

# Filkins & Broughton Poggs Parish Council

Please address all correspondence to the Parish Clerk:  
Mrs. Christine Hoad, Wynwood Filkins, Lechlade, Glos. GL7 3JG  
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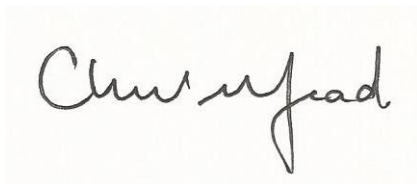
10<sup>th</sup> September 2018

Dear Councillor,

You are hereby summoned to attend the next meeting of Filkins & Broughton Poggs Parish Council which will be held on Thursday 27<sup>th</sup> September in the Village Hall Committee Room at 7.30pm. Members of the public are invited to attend.

- 1 Open Forum
  - 1.1 County & District councillors report
  - 1.2 Adjournment for public participation.
- 2 Apologies for absence and to receive Declarations of Pecuniary, Personal or Prejudicial Interest
- 3 Appointment of new Clerk
- 4 Minutes
  - 4.1 To accept minutes of last PC meeting - 10<sup>th</sup> July 2018
  - 4.2 Matters for information only arising from these minutes
- 5 External Liaison
  - 5.1 Report on meeting with Ernest Cook Trust - J I-S
  - 5.2 RAF Brize Norton Local Consultation 11<sup>th</sup> September - report KF
  - 5.3 Report on traffic group and speed surveys - KF
  - 5.4 Report on Code of Conduct meeting 13<sup>th</sup> July - JT
  - 5.5 Agreement of PC surgeries rota - JT
- 6 Planning and Cemetery
  - 6.1 Report on existing applications
    - 6.1.1 18/01601/HHD Faircroft, Filkins Road - awaiting decision
    - 6.1.2 18/00974/HHD The Granary, Filkins - awaiting decision
    - 6.1.3 18/00975/LBC 1 Saxons Close, Filkins - awaiting decision
    - 6.1.4 Merchants Cottage Filkins 16/00578/S73
- 7 Finance
  - 7.1 Report on cheques paid list and account balances
  - 7.2 Agreement on spending decisions
    - 7.2.1 Discussion on undertaking Village Centre repairs
    - 7.2.2 Progress report on refurbishment of Village Centre changing rooms and toilets - KR
  - 7.3 Public Works Loan Board application - RFO
- 8 Matters relating to Parish Council and Village Centre Trust Properties
  - 8.1 War Memorial update in advance of November anniversary - RJ
  - 8.2 Gassons allotments update on Lease - J I-S
  - 8.3 Grass cutting
    - 8.3.1 Cutting of grass at the Bund - KR
    - 8.3.2 Update on future plans for contracting and map of areas to cut - RJ
  - 8.4 Playground - progress on swings - RJ
- 9 Website & IT
  - 9.1 Update on PC pages - JT
- 10 Future meetings
  - 10.1 Date of next Parish Council Meeting: 6<sup>th</sup> December 2018

Yours faithfully



*Christine Hoad*  
Clerk to the Council