

Filkins and Broughton Poggs Parish Council

Minutes of Meeting of the Parish Council on 11th May 2022 at
7.30 pm

	<u>Present</u> Cllr Ford, Cllr Robbins, Cllr Walsh, Cllr Tridgell Members of the Public: D Blackett	<u>Action</u>
1/23	Apologies for Absence: 1.1 Suzi Cou, l Cllr Jones, Cllr Howe,	
2/23	Declaration of Personal, Prejudicial and Pecuniary Interest 2.1 None	
3/23	Election of Chair 3.1 Cllr Ford was proposed by Cllr Robbins – agreed by Council	
4/23	Election of Vice Chair 4.1 Cllr Walsh was proposed by Cllr Tridgell – agreed by Council 4.2 Declarations of Acceptance were signed by both.	
5/23	To Accept Minutes of Last Meetings 5.1 Minutes for Council meeting on 13 th April have been circulated to Councillors. All agreed – they were accepted and signed.	
6/23	Open Forum: 6.1 In the Chair's report the museum shed being turned down was not mentioned – if it had been raised residents would have stayed after the APM and listened to the reason. The museum shed is on this agenda for the decision of the working party to be formally minuted. There were no outside influences – as suggested by the Museum committee and the decision was one not taken lightly.	
7/23	Village Matters: 7.1 CLP – In her report T Smallbone mentioned traffic – Cllr Ford will pick up on this. All the documents were given to Rachel Avery but Colin Daniels is not taking the lead so they will be sent to him. The challenge is what can be done as a local group with no statutory powers. With the change in Council at WODC at the next meeting in June they have decided to not proceed with discussion of the 2050 plan but revert back to the 2030 plan instead. T Smallbone was asked if she would liaise with S Hitchcock our path warden reference footpaths which she is. 7.2 Pear Trees at Bulls Close have now been pruned- although not a great deal taken off. These will not be removed by OCC unless in the future, we decide to extend the car parking spaces. 7.3 Taylors Close – awaiting new lease. 7.4 Telephone Box – Cllr Jones not present	
8/23	Matters relating to Parish Council & Village Centre Trust Properties 8.1 Cllr Ford & Clerk met with swimming pool chairman and treasurer to discuss the split of membership funds. From 2021 the shift of payments will move from 50/50 to 70/30 in favour of the Village Centre. This is due to many reasons – Clerk works several hours in aid of the swimming pool but is paid by the precept. All annual expenses are taken from the membership so there is not much the swimming pool has to pay for. Treasurer was in total agreement and asked that if any major expenses came up then the Village Centre/Parish Council would step in. This was agreed. We are holding their funds from 2019 which will be paid in full as this is ratified in the accounts. 2021 will be paid at the reduced %age. 8.2 D Blackett & P Grey were upset at the decision of the Village Centre Trustees to not agree with the siting of the shed. The reasons were given to them in an email to both. The Plan supplied by P Gray had the boundaries of the garden incorrectly and, including	

Signed:

Date:

	the 3m boundary around the shed they wanted it would have taken up over 30% of the garden area and the Trustees felt we should do something for the village with this space. There was also an issue of what happens with the shed if the museum no longer exists or it is no longer used.	
9/23	<p>Finance</p> <p>9.1 Bank reconciliation for the Parish Council and Village Centre were agreed. The Council paper was signed by Cllr Robbins as an independent councillor not on the Finance Committee.</p> <p>9.2 Acceptance of Annual Governance Statement – all questions were read by RFO and council agreed. This was signed and accepted by all Councillors.</p> <p>9.3 Acceptance of Accounting Statement – Council was asked to read through the bank reconciliation and agree to the statement. This was done and accepted and signed.</p> <p>9.4 Payments for April/May were approved. Payments will be authorised after the meeting.</p> <p>9.5 Asset register was circulated to all Councillors and approved and signed.</p> <p>9.6 Insurance Policy renewal has not yet arrived although being chased by Clerk. As this needs to be in place for 1st June it was agreed the finance committee will check the policy and in particular the cover of the swimming pool and submit payment before the next meeting.</p>	
10/23	<p>Review of Standing Orders</p> <p>10.1 These were circulated to Councillors before the meeting and agreed and signed.</p>	
11/23	<p>Review of Financial Regulations</p> <p>11.1 These were circulated to Councillors before the meeting and agreed and signed</p>	
12/23	<p>Review of Risk Assessment</p> <p>12.1 This was circulated to Councillors before the meeting and agreed and signed.</p>	
105/22	Next Meeting will be held on 8 th June 2022 in the village hall committee room. Meetings will continue on the 2 nd Wednesday of the month except for August when no meeting will be held.	