

**Filkins & Broughton Poggs Parish Council Meeting**  
**The Committee Room – Filkins & Broughton Poggs Village Hall**  
**Tuesday 22nd August 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 : July 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 Discussion concerning expenditure in this financial year and the funds held
  - 7.4 Appointment of R.F.O
- 8. Village Centre & Premises**

To discuss Village Centre Trust Matters
- 9. Planning, Cemetery and Highways**
  - 9.1 Planning Applications update
  - 9.2 APPLICATION NO: 17/02558/LBC  
PROPOSAL: Alterations to convert barn to five holiday lets.  
Planning (Listed Building and Conservation Areas) Act
  - 9.3 APPLICATION NO: 17/02557/FUL  
PROPOSAL: Conversion of barn to five holiday lets.  
Town and Country Planning Act
  - 9.4 Street Lighting update
- 10. F & BP Policies and Procedures**
- 11. Councillor Vacancy**
- 12. Date of next Parish Council Meetings:**

November 21<sup>st</sup> and confirmation of the January meeting date

*Ann Tyldesley*

Clerk to Filkins & Broughton Poggs Parish Council

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