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# FILKINS & BROUGHTON POGGS PARISH COUNCIL

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*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> May 2019

Dear Councillors,

You are hereby summonsed to attend the next meeting of Filkins & Broughton Poggs Parish Council which will be held on Tuesday 21<sup>st</sup> May in the Village Hall after the Annual Parish Meeting. Members of the public are invited to attend.

## Agenda

1. Apologies for Absence
2. Election of Chairman
3. Election of Vice Chairman
4. Signing of all Councillors declarations
5. Declaration of Person or Prejudicial Interest
6. Adjournment for Public Participation
7. To accept minutes of last meeting March 21<sup>st</sup> 2019
8. Matters for information arising from these last minutes
9. Appointment of Councillors to act on working parties
  - 9.1 Planning & Environment
  - 9.2 Property, Highways & Cemetery
  - 9.3 Swimming Pool
  - 9.4 Finance
  - 9.5 Communications
  - 9.6 Village Centre Trust, Legal and Public Affairs
  - 9.7 Representative on Village Hall Committee
10. Finance
  - 10.1 Audit:
    - 10.1.1 Acceptance of Annual Governance Statement 2018/19
    - 10.1.2 Acceptance of Accounting Statement 2018/19
  - 10.2 End of 1<sup>st</sup> year review on 3-year financial forecast
  - 10.3 Quote for willows - KF
  - 10.4 Hazells Lane signage – J IS
11. Village Centre Premises
  - 11.1 Roof repairs
  - 11.2 Swimming Pool and Vale Wood wall
  - 11.3 RoSPA report - RJ
12. Planning, Cemetery & Highways
  - 12.1 18/03489/HHD Rectory Cottage, Broughton Poggs – awaiting decision
  - 12.2 18/03574/FUL Newstones, Broughton Poggs - awaiting decision
  - 12.3 19/00139/HHD Broughton Hall, Broughton Poggs – approved
  - 12.4 19/00317/FUL Pear Tree Farm, Filkins – awaiting decision
  - 12.5 19/00700/HHD Wynwood, Filkins - approved
13. Policies and Procedures
14. Website updates
15. Date of next Parish Council meeting

Yours faithfully



Cris Hoad  
Clerk, Filkins and Broughton Poggs Parish Council