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

2 June 2023

You are hereby summoned to attend the next meeting of Filkins & Broughton Poggs Parish Council which will be held on Wednesday 14 June 2023 at 7.30pm in Filkins Village Hall Committee Room. 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.
- Minutes
 - 2.1 To accept minutes of last Parish Council meeting 15 May 2023
 - 2.2 Matters for information only arising from the last minutes
- Open Forum
 - County & District Councillors report 3.1
 - 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.
- Planning, Cemetery & Environment Cllr Howe, Jones, Robbins

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

- 4.1.1 23/00083/FUL Land on A361 Broughton Poggs – awaiting decision
- 23/00565/FUL & 23/00566/LBC Manor Farm Cottage Broughton Poggs Retrospective awaiting 4.1.2 decision
- 4.1.3 The Old Bull – appeal
- 3 The Coach House Retrospective for works taken place discussion
- Monthly Working Party updates
 - 5.1 Property & Highways - Cllr Jones/Robbins
 - 5.1.1 Platinum Garden progress report
 - 5.1.2 Taylors Close- Lease & Fencing Update
 - 5.1.3 SSE Telephone Box Update Cllr Howe
 - 5.1.4 Pump House roof progress report
 - 5.2 Swimming Pool - Cllr Robbins/McIntyre
 - 5.3 Village Hall - Cllr Walsh
 - Village Shop Cllr Walsh 5.4
- Village Matters
 - Street Lighting Update Clerk 6.1
 - 6.2 Bonfires on allotments at The Gassons - Clerk
 - Road Closure Rouses Lane 14-18 August 24 hrs Trench and chamber installation works. 6.3
- Finance **RFO**
 - 7.1 To resolve and approve the payments for April /May 2023 - Parish Council & Village Centre and account balances
 - 7.2 Change to Mandate - Barclays bank
 - <u>Audit -</u>
 - 7.3 Acceptance of the Annual Governance Statement
 - 7.4 Acceptance of Accounting Statements
 - 7.5 Report on Internal Audit
- Community Emergency Plan Cllr McIntyre/Robbins/Howe

Confidential item:

- Clerk's Remuneration Review of hourly rate
- 10 Date of next Parish Council meetings 12/07, 13/09, 11/10, 08/11, 13/12

Cris Hoad Clerk to the Council