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***Filkins and Broughton Poggs Parish Council  
Minutes of Meeting held on 7<sup>th</sup> March 2006***

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*Present: Richard Martin, Trish Poole, Chris Bristow, Keith Perry.  
Members of Public: Sandy Saunders, Mike Clark, Mick Hambidge, Tony Mullen*

86. *Apologies:*  
*Lorraine Chitty, Trevor Bennett*
- Welcome to Keith Perry first meeting as Councillor.*
87. *Adjournment for Public:*  
*M. Hambidge congratulated Keith on the election result.*
88. *To Receive Declarations of Personal or Prejudicial Interest:*  
*None*
89. *To accept Minutes of Last Meeting 7<sup>th</sup> February 2006:*  
*Minutes were accepted as true and correct and duly signed.*
90. *Matters arising from the Minutes:*  
*None*
91. *Declarations and Code of Conduct from New Councillor:*  
*K. Perry signed code of conduct in front of Clerk and returned his register of interests. Declarations book was also completed. With K. Perry background he was elected to Planning sub committee and R. Martin will transfer to Centre Committee.*
92. *Planning and Cemetery Committee:*  
*Broughton Poggs Mill- awaiting decision*  
*Field Cottage – awaiting decision*  
*Oxleaze Farm- awaiting decision*  
*Clerk reported that an change in application had been received for Rose Cottage- the amendment is for 2 windows to be taken out and requested councillors look at it at the meeting.*
93. *Centre Committee Report:*  
*Leases: Clerk has now received drafts for Bowls Club and Post Office lease. L Chitty will look at these and make amendments as necessary.*  
*Report will be given at next meeting.*  
*Swimming Club accounts have been finalised- these were presented to the Council. Clerk read a letter asking if the members of the Council on*

*Swimming Club sub Committee attend their AGM on 21<sup>st</sup> March in Village Hall, 7.30pm.*

94. *Treasurer's Report:*  
*Clerk circulated cheques paid list, all agreed.*  
*New Bank accounts: RFO decided he did not want to be the new signatory on the accounts which separate the Centre from The Parish. Standing orders state that the RFO must be a signatory. It is not the correct time to replace C. Bristow as RFO therefore the new accounts will wait until after the next election May 2007. Clerk is already accounting for Centre activities separately.*  
*Village Hall Committee: letter received asking for money from Hayes Palmer Trust to re-cover the kitchen floors cost £1600. This was agreed.*  
*Action: Clerk will forward application to Dixon Ward*
95. *B4477:*  
*Discussion has already taken place before the meeting with Paul Thornton- Road Safety Officer Thames Valley Police and Steve Patrick. Police are no longer undertaken surveys it has gone to private contract. No progress can be made until the results of the survey can be analysed. The 7 day survey will cost £400 and will need to be done in two places B4477 and off A361 towards B Poggs Mill. It was agreed this would be undertaken.*  
*Action: T. Poole will arrange.*
- A361: When survey was reported on to Geoff Barrell OCC decided the suggestions were not right for the road so they have taken it back for other suggestions. However, we have informed them that we have been waiting nearly 2 years for junction to be painted and asked for this to be done asap. They have agreed to this and it will be done within 3-4 weeks. It was noted Janet Osborne- OCC Tree Planting- commented on how bad the road markings were.*
96. *Thames Valley Police- Change of Hours*  
*Change of hours at Carterton Police station will be noted in newsletter and Village shop.*
97. *Village of the Year Competition:*  
*T. Poole has completed the form additions have been made by Clerk and K. Perry. It was agreed this would be submitted.*
98. *Statement of Community Involvement:*  
*Passed for circulation*

99. *Oxfordshire Structure Plan 2016:*

*New draft has been received and was taken for circulation.*

*The possible development of affordable housing on the old allotments as it falls outside criteria for the District Plan. Therefore, Goodenoughs may not want to go ahead and sell to developer instead.*

*District Council has already adopted the new policy which re-categorised us as a small village which allows infilling and refurbishment not large scale development. If this goes to developers the housing association would have no control over it and affordable housing may not be included; a developer could buy the land for the longer to term as they have more financial power than a private developer.*

*Goodenough's plan was in keeping with the village is this a time for the PC to take a stand informally and approach the planners stating that we do support this type of development for aff. housing. C. Bristow stated that when the application arrives we should comment then until then it is all hypothetical. K. Perry stated affordable housing was high on list of wants in the village and this meets the criteria of social structure of the village, this may be the nearest we get to social housing in the village- if we give our support it may help planners. An informal discussion could take place stating we have met the developer and what we have seen is reasonable for the site and right for the village. C. Bristow did not agree with this. If L. Chitty was in agreement could we proceed? No. K. Perry stated if it achieves affordable housing aim we should proceed. T. Poole agreed*

*R. Martin will contact L. Chitty for her opinion.*

*S. Saunders has written a letter to Parish Council stating the end of Rouses lane is not an attractive feature. He asked if the PC and volunteers could clear the area and recover the original width. He suggests the original tarmac may well still be there. There is also some walling still there from when they used to water the horses. This could be gravelled over as a play area for children.*

*It was agreed to investigate what organisations would be interest and all councillors to look at the area before the next meeting. This will be discussed further then.*

100. *Subsidised Bus Service:*

*Bus survey is being carried out by ORCC and they have asked if the PC want to receive a copy of the suggested survey. Yes*

101: *Date of next Meeting:*

*Tuesday 16<sup>th</sup> May 2006 7.30pm in Filkins Village Hall.*

*This will be the Annual Parish Meeting, followed by a Parish Council meeting. Clerk will invite Mary Neale and Don Seale to attend.*