
Filkins & Broughton Poggs Parish Council

Draft Minutes Monday, February 27th 2017 Village Hall, Committee Room, at 7.30pm.

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

1. **Apologies for absence: Mr P Handley, Mr D McFarlane**
2. **To receive Declarations** of Pecuniary Interest – none
3. **Adjournment** for public participation. – No members of the public present
4. **Minutes**
 - 4.1 The minutes of last PC meeting – January 2017 were agreed by all and duly signed
 - 4.2 Matters for information only arising from these minutes - None
5. **Appointment of Councillor:** The Council formally welcomed Mrs Julie Tridgell as Councillor for Filkins and Broughton Poggs Parish Council. Julie replaces Mr Roger Chitty.
6. **Finance**
 - 6.1 Report on cheques paid list and account balances was agreed and accepted by all
 - 6.2 VAT – It was agreed that VAT cannot be claimed against the purchases by the Village Centre Trust as a charity.
7. **Village Centre**
 - 7.1 **Bowling Club** - Cllr KP agreed to draw a plan of the site in order that the license can be granted.
 - 7.2 **Museum and Office** -no further forward as the water table is still too high. Cllr R.B. promised to keep a watch on the levels.
 - 7.3 **Swimming Pool** - Cllr RB reported that the power connection in the pump room is causing concern and needs to be made safe immediately. Cllr JIS stated that it must be fixed to the correct standards. Cllr RB to liaise with the Swimming Pool Committee.
 - 7.4 **Allotments** – Cllr KP advised that the Village Centre Allotment' AGM is on the 23rd of March. With reference to the Gassons AT to let Cllr KP have the lease documents from WODC to assess what happens when this license expires.
 - 7.5 **Playground** - It was agreed to obtain a third quotation before work commences and to explore the possibility of obtaining a grant from WODC to cover some of the costs involved. AT had obtained the grant application forms and passed to Cllr R J. These must be submitted by the 18th April or the PC will lose the window of opportunity.
- 8.0 **Planning and Cemetery subcommittee report**

Report on new and existing applications:

 - The White House – approved
 - Millar's Cottage approved
 - Field Cottage – approved
 - The Post House – under review

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8.1 Bulls Close

Following several communications with Mr T Hambridge, Cllr R Bohm commented that a letter was required, from the Parish Council, to addressing his latest points. Cllr KP agreed to draft a letter for approval

9. Other Village Issues

9.1 Street light Progress - An order to be placed for the lamp at Broughton Poggs number 1.

F & B Council gave the go ahead to order lamp at Anstruthers but as Craig Johnson wants the pole removed, he needs to speak with SSE directly. AT to provide him with the Wayleave officers contact details to agree access to his land.

A Lamp came down outside the Cotswold Woollen Weavers due to bad weather and Storm Doris. The Pole is intact but lamp damaged and need replacing with a new LED lamp which will be more energy efficient.

9.2 Replacement Bench – AT now has information and will pass to Cllr KP

9.3 Bunds - These are down below the usual level and in the past have been depleted and trampled by cattle. Cllr RB stated that the strain needs to be taken off the bund and he will investigate further. There needs to be an agreement with E Cook Trust to fence it off AT to speak with ECT to establish the current position.

9.4 Communications - Cllr NW proposed that in order to improve communications, within the Parish from the Council, that a letter to be sent to all residents explaining concisely the methods of communication the PC will adopt. A database to be built from the response.

It was agreed that agenda's would be placed at:

The Village Shop, Village Hall and the Village Bus Shelter and Broughton Poggs notice board. Both the minutes and agendas will be placed on the Filkins.org website. Alternatively they can be requested from the Clerk at any time. We discontinue WOSPWEB with immediate effect.

9.5 Defibrillator: Concern over:

- The possibility of the plug in the hall connected to the Defib could be accidentally switched off by the plug being inadvertently pulled out and not plugged back in
- Responsibility to be established as to whom is responsible for the purchase of the Pads and rechargeable batteries required?
- Agreed as owners to add to our insurance policy

9.6 Electric Car Charger at the corner of Anstruthers – concerns from residents and the Parish Council as to whether this was installed according to planning rules and government legislation.

9.7 Vale Wood

Cllr KP agreed that it is due for review of coppicing and will contact Colin Daniels to discuss When work can commence

10. The date of the next meeting is **May 2nd** for the Annual Parish Meeting at 7.30pm followed by the Parish Council AGM Meeting. This will be held in Filkins Methodist Chapel

Ann Tyldesley
Clerk

Please address all correspondence to the Parish Clerk:

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