Filkins and Broughton Poggs Parish Council

F&BP PARISH COUNCIL

	Minutes of Meeting of the Parish Council on 14 May 2025
	Present Cllr Howe, Cllr Robbins, Cllr Evans, Cllr Ford, Cllr McIntyre, Cllr Jones Members of the Public – 1
01/26	Clerk asked for nominations for Chair for 2025-26 – Cllr Howe was nominated and accepted
02/26	Chair asked for nominations for Vice Chair for 2025-26 – Cllr Jones was nominated and accepted
03/26	Declarations were signed
04/26	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 5.1 None
05/26	Open Forum 6.1 None
06/26	Working parties for 2025/26 Planning & Environment: Cllr Jones, Howe, Robbins Property, Cemetery, Highways: Cllr Jones, Robbins, Ford Swimming Pool & legal & Public Affairs: Cllr McIntyre Finance: Cllr Howe, Evans, Ford Village Centre Trust: All councillors Village Hall Representative: Cllr Howe Village shop Liaison& Communications: Cllr Evans Parish Transport Representative: Cllr Ford
07/26	To Accept Minutes of Last Meetings 7.1 Minutes for Council meeting on 9 Apil 2025 have been circulated to Councillors. Accepted and signed by council. 7.2 None
08/26	Monthly Working Party Updates 8.1 **Planning** – Cllr Howe, Robbins, Jones 8.1.1 25/00974/FUL Unit 11a&b Oxleaze farm awaiting decision 8.1.2 25/00886/HHD Rectory Orchard – awaiting decision
09/26	**Village Matters** 9.1 Council noted the remarks from residents re cannabis and will contact Cottesway 9.2 Awaiting tube data rom traffic survey
10/26	**Finance** 10.1 Internal audit is underway and will be completed for June meeting 10.2 Payments or April/May 2025 were agreed and will be authorised after the meeting 10.3 Asset register and risk assessment were circulated before meeting and agreed. Risk Assessment was signed by Chair 10.4 Insurance renewal has been received and reviewed. This will be renewed under the 3 year agreement
11/26	Standing Orders have been revised as per NALC guidelines. Accepted and signed
12/26	Financial Regulations have been revised as per NALC guidelines. Accepted and signed
13/26	Next meetings 17/06, 15/07, 19/08,21/10, 18/11,16/12 3rd Tuesday from June 2025

Signed as a true and correct record by Cllr Richard Howe at meeting on 17 June 2025

Signed: Date: