# Filkins & Broughton Poggs Parish Council

F&BP PARISH COUNCIL

*Please address all correspondence to the Parish Clerk:*
Mrs. Christine Hoad, Wynwood Filkins, Lechlade, Glos. GL7 3JG
Tel: 07379 378402 E mail: clerk@filkins.org.uk

27 March 2025

You are hereby summoned to attend the next meeting of Filkins & Broughton Poggs Parish Council which will be held on Wednesday 9 April 2025 at 7.30pm 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 10 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 12 March 2025
   - 4.2 Matters for information only arising from these last minutes

5 OALC Monthly Meeting – Cllr Ford
   - 5.1 Report

6 **Monthly Working Party Updates**
   - 6.1 Planning Cllr Howe, Jones, Robbins

   **Applications received after the agenda has been posted but on the WODC website may be discussed at the meeting.**
     - 6.1.1 None
   - 6.2 Property, Cemetery, Highways Cllr Jones, Robbins, Ford
     Parish Transport – Cllr Ford, Cllr Evans
     - 6.2.1 Update on Transport items – Teleraam, speed survey,
   - 6.3 Project List 2025 – for updates to progress
     - 6.3.1 Bio Diversity projects within Filkins & Broughton Poggs – Fruit trees for Hardcastles Field
     - 6.3.2 Flood report - updates and bund progress
   - 6.4 Village Centre
     - 6.4.1 RoSPA Report – April 2025
     - 6.4.2 Information board at Village Centre –Ian Grey update Cllr McIntyre

7 Village Matters
   - 7.1 Green at The Gassons – kerb deterioration

8 Finance
   - 8.1 To resolve and approve the payments for March/April 2025 – Parish Council & Village Centre and account balances
   - 8.2 Finance Committee – Report on End of Year 310325

9 Future Meetings –
   - 9.1 Change of date – 3rd Tuesday in each month from June 2025

10 Village Shop
   - 10.1 Discussions with Shop - New lease - terms and conditions – progress with old Post Office

11 Date of next Parish Council meetings 2025 – 9/04, 14/05, 17/06, 15/07, 19/08

Cris Hoad
Clerk to the Council

| | Minutes of Meeting of the Parish Council on 9 April 2025 |
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| | Present<br>Cllr Howe, Cllr Robbins, Cllr Evans, Cllr Ford, Cllr McIntyre, Cllr Jones<br>Members of the Public – 2 member of public |
| *86/25* | Apologies for Absence:<br>86.1 –None |
| *87/25* | 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<br>87.1 None<br>**EXCLUSION OF PUBLIC**<br>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 83 & 84 below<br>Agreed |
| *88/25* | Open Forum<br>88.1 Public – Toby Curtain attended the meeting to discuss his proposal for an extension to Rectory Orchard – questions were asked about design and materials. He was thanked for approaching the Parish Council in advance. |
| *89/25* | To Accept Minutes of Last Meetings<br>89.1 Minutes for Council meeting on 12 March 2025 have been circulated to Councillors. Accepted and signed by council.<br>89.2 None |
| *90/25* | Monthly Working Party Updates<br>90.1 **OALC Councillors Meeting** – Cllr Ford<br>90.1. Discussion was had by all parishes on what to do at APM to encourage members of the public to attend. Cllr Ford suggested we try and ask SCAS to attend re defibs – giving an introduction to using them. Clerk will contact them.<br>Benson Parish Council may be purchasing a mobile speed camera and could be willing to rent it out if we wanted to collect data on A361.<br>Recruiting Councillors- seems to be a problem. OALC suggested letting perspective residents that expenses can be paid. This does move the burden to the precept.<br>Discussion on unilateral or limited District Council in the future. Decision is due to be Made in November.<br>90.2 **Planning** – Cllr Howe, Jone, Robbins<br>90.2.1 None<br>90.3 **Property, Cemetery, Highways** – Cllr Jones, Robbins, Ford<br>79.3.1- None<br>90.4 **Parish Transport & Highways** – Cllr Ford, Cllr Evans<br>90.4. Meeting held with speedwatch team. PC are installing a traffic survey on B4477 in April and it will collect data for 7 days. The position is being discussed but maybe near Langford x roads and the 30mph sign. Data will then be available 10 days later.<br>Benson PC are purchasing an ANPR camera which is portable cost £3.8k plus training – Suggestion is we could share it and use on A361. Need 150yd clear line of sight – camera is only calibrated to one line of traffic so overtaking motorbikes would not be caught. |



Signed: Date:

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| | Inspector Chris Ball had a meeting with PC – there is no money to invest in camera Operators and not many places to site a vehicle. Most incidents are down to bad driving not speeding (A361 closed 3 times in last few weeks) – incidents are only recorded when injuries occur. Cars turning into Broughton Poggs Business Park from Burford have no lane to sit in which causes near misses. There are limited resources for the static speed van and they are sited where need is greatest.<br>Teleraam – traffic numbers have halved this week<br>90.5 VE Day – 2 new British Legion soldier silhouettes have been purchased thanks to St Filica and John Allison. The beer festival committee have donated monies to purchase an airman. These are to be sited at the War memorial for 10 May and for each Remembrance Sunday. The larger airman needs to be fixed into the ground so permission was asked to fix through the mortar in the stones on the back right hand corner by the memorial. These will be lined with sleeves and capped off when not in use They will not disturb the look of the memorial. Permission was granted.<br>Cllr Jones will also paint the 2 benches.<br>90.6 **Project List 2024/5**<br>90.6.1 The 12 fruit trees have been delivered to Hardcastles Field and planted by Cllrs Evans, Robbins and Howe. Clerk will send photos to Wild Oxon and complete the claim form for reimbursement.<br>90.6.2 – Vale Wood – trees have been cut back around wires and overhanging highway. Cllr Evans will submit a grant application for cutting back the dead trees, planting bulbs and creating a more defined pathway. – the chippings will be used from the tree cuttings.<br>90.6.2 We are now waiting for the surveys to take place for newts, voles and otters. Final one will not be until July then works can commence. The grant confirmation form has been delayed for signing as if the quote increases between now and July OCC will not cover the difference. The funding has been earmarked.<br>Artus has been contacted re emptying the drains – no work was carried out in December They came again in early April and the team were observed to have not got out of their Truck to do any work. They were there for an hour and did nothing. This was reported Back to OCC and we are now awaiting another date.<br>90.7 **Village Centre**<br>90.7.1 RoSPA report due to be undertaken in April<br>90.7.2 Information Board – no report. Cllr owe will contact Ian Grey |
| *91/25* | **Village Matters**<br>91.1 Gardening Club to be commended for the display of daffodils on the green at The Gassons<br>91.2 Gassons Green – still no response<br>91.3 Tudor & Lucille Jones kindly offered their gardener's time and some hollyhocks to the Platinum Garden which is gratefully received. These have been planted along the walls and the beds have been weeded. |
| *92/25* | **Finance**<br>92.1 End of year accounts were presented by RFO and have been ratified by the Finance Committee. Budget for 2025/26 was also slightly revised and agreed.<br>92.2 Cllr McIntyre presented the swimming pool accounts for 2024 – the payover due is £3826.09. This was agreed. The Council advised the pool committee to take to the AGM that as services were increasing maybe a slight rise in membership was required.<br>92.3 It was thought beneficial if a rough quote could be sort for the replacement of the Village Centre roof. |



Signed: Date:

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| *93/25* | **Future Meetings**<br>93.1 Annual Parish Meeting 14 May 2025 – we have TVP attending – we need to discuss the A361 traffic and SCAS will be asked if anyone is available to talk about the defibrillator – not give training but just to show how easy they are to use. Speedwatch could also be invited.<br>93.2 As from June 2025 meetings will move to the 3rd Tuesday in each month – the September meeting will also be moved to August. |
| *94/25* | Village Shop<br>94.1 New lease/licence – waiting for solicitor to advise |

***Signed as a true and correct record by Cllr Richard Howe at meeting on 14 May 2025***



Signed: Date: