

Filkins & Broughton Poggs Parish Council Meeting
The Committee Room – Filkins & Broughton Poggs Village Hall
Tuesday 13th March 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 : January 2018
- 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 2018/2019 Expenditure Items for both Parish Council (PC) and Village Centre (VC)
 - Annual Inspection costs for: Playground, Swimming Pool, Vale Wood & Bund (PC)
 - B4477 Traffic Sign (PC)
 - Defibrillator (PC)
 - Increased Groundsman's Costs (PC)
 - Paddock Maintenance (PC)
 - Purchase of Laptop and Scanner (PC)
 - Village Centre building survey recommendations (VC)
 - Changing rooms & Toilets (VC)
 - 7.4 Agreement of Draft Budget 2018/2019 of both the Parish Council and Village Centre Trust
- 8. Village Centre & Premises**
 - 8.1 War Memorial update
 - 8.2 Village Telephone Box
 - 8.3 Playground- Do we purchase additional equipment during 2018/19?
- 9. Planning, Cemetery and Highways**
 - 9.1 Planning Applications update
 - 9.2 RAF Brize Norton update from meeting 27th February
 - 9.3 Cemetery update
 - 9.4 Update of B4477 junction street light (date agreed for April 5th)
 - 9.5 Traffic Survey update
- 10. Specific Other Items**
 - 10.1 Data protection
- 11. F & BP Policies and Procedures**
 - 11.1 Approval of Policies
 - 11.2 Reaffirmation of Parish Council Sub Committees
 - 11.3 WODC Local Plan Consultation
- 12. Date of next Parish Council Meetings: May 15th 2018 (APM) July 10th**

Ann Tyldesley

Clerk to Filkins & Broughton Poggs Parish Council