
Filkins & Broughton Poggs Parish Council

Please address all correspondence to the Parish Clerk:

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8 November 2024

You are hereby summoned to attend the next meeting of Filkins & Broughton Poggs Parish Council which will be held on Wednesday 13 November 2024 in Filkins Village Hall committee room. Members of the public are invited to attend.

1. Apologies for Absence
2. 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.

EXCLUSION OF PUBLIC

The Committee is asked to consider passing the following resolution: "That under Section 50A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12A of the Act." Meeting will be cleared for item 7.2 below

3. Open Forum
 - 3.1 County Councillor report
 - 3.2 District Councillor report
 - 3.3 Members of the public – each resident will be given a maximum of 3 minutes
- 4 Minutes
 - 4.1 To accept minutes of last Parish Council meeting 9 October 2024
 - 4.2 Matters for information only arising from these last minutes
 - 4.3 To accept minutes of Finance meeting into record
- 5 **Monthly Working Party Updates**
 - 5.1 **Planning** Cllr Howe, Jones, Robbins
Applications received after the agenda has been posted but on the WODC website may be discussed at the meeting.
 - 5.1.1 24/ 24/02618/FUL The Old Bull Inn, Filkins – awaiting decision
 - 5.2 **Property, Cemetery, Highways** Cllr Jones, Robbins, Ford
Parish Transport – Cllr Ford
 - 5.2.1 Update
 - 5.2.2 Speedwatch
 - 5.2.3 Teleraam – data available Cllr Evans
 - 5.4 Project List 2024 – for updates to progress
 - 5.4.1 Bio Diversity projects within Filkins & Broughton Poggs
 - 5.4.2 Bund meeting
- 6 Village Matters
 - 6.1 ACV Nomination – update
 - 6.2 Hardcastles Field – Museum Shed – SSE pollarding of willows
 - 6.3 Information board at Village Centre – Ian Grey update Cllr Evans and McIntyre
 - 6.4 Re-election of Council representatives for FRIN
- 7 Finance
 - 7.1 To resolve and approve the payments for November 2024 – Parish Council & Village Centre and account balances
 - 7.2 Clerk's and Groundsman's wages – holiday pay- NI effects from budget
 - 7.3 1st draft budget 2025/26 to set precept
- 8 Date of next Parish Council meetings 2024 - 11/12

Cris Hoad
Clerk to the Council