

**Minutes
Monday, May 2nd 2017
The Old Methodist Chapel Village Hall, at 8.30pm.**

Present: Cllr Keith Perry, Chairman, Cllr Jeremy Irwin-Singer, Vice Chairman, Cllr Rob Bohm,
Cllr Roland Jones, Cllr Julie Tridgell, Cllr Noelle Walsh
Three members of the public

1. Apologies for absence: Mr P Handley, Mr D McFarlane

2. To receive Declarations of Pecuniary Interest – none

3. Election of Chairman

Cllr K P stood down as Chairman

Cllr J IS was proposed by Cllr K P as Chairman and seconded by Cllr N H

Cllr J IS took the Chair

4. Election of Vice Chair

Cllr JIS stood down

Cllr N W was proposed as Vice Chairman by Cllr KP and seconded by Cllr J T

Cllr J IS thanked Cllr K P for his longstanding service as a Councillor and a Chairman of Filkins and Broughton Poggs Parish Council

5. Declarations of Interest – None

6. Adjournment for public participation

I. 2, Bulls Close.

Mr Trevor Hambidge asked for a reply to his request for information concerning his planning and insisted he had received no reply either by email nor letter.

Cllr JIS apologised if he had not received the replies but expressed surprise that he had not.

Cllr JIS said the PC would immediately resend by email and letter the reply to Mr Hambidge's request and when that had happened the PC would regard the matter as ended.

Cllr NW agreed to send the letters

II. Light at Anstruther's Junction

The PC concern is over the absence of street lighting at this busy junction.

The PC cannot be involved in disputes between residents and public bodies like SSE

Our concern is to have the light replaced ASAP on accordance with the SSE proposal and an order would be placed immediately

Signed

Mr Jeremy Irwin Singer - Chairman

Continued...

III. Playground

Two children, accompanied by their father Mr Paul Floyd, brought to the attention of the PC that other equipment in the playground was in need of repair. These had not been highlighted in the ROPSA report. The children also highlighted that the Football Pitch is very uneven and requires rolling to reduce the problem. Cllr R J thanked the children for their initiative and agreed to go with the children to identify the problems.

IV. The Bund. Mrs P Gibson showed concern over the Bund, discussed at the APM, and wanted to know who was responsible for the fence and upkeep of the Bund. Cllr R B said that a survey would be carried out to check the levels and that ECT to be chased for the fence to be erected. He assured her that levels would be checked at regular intervals and he would keep her informed.

7. Minutes

7.1 The minutes of last PC meeting – February 27th 2017 were agreed by all and duly signed

7.2 Matters for information only arising from these minutes - None

8. To Appoint Councillors to serve as representatives for:

- 8.1 Village Centre - all Councillors
- 8.2 Planning Committee & Cemetery – Cllr R B, Cllr R J
- 8.3 Swimming Pool – Cllr J I-S
- 8.4 Village Hall – Cllr N W

9. Finance

9.1 Report on cheques paid list and account balances was agreed and accepted by all.

6.4.17	Roberts Garden Mach	2319	499.00
6.4.17	Museum and Office - Cllr R.B. cellar has been pumped out and that the brickwork is in good order and	2320	182.83
6.4.17	WODC-Dog bins	2320	182.83
4.4.17	ECT Filkins allots	2321	150.00
4.4.17	SSE unmetered	2322	112.57
4.4.17	SSE service	2323	30.84
4.4.17	Sleemans	2324	173.51
4.4.17	WODC-business rates	2325	622.36
4.4.17	SSE Service underpay	2326	6.17
4.4.17	OALC- sub	2327	133.07
1.5.17	SSE Lighting	2328	133.70
1.5.17	St Filica -website	2329	540.00
1.5.17	Swimming pool payover	2330	1,426.93
1.5.17	Came & Co	2231	25.00
1.5.17	Methodist Chapel APM	2332	25.00
1.5.17	Groundsman Expenses	2333	30.87

Signed.....
Mr Jeremy Irwin Singer, Chairman

10. Village Centre

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10.1 Cllr R B reported that the cellar had now been pumped out and that the brickwork was in good condition. To tank the cellar would be a very expensive exercise and his solution was to fill it with hard core to above usual flood levels and create more air vents.

He also commented that as the cellar does not go under the museum office, the damp is caused by the absence of a damp course, poor ventilation and metal window frames. Heat and ventilation would help the situation. He agreed to obtain quotes from builders for the work.

10.2 Swimming Pool - Cllr RB reported that the power connection in the pump room that was causing concern has now been repaired by the contractor to the required electrical standards. The Swimming Pool was opened at the end of April.

10.3 Allotments – The clerk has passed to Cllr KP the lease documents from WODC.

Cllr JIS and Cllr K P will leave as to what happens when the Gasson's lease expires in another 18 months' time.

10.4 Playground - It was decided that the Clerk would raise a Purchase order for the two pieces of Playground equipment. This would be funded by Filkins and Broughton Poggs PC at cost of £6770.45 exc VAT.

11. Planning and Cemetery committee report

Report on new and existing applications:

1. The Woodbine Cottage – approved
2. The Post House – under consideration
3. Oxlease Farm – under consideration
4. The Tallots – under consideration
5. The Old Bull – under consideration

12. Other Village Issues

11.1 Street light Progress – The PC agreed for the clerk to place orders for the three lamps that are out in Broughton Poggs and Filkins – Anstruthers and the Cotswold Woollen Weavers.

Cllr R B proposed, Cllr N W seconded

11.2 Defibrillator: The Clerk reported that she has added this into the renewal of the Insurance Policy and after the last meeting she added Street Furniture and the Speed sign.

12. The dates of the forthcoming Parish Council meetings are as follows:

July 12th
August 22nd
November 21st

Ann Tyldesley - Clerk

Signed.....
Mr J Irwin Singer, Chairman

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Please address all correspondence to the Parish Clerk
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