
FILKINS & BROUGHTON POGGS PARISH COUNCIL

To the Members of Filkins and Broughton Poggs Council

3rd July 2018

You are hereby summoned to attend the next meeting of Filkins and Broughton Poggs Parish Council to be held at 7.30 pm on Tuesday 10th April 2018 at The Village Hall, The Village Street, Filkins.

Members of the public and press are welcome to attend. Members of the public may make representations to the council under item 4 according to the council's Standing Orders.

1. **Open Forum**, including
 - 1.1 Reports from County & District Councillors
2. **Confirm the accuracy of the minutes of the May meetings & Annual Parish Meeting**
3. **Receive apologies for absence and Declarations of Interest**
4. **Receive update on actions from previous meetings not covered separately in the agenda**
 - 4.1 Discuss village grass cutting and appoint summer Bund grass cutting team
 - 4.2 Transport – Cllr Ford to report on meeting with Cllr Handley
 - 4.3 Report on B4477 speed sign
 - 4.4 Follow up from first Parish Council surgery and plans for more
5. **External liaison** (note meetings attended or to be attended by councillors)
 - 5.1 Which councillors are to attend WODC Code of Conduct training on July 13th?
6. **Planning Matters**
 - 6.1 18/01601/HHD Faircroft Filkins Road Langford, **Registered** 25th May Under Consideration
 - 6.2 18/00974/HHD - The Granary, Filkins, **Registered** 22nd June 2018 Under Consideration
 - 6.3 18/00975/LBC - 1 Saxons Close Filkins, Mrs V Cox **Registered** 9th May 2018 Under Consideration
 - 6.4 18/01177/CND - The Haven Filkins, **Approve** Tuesday 8th May
7. **Financial Matters-**
 - 7.1 Cheques paid and Bank balances
 - 7.2 Audit progress report
 - 7.3 Confirmation of 2018/9 Insurance cover from Came and Co.
 - 7.4 Discussion of projected three-year budget for Parish Council and Village Centre Trust.
 - 7.5 Discussion of spending implications of buildings survey.
8. **Matters relating to Parish Council and Village Centre Trust Properties**
 - 8.1 Decision on War Memorial Repairs and spending
 - 8.2 Discussion of WODC allotment use and new lease
 - 8.3 Discussion of Paddock lease and public use of space.
 - 8.4 Discussion of pots outside Anstruthers
9. **Website & IT**
 - 9.1 Greater use of website to inform residents of parish council work
 - 9.2 Use of parish council e-mail addresses
 - 9.3 Possible use of social media and mention of the BZN experience
 - 9.4 Correspondence & circulars received by the Clerk
 - 9.5 Clerk training
10. **Matters for consideration at next meeting & urgent matters received after the agenda was posted**

Alison Riseley

Clerk to Filkins and Broughton Poggs Parish Council

June 27th 2018