
Filkins & Broughton Poggs Parish Council

Please address all correspondence to the Parish Clerk:
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1st February 2022

You are hereby summoned to attend the next meeting of Filkins & Broughton Poggs Parish Council which will be held on Wednesday 9th February 2022 in Filkins Village Hall at 7.30pm. Members of the public are invited to attend.

- 1 Apologies for absence and to receive Declarations of Pecuniary, Personal or Prejudicial Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.
- 2 Minutes
 - 2.1 To accept minutes of last PC meeting – 8th December 2021
 - 2.2 Matters for information only arising from these minutes
 - 2.3 Acceptance of Playground sub-committee minutes 11th January 2022 into record
 - 2.4 To note Correspondence received by The Clerk since the last meeting.
- 3 Open Forum
 - 3.1 County & District councillors report
 - 3.2 Adjournment for public participation - Members of the public wishing to speak will each be given the opportunity to address the council for 3 minutes.
- 4 Planning and Cemetery

Applications received after the agenda has been posted but on the WODC website may be discussed at the meeting.

 - 4.1 Report on responses to existing applications
 - 4.1.1 21/02827/PDC - The Haven – awaiting response
 - 4.1.2 21/02998/HHD- Old Rectory – Broughton Poggs – approved
 - 4.1.3 21/03318/HHD St Peters House – awaiting decision
 - 4.1.4 21/03886/HHD The Paddocks – awaiting decision
 - 4.1.5 22/00040/HHD 3 Bulls Close – awaiting decision
 - 4.2 Cemetery
 - 4.2.1 Moles – update on removal
 - 4.2.2 Removal of small conifers – update on permissions from WODC
- 5 Village Matters
 - 5.1.1 CLP Update – JT/NW
 - 5.1.2 Pear trees outside Bulls Close OCC – update on meeting with OCC/Cllr Leverton
 - 5.1.3 Goodfellows white railings – update on progress
 - 5.1.4 Taylors Close –update on new lease from ECT- KF
 - 5.1.5 Noticeboard in Bus Shelter - JT report back on conversations with P. Berners-Price
 - 5.1.6 Telephone Box- update on refurbishment planned for March 2022
 - 5.1.7 Sharp bend signage at Pear Tree Farmhouse – update on response from OCC Highways
 - 5.1.8 Weedkilling contract – to agree expenditure of £360 per annum
 - 5.1.9 Bus Shelter roof – update on repairs
 - 5.1.10 Dog Bins – update on re-siting
 - 5.1.11 Archive documents and GDPR
 - 5.1.12 PTR Meeting
 - 5.1.13 OALC Activities as per newsletter including Jubilee
- 6 Finance
 - 6.1 To resolve and approve the payments for January/February 2022 - Parish Council & Village Centre
 - 6.2 To resolve and approve account balances – Parish Council and Village Centre
- 7 Future meetings
 - 7.1 To resolve to note the date of the next meeting March 9th 2022 to be held at 7.30pm in Filkins Village Hall
8. The Chair to propose the following resolution -Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Council were asked to resolve that, because of the sensitive nature of the business to be transacted under agenda item 9.1 that the public and members of the press would be asked to leave the meeting during the consideration of this item.
- 9 Groundsman's Wages-
 - 9.1 To resolve and approve a wage increase for the Groundsman.

Yours faithfully



Cris Hoad Clerk to the Council