

**MINUTES OF THE FULL COUNCIL MEETING
HELD ON TUESDAY 8th JULY 2014**

Present: **Cllr Mumford** **Cllr Dallow** **Cllr Harwood**
 Cllr Fenby **Cllr Boulton** **Cllr Cumpstey**
 Cllr Bowen **Cllr Hing** **Cllr Sanford**
 Cllr Roberts

In attendance: Vanessa Lawrence (Clerk)

- 071 14/15 To note apologies for absence**
 Apologies were received from Cllrs Wardle and Winney
- 072 14/15 Declaration of Interest in items on the Agenda**
 None received
- 073 14/15 To agree candidate for co-option**
 Mr Mark Dudley was the only candidate for the current Councillor vacancy, and there were no objections to his application. It was **RESOLVED** to agree the candidacy – all in favour. Cllr Hing declared a personal interest, as a personal friend of the Dudley family.
- 074 14/15 To agree to co-opt chosen candidate as Councillor for the Horcott ward.**
 It was **RESOLVED** to co-opt Mr. Mark Dudley as Councillor for the Horcott Ward. Proposed Cllr Harwood, seconded Cllr Sanford – 9 in favour, 1 abstention.
- 075 14/15 To accept the Declaration of Acceptance of Office from chosen candidate.**
 The Declaration of Acceptance was duly signed by Cllr Dudley. Mark Dudley was welcomed to the Council.
- 076 14/15 To consider and agree membership of committees in light of new Councillor**
 It was agreed to make no changes to the current committees until Cllr Dudley has attended the Committee meetings in order to establish where he feels he would be most useful. It was agreed to defer this item to the Full Council meeting to be held in September. **ACTION: Clerk to add this item to the Agenda for the Full Council meeting to be held on the 9th September 2014. Clerk to forward a list of all the forthcoming Committee meetings to Cllr Dudley.**
- 077 14/15 To approve the Minutes of the Full Council Meeting held on the 10th June 2014**
 It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 10th June 2014, as a true and accurate record of the proceedings. Proposed Cllr Boulton, seconded Cllr Bowen – all in favour.
- 078 14/15 Matters arising**
 Thames Water – meeting – Cllr Mumford asked if there was an update. The Clerk advised that Cllr Wardle is looking into this.

As there were no members of the public present it was agreed to dispense with the following two items. Proposed Cllr Boulton , seconded Cllr Roberts - all in favour.

- 079 14/15 To agree to adjourn the meeting for Public participation – (there is a 10 minute time limit)**

080 14/15 To agree to reconvene the meeting following Public participation

081 14/15 Chairman's Announcements

None.

082 14/15 To receive report from County Councillor

No report available in the absence of County Cllr. Theodoulou

083 14/15 To receive report from District Councillor

No report available in the absence of District Cllr. Wardle

084 14/15 To receive reports from meetings/events attended

FCC Trustees Meeting -Friday 27th June – Cllr Sanford reported that the Centre was progressing satisfactorily. Improvements to the Centre have been carried out, with boiler repairs, painting & decorating in certain areas. Grants have been received for £5050, which cover the improvements. The books have balanced and a slight profit has been made. Alison Hobson has been appointed to the Committee. The Horsechestnut tree adjacent to the Centre is to be looked at with a view to cutting back.

GMTF networking meeting – Cllr Harwood (report circulated) – Cllr Harwood advised the Council that FTC have been given a grant for £1350 which will go towards the upgrade for the wiring loom for the Christmas Lights.

Minerals Local Plan Site Options and Draft Policy Framework drop in session 3rd July – Cllr Fenby reported that the following items were discussed:

- Potential future site options – policy covers coal, gravel, stone and energy minerals in Glos.
- Consultation – held locally in Kempford & Down Ampney, (not Fairford).
- First consultation round to Identify locations
- Second and final phase of consultation planned for 2015
- Plan covers fracking and GCC Officers unaware of any separate policy on this issue.

Cllr Fenby stressed that any policy regarding fracking should be carefully scrutinised. He said that the draft minerals policy had drawn down from existing data and consequently some of the information available was historic and might no longer be current or incorporate relevant changes. eg (data base did not include recent new adjacent housing in Fairford that could have been within 250mtrs of site and occupants eligible for information letter. More importantly the technical data for the 3 local sites states 'moderate' risk of surface water flooding.) Hanson's who have excavated in the area have now evacuated the site (Horcott Lakes), but the landowner wishes the sites to be included in the consultation. . Six exploratory bore holes for energy minerals were dug between 1975 – 1990 in Gloucestershire, but there are no Gov't licences granted for fracking and in addition local authorities would also have to give planning permission.

The last consultation in Gloucs is in mid August and final date for responses is 18th August. Display boards are available to us should we wish to organise a town meeting to allow residents to scrutinise the information. The Clerk was asked to check when the questionnaire needs to be completed. Information should be published in the newsletter and to establish how we can obtain display boards. It was agreed that this matter should be discussed further at the next Planning meeting.

ACTION: Clerk to add this item to the Agenda for the next Planning meeting.

085 14/15 To consider invitations received
No comment

086 14/15 To consider correspondence received (for information only)
No comment

087 14/15 To consider correspondence requiring a reply
None

FINANCE

088 14/15 To approve retrospectively cheque payments to end of previous month (May & June)
It was **RESOLVED** to approve retrospectively cheque payments for May and June 2014. Proposed Cllr Boulton, seconded Cllr Dallow – all in favour.

089 14/15 To receive most recent income & expenditure figures
The income and expenditure figures were received with no comment.

WORKS & COMMUNITY

090 14/15 To receive Minutes of the Works & Community meeting held on 24th June 2014 And Minutes from the Facilities Committee meeting of 1st April 2014.
The Minutes of the Works & Community meeting held on the 24th June and the Facilities Committee held on the 1st April 2014 were received with no comment.

091 14/15 Update of details relating to WW1 commemoration and to agree list of invitees
The Oak Tree to commemorate WW1 has been ordered and will be planted ahead of the date for the ceremony which is the 4th August. The tree will be planted in Gassons Field. Discussion took place regarding the location and the proximity to the possible Safer Route to School. Discussion took place regarding the upkeep of the tree. Wording for the plaque was agreed. It was agreed that the following people should be invited to attend the commemoration ceremony:-

- Representatives from each of the 3 churches in Fairford
- Representatives from the Air Cadets, Army Cadets and Navy Cadets
- Representative from RAF Fairford
- Representative from the British Legion
- Reporter from the Wilts & Glos newspaper

It was agreed the Ceremony would take place at 5.pm.

It was further agreed that this should be passed to the Works & Community Committee in order that a suitable Agenda is agreed. **ACTION: Clerk to contact representatives as above and to add this item to the Agenda for the next Works & Community meeting.**

092 14/15 Update on information relating to purchase of community defibrillator.
Cllr Roberts advised the Council that out of the 7 defibrillators in Fairford, 3 are not for public use. The remaining defibrillators are only available to the public during their opening times. It was agreed that this item is passed to the Planning Committee to identify locations and consult with CDC. Planning permission may be needed for the installation of new defibrillators to be available to the public 24/7
ACTION: Clerk to add this item to the Agenda for the next Planning Committee meeting.

093 14/15 To consider & agree recommendation to purchase flags
It was **RESOLVED** to agree recommendation from the W & C Committee that Commonwealth flags should be purchased but to also purchase the flag for the USA. Proposed Cllr Hing, seconded Cllr Roberts – 8 in favour, 2 against. It was agreed to pass this item to the Finance meeting for allocation of funds. **ACTION: Clerk to add this item to the Agenda for the next Finance meeting.**

094 14/15 To consider and agree response to GCC's consultation on the 40mph speed limit on Cirencester Road
It was **RESOLVED** to agree to respond favourably to GCC's consultation on the 40mph speed limit. Proposed Cllr Harwood, seconded Cllr Boulton – all in favour.

PLANNING

095 14/15 To receive Minutes of Planning meetings held on the 17th June and 1st July 2014
The Minutes of the Planning meetings held on the 17th June and 1st July were received with no comment.

096 14/15 Update on Community Plan
This document has been circulated as a draft. Collation needs to be done before 29th July. The collated copy will be circulated during the week and this to be finalised and agreed at the next Planning meeting. **ACTION: Clerk to add this item to the agenda for the next Planning meeting.**

097 14/15 To consider and agree response to Minerals Local Plan Site Options and Draft Policy Framework Consultation
(See above – under 084 14/15)

OTHER MATTERS

098 14/15 Items the Chair considers urgent
None

099 14/15 Update on appointing Aldermen/women
The Clerk has circulated information relating to Honorary Aldermen/women. It is still not clear whether the T.C. can undertake to appoint for this role and more detailed information is to be obtained. **ACTION: Clerk to further research this role. This item to be added to the Agenda for the next Full Council meeting.**

100 14/15 To consider and agree response to agenda for the GAPTA annual meeting for guidance on the Constitutional changes and motions to be settled (Cllr Harwood)
Cllr Harwood advised the Council that the constitutional changes relate to the abolition of the County Committee to be replaced with a smaller Management Committee where only 3 Councillors from selected Districts will sit. Although this means a reduction in representation it will be more efficient. He asked for other Councillors, who are able, to attend the meeting with him on the 16th July in Gloucester 6.30pm for 7.00pm. It was agreed that no response to the agenda was required. **ACTION: Cllrs. to advise Cllr Harwood if they are able to attend the meeting.**

IN CAMERA ITEM

101 14/15 To consider and agree commissioning a tree survey at Park Close.

Following discussion it was **RESOLVED** to commission a tree Survey at Park Close. The survey will be conducted by an insured arboriculturist. Proposed Cllr Boulton, seconded Cllr Fenby – all in favour. It was agreed that maintenance of trees in areas under the control of the T.C. should be considered by the W & C Committee.

ACTION: Clerk to add this item to the Agenda for the next W & C Committee.

POST-MEETING NOTE: The arboriculturist has also said that he would be happy to survey the trees on the remaining land in this area for a small additional charge.

102 14/15 Date of next meeting – 12th August 2014

.....Chairman

.....2014