

**MINUTES OF THE FULL COUNCIL MEETING
HELD ON TUESDAY 14th October 2014**

Present: **Cllr Fenby** **Cllr Boulton** **Cllr Sanford**
 Cllr Mumford **Cllr Roberts** **Cllr Harwood**
 Cllr Dudley **Cllr Hing** **Cllr Wardle**

In attendance: **Vanessa Lawrence (Clerk), Roz Capps (Assistant Clerk),
Elliot Cass (Wilts & Glos Standard) – (part)**

- 170 14/15 To note apologies for absence**
Apologies received from Cllr Dallow, Cllr Winney, Cllr Bowen,
Cllr Cumpstey
- 171 14/15 Declaration of Interest in items on the Agenda**
Cllr Boulton declared a personal interest in Item 191.
- 172 14/15 To approve the Minutes of the Full Council Meeting held
on the 9th September 2014**
Amendments were made to:-
Item 146 - insert after 'condolences to' – 'Rob Blake'
Item 149 – insert before 'suggested' 'said it had been'
It was **RESOLVED** to approve the Minutes of the Full Council
meeting held on the 9th September 2014, as amended, as a
true and accurate record of the proceedings. Proposed Cllr
Boulton, seconded Cllr Fenby – 7 in favour, 2 abstentions.
- 173 14/15 Matters Arising**
- **Update on AED (Defibrillator) for Horcott** – The Clerk
advised that the AED would now be placed on the Youth Football
Club building. Cllrs debated costs and as this had already been
agreed, it was proposed that there would be no charge made to
the Youth Football Club, and that the AED would be 'free on
loan' to them. **ACTION: Clerk to contact FYFC to confirm
details for the installation.**
- **Update Police Point Lease** – The Lease has been extended
for another year.
- **Update Linden Homes** – £20k has now been received from
Linden Homes as their contribution to community benefits.

It was proposed **NOT** to adjourn the meeting as there were no members of the
public present. All in favour.

- 174 14/15 To agree to adjourn the meeting for Public participation –
(there is a 10 minute time limit)**
- 175 14/15 To agree to reconvene the meeting following Public
participation.**
See above

- 176 14/15 Chairman's announcements**
None
- 177 14/15 To receive report from County Councillor**
In the absence of the County Councillor, no report was received.
- 178 14/15 To receive report from District Councillor**
 - **Help to buy show'** – to be held at Cheltenham Race Course on Tuesday 21st October. **ACTION: Clerk to add this to the news section of the FTC website.**
 - **Forum Car Park, Cirencester** – The car park is due to be refurbished in January 2015. Tenders are invited.
 - **Audit & Scrutiny Committee meeting – 21st October** – Public conveniences in the district to be considered. Cllr Wardle is happy to receive any comments that he can take to the meeting.
 - **Application for restaurant next to the Shell Garage in Fairford** – Although this application has been refused, Cllr Wardle is waiting to see if an appeal is to be made.
- 179 14/15 To receive reports from meetings/events attended**
 Reports from the following have been circulated prior to the meeting:
GAPTC meeting– Cllr Harwood updated the Council on details circulated. He reported that Kim Bedford from GAPTC, who was due to retire, has agreed to stay on for a short time, in light of her replacement, no longer being able to take on the role.
Faringdon 'Look & Learn ' visit – Attended by Cllrs Harwood and Sanford on 10th October – report circulated
Meeting with Greenfields Landscapers – Cllr Boulton met with Chris Snell from Greenfields to discuss the specification for the creation of a footpath at Mill Lane and also at Escott Bridge, Fairford. Cllr Boulton reported that Mr. Snell advised that the footpath at Escott Bridge would cost in excess of £150k. Cllr Harwood asked if this matter could be considered at the next W & C Committee meeting in October. **ACTION: Clerk to add this item to the Agenda for the next W & C Committee meeting.**
- 180 14/15 To consider invitations received**
Invitations received were considered.
- 181 14/15 To consider correspondence received (for information only)**
Correspondence was received with no comment.
- 182 14/15 To consider correspondence requiring a reply**
 • Cllr Mumford asked if the copy correspondence from Paul Hodgkinson received via the Wilts & Glos Standard, could be considered by the W & C Committee at their next meeting.
ACTION: Clerk to add this item to the Agenda for the next W & C Committee meeting in October.

- A resident has approached FTC regarding traffic on Leafield Road. The letter to be scanned and circulated and to be discussed at the next W & C Committee meeting. **ACTION: Clerk to scan and circulate document and to add this item to the Agenda for the next W & C Committee meeting in October.**

183 14/15 To consider and agree membership of committees following amendments to Committee Terms of Reference
It was **RESOLVED** to agree additional membership to Committees following amendments to Committee Terms of Reference, as follows:
Planning Committee – Cllr Wardle
W & C Committee – Cllr Winney
Finance Committee – Cllr Dudley
Staffing Committee – Cllr Harwood
Procedures Committee – Cllr Dudley
Proposed Cllr Harwood, seconded Cllr Boulton – all in favour.

FINANCE

184 14/15 To receive Minutes of Finance meeting held on 7th October 2014
The Minutes were received with no comment.

185 14/15 To approve retrospectively cheque payments to end of previous month (September 2014) and August 2014.
It was **RESOLVED** to approve, retrospectively, payments to end of August and September 2014. Proposed Cllr Boulton, seconded Cllr Hing – all in favour.

186 14/15 To receive most recent income & expenditure figures
The most recent income & expenditure figures were received with no comment.

187 14/15 To consider and agree to create a fund (amount to be determined), for clubs and other organisations to bid for.
Following debate, it was **RESOLVED** to agree, in principal, recommendation from the Finance Committee, to create a fund, which would be advertised, for sporting clubs and organisations to bid for. Proposed Cllr Wardle, seconded Cllr Harwood – all in favour. Cllr Wardle agreed to draft a document. **ACTION: Clerk to add this to the Agenda for the next Full Council meeting, for document to be approved and amount to be agreed.**

WORKS & COMMUNITY

188 14/15 To receive Minutes of the Works & Community committee meeting held on the 23rd September 2014

084 14/15

- 189 14/15** **To consider and agree, in principle, to work with Lechlade, on a joint delivery of youth services.**
Following a meeting held recently with representatives from Cirencester, Lechlade and Fairford, to discuss the provision of youth services, Cllr Wardle reported that Cirencester would not be participating in any joint venture and Lechlade would be considering this at their next meeting. It was **RESOLVED**, in principal, to work with Lechlade, on a joint delivery of youth services. Proposed Cllr Boulton, seconded Cllr Hing – all in favour.
- 190 14/15** **To consider and agree recommendation from Finance Committee to improve Xmas lighting and decorations along London Street only.**
It was **RESOLVED** to agree recommendation from the Finance Committee to improve the Christmas lighting and decorations along London Street only. Proposed Cllr Hing, seconded Cllr Sanford – all in favour. **ACTION: Clerk to contact the electrician.**
- 191 14/15** **To consider and agree final document regarding proposal for a new burial ground, for presentation to The Ernest Cook Trust.**
It was **RESOLVED** to agree final document, regarding the proposal for a new burial ground, for presentation to The Ernest Cook Trust. Proposed Cllr Wardle, seconded Cllr Harwood – 8 in favour, 1 abstention. It was further agreed that the Clerk should contact the Trust to determine how best to circulate the document to the Trustees, and to establish if the Mayor would be able to attend the next Trustees meeting in order to present the document in person. **ACTION: Clerk to contact The Ernest Cook Trust.**
- 192 14/15** **To agree to sign Permitted Path Agreement for Horcott Lakes Path for 1 year.**
It was **RESOLVED** to sign the Permitted Path Agreement. Proposed Cllr Boulton, seconded Cllr Fenby - all in favour.
- PLANNING**
- 193 14/15** **To receive the Minutes of the Planning meeting held on the 16th September and 7th October 2014**
The Minutes of the Planning meetings held on the 16th September and 7th October 2014 were received with no comment.

194 14/15 To consider and agree recommendation from the Planning Committee to NOT continue with a Neighbourhood Plan at the present time, but to continue with work on the Community Plan.

It was **RESOLVED** to agree recommendation from the Planning Committee to NOT continue with a Neighbourhood Plan at the present time. Proposed Cllr Fenby, seconded Cllr Boulton – all in favour.

195 14/15 To consider and agree response to Gladman application Appeal Decision

Cllrs Cumpstey and Wardle are working on a suitable response to the Appeal decision. Following debate it was **RESOLVED** to agree response, by e-mail, when complete. Proposed Cllr Hing, seconded Cllr Boulton – all in favour.

OTHER MATTERS

196 14/15 Items the Chair considers urgent

- **Remembrance Day Service** - The Clerk was asked to e-mail details when available. **ACTION: Clerk to obtain final details for the Remembrance Day Service and Parade and to e-mail to Cllrs.**
- **Revised Model Financial Regulations** – Clerk to add this item to the Agenda for the next Finance meeting. **ACTION:** Clerk to add this item to the Agenda for the next Finance meeting in November.
- **Boundary Commission Final Recommendations** – It was felt that this had not been properly consulted on. Cllr Wardle has approached Nigel Adams at CDC and is awaiting a reply regarding the possibility of a Judicial Review. An Extraordinary meeting of the Council will then be called if necessary.

197 14/15 Date of next meeting – 11th November 2014

.....Chairman

.....2014