

**MINUTES OF FULL COUNCIL MEETING  
HELD ON TUESDAY 13<sup>th</sup> NOVEMBER 2012**

**Present:**

|              |                |              |
|--------------|----------------|--------------|
| Cllr Winney  | Cllr S Jones   | Cllr Lloyd   |
| Cllr Muir    | Cllr C Roberts | Cllr Sanford |
| Cllr Boulton | Cllr Hing      | Cllr Wardle  |
| Cllr Mumford | Cllr Harwood   |              |

**In attendance:** Roz Capps (Assistant Clerk), Liz Day (Wilts & Glos Standard), County Cllr. Theodoulou, Mr Johnny Dallow (part), Mr Colin Denness (part), Mrs Janet Bowen

- 155 12/13 To note apologies for absence.**  
Cllrs. S Jones and M. Jones.
- 156 12/13 Declarations of Interest in Items on the Agenda**  
Declarations were received as follows:  
Cllr Boulton – item 172  
Cllr Wardle – item 177
- 157 12/13 To approve the Minutes of the Full Council meeting held 9<sup>th</sup> October 2012.**  
Cllr Wardle asked for the following changes to be made: item 138 line 2 remove first ‘relating’, and item 141 line 19 remove extraneous ‘r’. Following on from those changes being made, it was **RESOLVED** to approve the Minutes of the Full Council meeting held on 9<sup>th</sup> October 2012 as a true and accurate record of the proceedings. Proposed Cllr Harwood, seconded Cllr Boulton - all in favour.
- 158 12/13 To Agree candidate for co-option**  
Following the ballot that was taken prior to the meeting being convened, it was **AGREED** to select Mrs Janet Bowen as the candidate for co-option.  
Proposed Cllr Harwood, seconded Cllr Hing – All in Favour
- 159 12/13 To agree to co-opt chosen candidate as Councillor for the Fairford Ward**  
**It was AGREED to co-opt Mrs Janet Bowen as Councillor for the Fairford Ward**  
Proposed Cllr Muir, seconded Cllr Boulton – All in Favour
- 160 12/13 To accept the Declaration of Acceptance of Office from chosen candidate.**  
Mrs Bowen signed the Declaration of Acceptance of Office witnessed by the Clerk.  
Cllr Bowen was welcomed to the Council by Cllr Winney.

**Cllr Bowen joined the table**

- 161 12/13 Matters arising.**  
Cllr Wardle asked for the Planning Minutes from the meeting held on 4<sup>th</sup> September to be sent to Full Council.  
Clerk advised that they had been sent out on 5.9.12.
- 162 12/13 To agree to adjourn the meeting for Public Question Time – there is a 10 minute time limit.**  
It was **RESOLVED** to adjourn the meeting for public question time. Proposed Cllr Harwood, seconded Cllr Boulton – All in Favour.  
There were no questions from the public. Cllr Roberts addressed the remaining candidates to thank them for their interest and to ask if they would be prepared to participate in Council led activities. Both candidates responded positively.

- 163 12/13 To agree to reconvene the meeting following Public Question Time.**  
It was **RESOLVED** to reconvene the meeting. Proposed Cllr Hing, seconded Cllr Boulton – A in Favour.
- 164 12/13 Chairman’s Announcements**  
**- Death of Former Mayor Dorothy Paton**  
Cllr Winney invited the Councillors to attend Mrs Paton’s funeral. The funeral takes place on Friday 16<sup>th</sup> December at 12.00 noon.  
Cllr Winney commended the excellent contribution that Mrs Paton had made to Fairford.  
**ACTION: Clerk to send a card of condolence to the Paton family**
- 165 12/13 To consider invitations to meetings (e-mailed)**  
No comments received
- 166 12/13 To consider correspondence received (for information only e-mailed)**  
No comments received
- 167 12/13 Correspondence requiring a reply**  
**Letter – Cotswold Water Park Trust – New Community and Environmental Improvements Fund.**  
Cllr Wardle asked that the Facilities Committee look in detail at the project criteria and assess whether any FTC projects could potentially gain funding.  
**ACTION: Clerk to add Cotswold Water Park Trust – New Community and Environmental Improvements Fund to Facilities Agenda.**
- 168 12/13 To receive reports on meetings/events attended**  
**Flood Alleviation Partners Meeting – Cllr Hing** – Cllr Hing updated the Council on the planned works for flood alleviation  
**Flood Alleviation Public Meeting – October 19<sup>th</sup> – Cllr Hing** – Cllr Hing reported that property level protection measures survey had been carried out and that work would hopefully be underway by Christmas. He also reported that it was likely that there would be changes to the bunding planned for the water meadow at the back of Milton Street.  
The legal agreement is about to be signed and they are still working on an assumption of a 1-100 years event.  
The EA have said that funding is secure and once the work has been carried out they will produce a new flood map. The EA will also produce a letter for residents to send out to their insurers.  
Cllr Harwood reported that the Facilities Committee is considering putting a link to the EA website river monitoring service on FTC website. Cllr Wardle reported that an additional £250k has been set aside by GCC for flood alleviation projects throughout the county.  
Cllr Roberts asked for the latest leaflet from EA to be put on the FTC website  
**ACTION: Clerk to upload EA leaflet**
- Annual Meeting of GAPTC – Cllr Harwood** – Cllr Harwood reported that subscriptions would be increasing. Changes in procedures now mean that the AGM will be held long before the budget is set. The budget will be set by county committee. Cllr Harwood has ensured that budget setting will follow leads given at the AGM.
- GMTF Board – Cllr Harwood** – Cllr Harwood reported that subs remain the same, however unless more funding can be found much of the good work done by GMTF, e.g. the development fund, will inevitably cease. The focus will have to shift to networking; however alternative funding streams are being sought.

**169 12/13 To receive report from District Councillor**

- the Archstone application was deferred at CDC, waiting for further information on highways, sustainability and provision for schools.
- White plastic recycling bags – Cllr Wardle asked for feedback on the plastics collection. Cllr Lloyd reported that some residents had difficulties with the weight of the bags once filled.
- CDCs draft core strategy is on target for going out to consultation in early 2013.
- CDC have agreed a freeze on Council Tax, car parking charges and green bin charges
- CDC website now has a “my Cotswold” area where residents can find out about services tailored for their specific area.

**Cllr Winney asked all the Councillors to introduce themselves to Cllr Bowen. Cllr Harwood invited Cllr Bowen to attend the next facilities meeting (Tuesday 4<sup>th</sup> December)**

**Cllr Theodoulou arrived**

**170 12/13 To receive report from County Councillor**

- GCC's quarterly figures show a deficit in core funding for the elderly and youth services of £2.8million. Cllr Theodoulou is confident that as the rest of the budget is sound, that deficit will be brought back in line through good fiscal management.
- GCC is expecting a reduction in the Government grant. That has been allowed for in the budget, however more concrete information will be available after the Chancellor's Autumn statement.
- The County Council has announced a further £250k of funds for flood alleviation projects.
- Each County Councillor has an allocation of £10k to spend on highways projects.  
Cllr Theodoulou has consulted with local Highways Officers and has invited FTC to submit a list of projects for consideration.

**ACTION: Clerk to add the above to Highways Agenda.**

- Cllr Theodoulou reassured Cllrs that section 106 monies could be allocated to Academy schools.
- Cllr Wardle questioned the lack of allocation of funds to Farmor's School from the Archstone development.  
Cllr Theodoulou explained that there is a formula used by the Planning and Education departments, which, although rather mechanistic in its approach, is based on pupil numbers, housing numbers and likely school capacity.  
Cllr Wardle asked that the figures given to developers for any provision they need to make to schools are accurate at the pre-application stage.
- GCC are selling a huge amount of property and well on their way to exceeding their £8million target.
- Cllr Theodoulou stressed the importance of voting in the forthcoming PCC elections.

**FACILITIES****171 12/13 To receive minutes from Facilities meeting held on 6<sup>th</sup> November 2012**

Not all Councillors had received the minutes.

Cllrs Hing & Harwood requested that a send/receive notice is put on all outgoing minutes sent by the office.

Cllr Mumford suggested that the Procedures Committee look at minute sending protocol in the light of the confusion draft and amended minutes are causing.

**ACTION: Clerk to resend 6<sup>th</sup> November Facilities minutes**

**ACTION: Clerk to add Minutes & Agenda protocol to Procedures Committee Agenda**

**172 12/13 To re-sign leases for Playground and skate-ramp in light of changes relating to status of Ernest Cook Trust**

Cllr Harwood **PROPOSED** that the new leases are signed once they have been compared with the existing leases. Cllr Wardle agreed to carry out the comparison. Subject to Cllr Wardle being satisfied that there are no material changes, Cllrs **AGREED** that the leases could be signed without going back to Council.

Proposed Cllr Harwood, seconded Cllr Hing, 10 in Favour, 1 Abstention.

**Action: Cllr Wardle to compare the leases and report back to Clerks.**

**FINANCE**

- 173 12/13 To receive minutes from Finance meeting held on 16<sup>th</sup> October 2012**  
**ACTION :Clerk to check if a letter to Mr Preece-Smith had been sent.**
- 174 12/13 To approve retrospectively cheque payments to end of October 2012**  
 It was **RESOLVED** to approve, retrospectively cheque payments to the end of October 2012.  
 Proposed Cllr Harwood, seconded Cllr Muir, 10 in Favour, 2 Abstentions
- 175 12/13 To receive income & expenditure figures to end October 2012**  
 The figures were received with no comment.

**PLANNING**

- 176 12/13 To receive Minutes of Planning Meeting held on 4<sup>th</sup> September, 16<sup>th</sup> October and 6<sup>th</sup> November 2012.**  
 The minutes were received with no comment
- 177 12/13 To agree the 3 minute speech for the Archstone application at the CDC Planning Committee on 14<sup>th</sup> November**  
**Cllr Wardle left the room**  
 Changes were made in light of the letter received from Bloor Homes.  
 It was **RESOLVED** to agree the 3 minute speech for the Archstone application, as amended.  
 Proposed Cllr Lloyd, seconded Cllr Boulton – All in Favour

**Cllr Wardle returned**

**HIGHWAYS**

- 178 12/13 To receive Minutes from Highways Meeting held on 23<sup>rd</sup> September 2012**  
**The Agenda wrongly stated that the meeting was held on 22<sup>nd</sup> October.** The minutes were received with no further comment.

**OTHER MATTERS**

- 179 12/13 To receive Minutes from Procedures Meeting held on 22<sup>nd</sup> October 2012**  
 The minutes were received with no comment.
- 180 12/13 To agree another member to sit on the Procedures Committee**  
 Cllr Harwood **PROPOSED** Cllr Muir join the Procedures Committee. Seconded Cllr Sanford, All in Favour
- 181 12/13 To consider and agree 2 members to attend Electoral Review meeting on 20<sup>th</sup> November at CDC**  
 Timing of the meeting has changed to 6.00pm.  
 Cllrs Hing & Harwood **AGREED** to attend the meeting. Proposed Cllr Boulton, seconded Cllr Muir, All in Favour.
- 182 12/13 Date of next meeting - 11<sup>th</sup> December 2012**  
 Cllr Roberts offered apologies.

There being no further business the meeting closed at 9.00pm.

.....Chairman

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