
Filkins and Broughton Poggs Parish Council
Minutes of Parish Council Meeting held on 7th September 2009

Present: R.Martin, K. Perry, C Bristow, M Hambidge, T. Poole

27. *Apologies:*
None
28. *Declarations of Personal or Prejudicial Interest:*
None
29. *Adjournment for Public:*
None
30. *Accept minutes from last meeting:*
Minutes of meeting 29th June 2009 were accepted and signed.
31. *Matters Arising from Minutes:*
None
32. *Planning and Cemetery Committee:*
Pear Tree Farmhouse- granted
Old School Nursery – awaiting decision
The White House – awaiting decision
Repair of pavement at new house adjacent to White House: Clerk is still working with OCC Highways to get this repaired. The builder is liable for this work and they have just managed to contact him and are negotiating.
Bowls Club Canopy: A councillor has received a couple of complaints about new canopy which was supposed to be a replacement and extension- it is much higher than before and the Bowls Club have agreed it is higher than they thought. As all Councillors have not seen it we will wait to see if it becomes an issue and ask all Councillors to look at it before the next meeting.
Pavement Alvescot Road: there is no drop in the kerbstones at the end of the footpath, and it does not join up with footpath on other side of the road. Do need co-operation from residents to extend the footpath. There is also no dropped kerb on Vale Wood side. Acquire an estimate for this work. Clerk to ask Chris Maunder to cut bush outside Pound and Stokes as it is taking up pavement, also the bush at Cotswold Cottage. Gassons View bush over pavement- Clerk will contact Julian Hofer.
Cemetery: Permission was asked for a gravestone to be replaced for Herbert. Stone sample was looked at and passed.
33. *Centre Committee Report:*
It has been agreed to allow permission for the Village Shop to sub let one room to the Swinford Museum.

34. *Treasurer's Report:*
 Cheque list was circulated and agreed.
 I Bailey approached the Parish Council to ask if we could supply Chris Maunder with a florescent jacket so he could wear it when working on B4477. This was agreed.
 Hayes Palmer- postponed until next meeting- awaiting accounts.
35. *Vale Wood:*
 Chairman was contacted by the Woodland Trust and asked to look again at Vale Wood. Meeting was held with F Cowburn (environment Group), we need to agree what work is carried out by the WT before we take it over. The front wall needs repairing; we would want a path and access gate on right hand side as second entrance and link to footpath. Their tree management is to not touch it at all. Insurance will also need to be looked into.
36. *Environment Group Update:*
 Public meeting has been set for Sunday 27th September when notices and diagrams will be displayed; notice has been put in newsletter and leaflets delivered. ECT have agreed to cut verge to form a path down to Johns Wood, this will be along the highway and also allow a link from Johns Wood to bridle path. Can this be linked to quarry? To be looked into. They also agreed to three potential sites for allotments and orchard, behind village hall, as extension to playground, plot at back of Pip Cottage. Roger Goodenough and David Jenkinson agreed discuss the withy bed site above balance pond and field on Langford Road. Mr Dyer has not responded to Chairman's letter ref Dyers Piece. Meeting between EG, landowners and PC would be good before public meeting. Sites not agreed on have been removed from plans. Meeting on 27th will discuss things which are possible with a proposal from EG as a package which links everything together. Allotments- 12 people have expressed an interest. The allotment site- if feasible- would require an access gate off Rouses Lane, ECT have said no sheds. They may agree to shed in wooded area pointing into allotment area. K Perry reported Andrew Cripps had agreed to this site.
 WI will be asked if they will serve tea.
 T Poole will supply screens
 Shop to provide cakes, wine, glasses
 Walk round will not be possible- may be start at allotment site and then on to village hall.

Balance Pond: Richard Bennett now taken over negotiation- he is looking into how much has been applied for for grant. This along with ECT money should cover project and pond. We should know in a few weeks if successful. Funds will then be available from April 2010. WODC will manage project working out levels, flow of stream, height and bund construction. This will be done before April 2010. If planning permission required WODC will apply. R Bennett was pleased with work we have done on our own. He will investigate what would happen if water reaches the bridge. C Carters diagram is not an exact shape and will not flood anyone's land nearby.

Flood Prevention: Clerk reported we have managed to have most of the drains jetted in the village. Problems have been found and Clerk is now chasing these with OCC Highways. Drains have now been mapped. The bridge at B Poggs has been dredged, A361 still needs attention.

37. *Bridge Cottage:*
This has now been concluded. Monies received have been transferred to COIF account.
38. *Councillor Vacancy:*
Several names were mentioned as to whom to co-opt. Clerk suggested we need someone from Broughton Poggs. K. Perry suggested Sue Long be approached. This was agreed.
39. *Bus Strategy:*
Parish Transport Representation has still not been found. We need someone who uses the bus, a young person would be ideal.
40. *War Memorial:*
The plaque will have the names as on the War Memorial. WW1 have first names WW2 have initials- should we investigate full names. No it should be left as it is.
41. *Next Meeting:*
Monday 2nd November 7.30pm in committee room Filkins Village Hall.