

**Filkins & Broughton Poggs Parish Council Meeting**  
**The Committee Room – Filkins & Broughton Poggs Village Hall**  
**Monday 8<sup>th</sup> January 2018 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**
- 3. Adjournment for Public Participation.** (15 mins)
- 4. To agree and accept minutes** of the last meeting : November 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 year to date
  - 7.3 Determination of Precept and Draft Budget for 2018/2019
- 8. Village Centre & Premises**
  - 8.1 Update concerning the results of the building survey of Village Centre properties
  - 8.2 War Memorial update
  - 8.3 Discussion concerning Gasson's Allotments
  - 8.4 Discussion concerning proposed adoption of the Village Telephone Box
  - 8.5 Update of information of Brize Norton meeting and discussion of the proposed consultation document implications
  - 8.6 Discussion concerning the Playground- strategic review of life of equipment and funding required
  - 8.7 Review of maintaining the appearance of the village
  - 8.8 Discussion concerning the John Cambridge Fund
- 9. Planning, Cemetery and Highways**
  - 9.1 Planning Applications update
  - 9.2 Cemetery update
  - 9.3 Street Lighting update concerning the removal of the catenary lamp and recent traffic management cancellation at the junction of Anstruther's Cottage and Bridge Cottage
  - 9.4 Discussion concerning the implications of landfill tax
- 10. F & BP Policies and Procedures**
  - 10.1 Approval of Policies
  - 10.2 Review of Councillor responsibilities
  - 10.3 Review of Website
- 11. Discussion of specific Village Centre issues**
- 12. Date of next Parish Council Meetings: March 13<sup>th</sup> 2018**

*Ann Tyldesley*

Clerk to Filkins & Broughton Poggs Parish Council