
Filkins and Broughton Poggs Parish Council
Minutes of Parish Council Meeting held on 18th May 2009

Present: R Martin, K Perry, C Bristow, M Hambidge, P Clark

1. *Apologies for Absence:*
T Poole
2. *Election of Chairman:*
Clerk has not received any nominations before the meeting. P Clark proposed R Martin and seconded by K Perry
3. *Election of Vice Chairman:*
K Perry proposed by M Hambidge, seconded by C Bristow
4. Declarations were signed
5. Sub committees: as before:
Village Centre and Swimming Pool: T Poole, M Hambidge, C Bristow
Planning: R Martin, K Perry, P Clark
6. *Code of Conduct:*
No updates for Clerk
7. *Declarations of Personal and Prejudicial Interest:*
K. Perry declared Goodfellows Yard and Pip Cottage
8. *Adjournment for Public:*
None
9. *To Accept Minutes of Last Meeting:*
Minutes were accepted and signed
10. *Matters Arising form Minutes:*
None
11. *Planning and Cemetery Committee:*
2 Bulls Close- granted
Pip Cottage – refused
Goodfellows Yard- granted
The Five Alls- granted
12. *Centre Committee Report:*
3rd quote not yet obtained. K. Perry and R Martin to meet and move forward.
13. *Treasurers report:*
 - Clerk circulated cheques paid list and bank balance. All agreed.

- Insurance Policy: C Bristow has looked at policy and carried out risk assessment.. Clerk will query why valuation on buildings and playground is up. Public liability £5m- loss of income covered and fidelity guarantee £5k all considered correct. Hardcastles Filed is not insured separately- public liability would cover. Changes of use to be notified to Insurance- flat now empty.
- End of Year Accounts:
Section 1 was completed and approved by Parish Council and signed by RFO and Chairman;
Section 2: all questions read to Council and answered accordingly. This was approved by the Council and signed by Chairman and Clerk.
Internal Auditor will be contacted
- Internet Banking: Clerk has looked into this as there has been some problems with the bank statement. However the procedures will go against our Financial regulations.
- Hayes Palmer request: Bowls Club have asked for £1485. Do they have two quote- not in their constitution as a requirement – ask for a picture but this application was approved by Council. Capital Value £90k, accumulated interest £2115. In 2009 we approved £3k. Stephen Clarke needs to be contacted about taking over administration.
- Groundsman – meadow cutter is in for repair again. M Parker suggest we look for something new. If anything comes in he will let us know.

14. *Environment Project:*
Confidential Item

15. *War Memorial:*
Clerk is looking into obtaining a grant for the work to be carried out. Report at next meeting.

16. *Street Party:*
St Filica will be holding Street Party on 25th July. No objections to closing road.

17. *Vale Wood:*
Before we enter into any agreement we need to find out who is responsible for fences and walls. Environment group to look at before next meeting. The proposal is advantageous to village as pleasure in managing a woodland. Nominal rent- How much? ECT maybe interested in partnership. Look at draft contract before next meeting.

18. *Village Maintenance:*
Clock Round: One hole filled in- rest need to be done
Weedkilling needs to be done around village include playground and back of Flat Julian Hofer bush needs trimming back- R Martin to contact
Eileen de Brandt bush- P Clark to contact
Horse Chestnuts at CWW lower branches to be trimmed.- R Martin to action

19. *Date of Next Meeting:*
Monday 29th June 7.30pm in