

**MINUTES OF THE
FULL COUNCIL MEETING
HELD ON TUESDAY 10th June 2014**

Present: **Cllr Mumford** **Cllr Hing** **Cllr Sanford**
 Cllr Boulton **Cllr Fenby** **Cllr Roberts**
 Cllr Dallow **Cllr Bowen** **Cllr Harwood**
 Cllr Wardle (part)

In attendance: Roz Capps (Assistant Clerk), County Councillor Theodoulou (part)

- 042 13/14 To note apologies for absence**
 Apologies were received from Cllr Winney and Cllr Cumpstey
- 043 13/14 Declaration of Interest in items on the Agenda**
 None received
- 044 14/15 To consider restructuring of Committees.**
 Cllr Hing has stood down from the Community Centre Management Committee.
- Cllr Wardle & County Cllr Theodoulou arrived**
- 045 14/15 To consider and agree to elect Cllr Winney to the Works & Community Committee**
 After discussion, It was agreed to let the Committee remain as it is for the three month trial period as agreed in May, Proposed by Cllr Harwood, 2nd Cllr Sanford , 9 in favour 1 abstention.
ACTION: Clerk to add to Full Council Agenda in August
- 046 14/15 To approve the Minutes of the Annual meeting of the Town Council held on the 13th May 2014**
 It was **RESOLVED** to approve the Minutes of Annual Meeting of the Town Council held on May 13th 2014 as a true and accurate record of the proceedings. Proposed Cllr Wardle, seconded Cllr Dallow, 9 in favour, 1 abstention.
- 047 14/15 Matters arising**
Meeting with Thames Water – Cllr Wardle reported that it was difficult to contact Anthony Crawford. Cllr Theodoulou was offered a meeting with Mr Crawford in Reading but was disinclined to travel. However Cllr Wardle & Theodoulou had had a meeting with associates of Mr Crawford to discuss the issues in Fairford, among others. The meeting was felt to be generally unsatisfactory. Thames Water suggested that as some of the problems were restricted to individual households, perhaps work could be done to address these with return valves in the houses. Cllr Theodoulou may have funding for some of these individual projects. Thames Water has given Cllr Wardle a map of Fairford to mark up with known problem areas and potential hot spots. During the meeting it became clear that some individuals in Thames Water were unaware of the extent of development

already permitted in Fairford, for example, the Lakes 104 & Milestone House development did not appear on their map.

- 048 14/15 To agree to adjourn the meeting for Public participation – (there is a 10 minute time limit)**
No members of the public were in attendance so it was agreed to continue with the meeting. Proposed Cllr Boulton, 2nd, Cllr Bowen, All in favour
- 049 14/15 To agree to reconvene the meeting following Public participation**
See above
- 050 14/15 Chairman’s Announcements**
The Council wishes Vanessa a speedy recovery
- 051 14/15 To receive report from County Councillor**
Active Together – Cllr Theodoulou has £40k over two years to fund projects designed to promote healthy active lifestyles. Application packs are with the Clerk. All organisations are urged to apply.
ACTION: Clerk to put poster up advertising the scheme.
Highways schemes – Cllr Theodoulou has £20k to fund highways works not included in Amey’s main programme.
ACTION: Clerk to add to W & C Agenda.
GCC Consultations – one on the GCC budget, with an aim to save £75M in 3 years. One coming out soon on 12 year mineral plan.
Question - Cllr Fenby asked if the plan covered fracking.
Answer – no, GCC will wait for Central Gov’t guidance.
Fastershire – it is a slow process, but they have not finished work in Fairford yet.
- 052 14/15 To receive report from District Councillor**
CDC Local plan - following on from Stroud’s submission of their draft plan, which was rejected, further work needs to be commissioned on the CDC local plan including work on housing supply numbers. This will result in an inevitable delay in publication. Further consultation is required on the districts supply of gypsy & traveller sites, without which the local plan will not be deemed robust.
Joint working – CDC has a 20/20 Vision for joint working with Cheltenham Borough, Forest of Dean & West Oxfordshire working together to deliver services, in the same vein as UBICO. Centralising resources will hope to save £%%m over 10 years.
Question - Cllr Fenby asked if it was known how delayed the plan would be and reiterated the importance of keeping the pressure on Thames Water to come up viable solutions to the problems in Fairford.
Answer – No, CDC have not said how delayed the plan will be. Cllr Wardle agreed regarding Thames Water.
- 053 14/15 To receive reports from meetings/events attended**
GMTF Meeting 3rd June 2014 – Cllr Harwood. The networking event being held on 26th June was discussed. The theme is partnership working and volunteers. Cllr Harwood urged all Councillors to attend if possible.

020 14/15

RIAT Parish Briefing – Cllr Hing – a meeting note was circulated. Cllr Hing brought the Friday event day to the attention of the Council. Cllr Roberts reported that there

was some concern from the school as to the extent of disruption for staff and pupils travelling to school.

Meeting with The Ernest Cook Trust – Cllrs Mumford and Harwood - a meeting note was circulated. Cllr Mumford added that the Trust have not got any land suitable for a burial ground. The land west of the car park has water pipes running through it.

ACTION: Clerk to commission an asset search of the area.

Next meeting with the Trust is 3/9/14.

Civic reception at RIAT – Cllr Mumford attended. Tim Prince mentioned that the flags FTC have borrowed look good, and it was a shame we didn't have our own and so could keep them up over the Tattoo.

054 14/15 To consider invitations received

Girl Guiding event at Macaroni Wood 19th June 11am – 4pm. Cllr Bowen possibly attending.

GMTF Networking event – 26th June, 3.30pm, Bingham House, Cirencester.

055 14/15 To consider correspondence received (for information only)

Noted.

056 14/15 To consider correspondence requiring a reply

- Cotswold District Statement of Community Involvement – **ACTION: Clerk to add to Planning Agenda**
- Call for Gypsy & Traveller Sites - **ACTION: Clerk to add to Planning Agenda**
- Letter received from Coln House School regarding Thames Water - Mr Clarke has raised concerns over the suitability of the pipes that have been laid to connect the new developments to the existing sewage system and has asked FTC to raise his concerns with Thames Water. Cllr Hing reported that he had raised similar concerns at the time that the pipes were installed. Cllr Fenby asked if Cllr Wardle knew who at CDC had approved the installation. He commented that if Thames Water approved the design and it is inadequate that is clear evidence of their incompetence.

ACTION: Cllr Wardle to take the matter up with CDC and Thames Water

ACTION: Cllr Mumford to respond to Mr Clarke

FINANCE

057 14/15 To approve retrospectively cheque payments to end of previous month (May)

Figures were not available

ACTION: Clerk to add to July Agenda

058 14/15 To receive most recent income & expenditure figures

Figures were not available

ACTION: Clerk to add to July Agenda

059 14/15 To review and agree to sign off Annual Return and Governance Statement for year ended 31st March 2014 (RFO and Chairman to sign), and to approve adjustments to Box 2 & 3 of Annual Return, relating to Precept Grant for 2013/14 in line with

021 14/15

requirement from the External Auditor (adjustments to be initialled by Chairman and RFO on the Annual Return)

It was AGREED to sign off the Annual Return and Governance Statement for year ended 31st March 2014. Proposed Cllr Harwood, 2nd Cllr Dallow All in favour

WORKS & COMMUNITY

- 060 14/15 To receive Minutes of the Works & Community meeting held on 3rd June 2014**
Received without comment.
- 061 14/15 Update of details relating to WW1 commemoration.**
An application for funding has been submitted to District Cllr Wardle.
- 062 14/15 Update on information relating to purchase of community defibrillator.**
The defibrillators have been purchased and are on order.
ACTION: Clerk to add to Works & Community Agenda to agree locations.
- 063 14/15 Update on meeting with The ECT regarding the Safer Route to school**
The Trust have agreed a route offering approx 250m of footpath in the field along Mill Lane. The path would have access through a gap in the wall, would not be gated and would have a post and rail fence, be approx 1.2m wide and have a hard surface. It would be permissive, not a PROW.
Discussion took place as to whether the plan was ambitious enough and if it provided a safe route given that it takes pedestrians out on the road before the Oxpens and still requires pedestrians to walk in the road across Mill Bridge before they encounter another pavement. The idea of closing Mill Lane to traffic was mooted.
ACTION: Clerk to add to W & C Agenda.
- 064 14/15 To consider and agree to reprint 'Fairford Welcomes You' Leaflet .**
The current leaflet was printed at no cost to FTC as the company that produced it charges for advertising in it.
ACTION: Clerk to ascertain if the company still operates.
ACTION: Clerk to add content discussion to W & C Agenda.
- 065 14/15 Update on highways works at Mill Lane etc., as part of the Bloor Homes development**
As per the Works & Community Minutes.
ACTION: Clerk to chase
- 066 14/15 To consider and agree aspirational projects for community plan.**
In addition the projects identified at the April meeting the following will be added to the Community Plan:
- A new PA system
 - Flags
 - Safe routes for pedestrians and cyclists from both the West & East of the town.
 - Dropped Kerb at Manor Close
 - Safe crossing on the A417
 - Town Centre cycle parking
- 022 14/15**
- A fully functioning sewage system
- ACTION: Cllr Mumford to incorporate the above into the Community Plan.**

PLANNING

- 067 14/15 To receive Minutes of Planning meetings held on the 20th May and 3rd June 2014**
Received without comment.

OTHER MATTERS

068 14/15 Items the Chair considers urgent

A Staffing Committee meeting will take place on Tuesday 15th July at 7.15pm.
Agenda items include, Albert's eventual replacement, additional training for the Clerks, Pensions, electing a chair.

069 14/15 Update on appointing Aldermen/women

No update was available.

ACTION: Clerk to add to July Agenda

070 14/15 Date of next meeting – 8th July 2014

.....Chairman

.....2014