

**MINUTES OF THE FULL COUNCIL MEETING
HELD ON TUESDAY 10TH SEPTEMBER 2013**

Present:

Cllr. Mumford	Cllr. Sanford	Cllr. Winney
Cllr. Dallow	Cllr. Cumpstey	Cllr. Muir
Cllr. Hing	Cllr. Boulton	Cllr. Harwood
Cllr. Wardle		

In attendance: Vanessa Lawrence (Clerk), Roz Capps (Assistant Clerk)

- 133 13/14 To note apologies for absence**
Apologies were received from Cllrs. Bowen, Roberts and Willis
- 134 13/14 Declaration of Interest in items on the Agenda**
None received
- 135 13/14 To approve the Minutes of the Full Council meeting held on the 13th August 2013.**
Some amendments were made to the minutes. It was **RESOLVED** to approve the minutes as amended, as a true and accurate record of the proceedings. Proposed Cllr. Boulton, seconded Cllr. Dallow – all in favour.
- 136 13/14 Matters arising**
- **Update on Community Garden at Bloor Homes development** - It was agreed that this should be passed to the Facilities Committee for consideration. **ACTION: Clerk to add this to the Agenda for the next Facilities meeting.**
 - **Shed for the Council yard** - this has been ordered
 - **Parking Consultation** – nothing has been received from GCC following our last letter to them
 - **Draft allocation** - this will be discussed at the next Planning meeting
 - **Basketball net** – contractor to carry out the work has been appointed
 - **Bus Shelter** – Milton Street – the wooden lintel has arrived and contractor has been asked to carry out the required repairs.

As no members of the public were present it was RESOLVED not to adjourn the meeting.
Proposed Cllr. Boulton, seconded Cllr. Harwood – all in favour.

- 137 13/14 To agree to adjourn the meeting for Public Participation– (there is a 10 minute time limit)**
N/A
- 138 13/14 To agree to reconvene the meeting following Public Participation**
N/A
- 139 13/14 Chairman’s Announcements**
None

140 13/14 To receive report from County Councillor

No report in the absence of County Cllr. Theodoulou.

141 13/14 To receive report from District Councillor

- Audit Scrutiny Committee – Thames Water has been summoned to answer questions regarding flooding issues especially in Cirencester. Cllr. Wardle said that he would be attending and would be asking questions relating to Fairford and will report back to this Council.
- Cllr. Wardle said that he had been approached regarding the sale of properties, which are under the control of the housing association. He was astounded to find that the housing association are able to sell older properties on the open market, in order to raise funds to build new houses for the housing association.
- Housing development in Lechlade – an application which was turned down some months ago has been re-submitted to CDC, to build 19 homes in Lechlade at Downington.
- Council Tax Support – this has been renamed Council Tax Reduction. A consultation is available on-line but Cllr. Wardle said that this is more appropriate for individual comments rather than from the Council as a whole. Cllr. Wardle to advise on the end date for the consultation, so that this can be published on our website.
- Christmas Waste Collection – dates for waste collection has been published. The Clerk advised that this has been posted on the website.

142 13/14 To receive reports from meetings/events attended

Public Meeting re. Gladman developments – Cllr Mumford – the Clerk has circulated informal notes from the meeting to Cllrs.

Tourism Meeting – Cllr Harwood - This has been circulated. The next meeting will be held on the 2nd October at 7pm. Discussion took place regarding benefits for Fairford .

FCC – Trustees meeting – Cllr. Sanford and Cllr. Harwood attended as representatives for FTC. Cllr. Sanford briefed the Council on projects that FCC are undertaking:-

- **Revamp of chairs** – FCC have decided to re-vamp the chairs rather than purchase new ones, as a more cost effective option.
- **Re-decoration of premises** – A programme of re-decoration has been approved.
- **Repairs to outside walls** – The wall at the rear of the building has recently been repaired.
- **Finances** – balancing at present. Happy Beans are struggling with financing their children's club. It has been suggested to them that they should approach the Town Council to seek grant funding.
- **Youth Clubs** – Cllr. Wardle will be reporting to the next Facilities meeting. **ACTION: Clerk to add this item to the Agenda for the next Facilities meeting.**

- 145 13/14 **To consider correspondence requiring a reply and agree response.**
- **GCC – Gloucestershire Local Developer Guide: Infrastructure & Services with new development – consultation** – It was **RESOLVED** to agree to refer this item to the Planning Committee for reply – Proposed Cllr Wardle, seconded Cllr Boulton – all in favour. **ACTION: Clerk to add this item to the Agenda for the Planning Committee meeting.**

FINANCE

- 146 13/14 **To approve retrospectively cheque payments to end of previous month (August)**
It was **RESOLVED** to approve retrospectively cheque payments to the of August 2013. Proposed Cllr. Boulton, seconded Cllr Muir – all in favour
- 147 13/14 **To receive most recent income & expenditure figures**
The income & expenditure figures were received with no comment.

FACILITIES

- 148 13/14 **To receive Minutes of Facilities meeting held on 3rd September 2013**
Cllr. Wardle asked of the Ernest Cook Trust had been contacted regarding continental markets being held in the Market Place. The Clerk confirmed that she had contacted the Trust and they were happy for these events to take place.

PLANNING

- 149 13/14 **To receive Minutes of Planning meetings held on the 20th August & 3rd September 2013.**
The minutes of the Planning meetings held on the 20th August and 3rd September were received with no comment.
- 150 13/14 **To consider and agree FTC's response to the Gladman application.**
The Council reviewed the document produced by the Planning Consultants and amendments were made. It was **RESOLVED** that amendments should be forwarded to the Planning Consultants and the revised document to be agreed at the next Planning meeting. Proposed Cllr. Mumford, seconded Cllr Dallow – all in favour. **ACTION: Clerk to pass on the amendments to the Planning Consultants and to add this item to the Agenda for the next Planning meeting.**
- 151 13/14 **To consider and agree both forming a subcommittee to update the Horizon 2016 document and the membership of the aforementioned committee.**
Discussion took place regarding the Horizon 2016 document. Three Cllrs. (Cllr Mumford, Cllr. Wardle and Cllr Cumpstey) have already come forward to sit on a sub-committee. Mr & Mrs Cutler had also been approached and are also willing to sit on the sub-committee. We are currently waiting for a reply from other residents who have been approached. Cllr. Muir also volunteered. It was **RESOLVED** to update the Horizon 2016 document before producing a Neighbourhood Plan, as it was agreed that this would be quicker and more practical. Proposed Cllr Wardle, seconded Cllr Boulton – all in favour. It was also **RESOLVED** to form a sub-committee made up of Cllrs. and residents. Proposed Cllr. Sanford, seconded Cllr. Dallow– all in favour. The Clerk was asked to re-circulate the Horizon 2016 document. **ACTION: Clerk to circulate the Horizon 2016 document.**

HIGHWAYS

152 13/14 To receive Minutes of Highways meeting held on the 27th August 2013.

The minutes were received with no comment.

153 13/14 Consider and agree Permitted Path Agreement for Horcott Lakes

The Clerk was asked to check the previous lease in relation to improvements to gates etc., and to contact Hanson if required. It was **RESOLVED** to :

- Check the schedule against the previous document
- Walk the footpath and check the condition of gates etc.
- Check with Hanson if the document signing could be delayed until after the next Full Council meeting.

Proposed Cllr Muir, seconded Cllr Boulton – all in favour.

154 13/14 To consider and agree signing the car park lease

It was **RESOLVED** to sign the car park lease, when the Clerk is able to ascertain where the document should be signed once a copy not marked 'Draft' is available and after Cllr. Wardle has proof read the document, Proposed Cllr. Mumford, seconded Cllr. Harwood – all in favour. **ACTION: Clerk and Cllr Wardle .**

OTHER MATTERS

155 13/14 Items the Chair considers urgent.

The Chairman asked the Council for their thoughts on holding a raffle at the Christmas Market. After debate, it was felt that this was not necessary.

156 13/14 Date of next meeting – 8th October 2013

.....Chairman

.....2013