Filkins & Broughton Poggs Parish Council

Please address all correspondence to the Parish Clerk: Mrs. Christine Hoad, Wynwood Filkins, Lechlade, Glos. GL7 3JG Tel: 01367 860388 E mail: clerk@filkins.org.uk

9 May 2023

You are hereby summoned to attend the next meeting of Filkins & Broughton Poggs Parish Council which will be held on Monday 15 May 2023 after the Annual Parish Meeting in Filkins Village Hall. 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 the 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 Election of Chairman
- 3 Election of Vice Chairman
 - Signing of Declarations all Councillors
- 4 Minutes
 - 4.1 To accept minutes of last Parish Council meeting 12 April 2023
 - 4.2 Matters for information only arising from these last minutes
 - 4.3 To note Correspondence received by the Clerk's email since the last meeting
- 5 Open Forum
 - 5.1 County & District Councillors report
 - 5.2 Adjournment for Public Participation for items not raised in the Annual Parish Meeting only. Members of the public wishing to speak will each be given the opportunity to address the council for 3 minutes.
- 6 Planning & Cemetery

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

- 6.1.1 23/00083/FUL Land on A361 Broughton Poggs awaiting decision
- 6.1.2 23/00565/FUL & 23/00566/LBC Manor Farm Cottage Broughton Poggs Retrospective awaiting decision
- 6.1.3 The Old Bull appeal
- 7 Village Matters
 - 7.1 Platinum Garden progress report KR
 - 7.2 Taylors Close- Lease & Fencing Update
 - 7.3 SSE Telephone Box Update RH
 - 7.4 Street Lighting Update Clerk
 - 7.5 Pump House roof progress KR
- 8 Finance
 - 8.1 Audit: progress report June meeting
 - 8.2 Request from Hayes Palmer Fund for grant
 - 8.3 To resolve and approve the payments for April /May 2023 Parish Council & Village Centre and account balances
 - 8.4 Village Centre Grants WODC update
 - 8.5 Review of Reserves confirmation to underwrite Platinum Garden to enable project to be completed
 - 8.6 Review of Asset Register & Risk Assessment
 - 8.7 Review of Insurance Policy if received or agreement for payment by 1 June 2023 by Finance Committee
- 9 Re-acceptance of Standing Orders no updates required
- 10 Re-acceptance of Financial Regulations no updates required
- 11 Date of next Parish Council meetings 14/06, 12/07, 13/09, 11/10, 08/11, 13/12

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Cris Hoad Clerk to the Council