment for public participation.

Agenda

- 1. Apologies for absence**
- 2. Declarations of Personal or Prejudicial Interest**
 - 2.1 Co-option of Councillor to serve on Filkins and Broughton Poggs Parish Council
- 3. Adjournment for Public Participation. (15 mins)**
- 4. To agree and accept minutes of the last meeting : August 2017**
- 5. Matters arising from these minutes for information only**
- 6. WODC & OCC councillors' report**
- 7. Finance Report**
 - 7.1 Current Financial Position
 - 7.2 Spend v Budget
 - 7.3 Annual Audit report
- 8. Village Centre & Premises**
 - 8.1 Report concerning the building survey results on the Village Centre
 - 8.2 Renewal of Hardcastle's Field Lease
 - 8.3 Filkins Swimming Club
 - 8.4 Filkins Community Shop
 - 8.5 Discussion concerning the footpath at the side of the Old Bull
 - 8.6 War Memorial update
 - 8.7 Discussion concerning Gasson's Allotments
 - 8.8 Village Telephone Box
- 9. Planning, Cemetery and Highways**
 - 9.1 Planning Applications update
 - 9.2 Discussion of actions required to be taken against the erection of a headstone of inappropriate materials.
 - 9.3 Street Lighting update concerning the removal of the catenary lamp and traffic management at the junction of Anstruther's Cottage and Bridge Cottage
 - 9.4 Report on the status of the Bund including WODC review
- 10. F & BP Policies and Procedures**
 - 10.1 Discussion of Data Protection Policy
- 11. Discussion of specific Village Centre issues**
- 12. Date of next Parish Council Meetings: 8th January 2018**

Ann Tyldesley

Clerk to Filkins & Broughton Poggs Parish Council

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Filkins and Broughton Poggs Parish Council • The Old Chapel • Langford • Lechlade • GL7 3LF