

**MINUTES OF THE FULL COUNCIL MEETING
HELD ON TUESDAY 9th December 2014**

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

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

- 225 14/15 To note apologies for absence**
 Apologies were received from Cllrs Cumpstey, Fenby, Bowen and from County Cllr. Theodoulou
- 226 14/15 Declaration of Interest in items on the Agenda**
 None received
- 227 14/15 To approve the Minutes of the Full Council Meeting held on the 11th November 2014**
 It was **RESOLVED** to approve the Minutes of the Full Council Meeting as amended. Proposed Cllr Boulton seconded Cllr Hing 9 in favour, 1 abstention.
- 228 14/15 Matters Arising**
- **Public Toilet (Cllr Wardle)**- Cllr Wardle reported that whilst he has been in contact with CDC to obtain further. regarding taking over the public toilet in Fairford, but was awaiting a further update It was agreed to defer this item to the next Full Council meeting.

It was agreed not to take the next two items as no members of the public are present. Proposed Cllr Dallow, seconded Cllr Harwood - all in favour.

- 229 14/15 To agree to adjourn the meeting for Public participation – (there is a 10 minute time limit)**
- 230 14/15 To agree to reconvene the meeting following Public participation.**
- 231 14/15 Chairman’s announcements**
 Cllr Mumford thanked all those who helped at the Festive Market.
- 232 14/15 To receive report from County Councillor**
 No report presented in the absence of the County Councillor

233 14/15

To receive report from District Councillor

- The Draft Local Plan has been approved for public consultation, this will be available from the 16/1/15 to the 27/2/15. Parts of the document relevant to Fairford state that there is to be no more housing in Fairford beyond that already consented, for the duration of the plan i.e. to 2031. However reserve sites have been identified to the south of Saxon Way and at Totterdown, which might be available after 2031. A lot is dependent on the outcome of planning developments in Cirencester.
- Christmas Waste collection dates – these have been posted on the website.
- 2020 Vision Project – This involves CDC, W. Oxon, Forest of Dean and Cheltenham Borough Council. £2.9 million has been set aside to progress joint IT infrastructure.
- Audit & Scrutiny Committee meeting - First review of budget. Council are proposing a 3% reduction in Council Tax.
- New Homes Bonus – CDC will be getting £2.4million in the next financial year. Suggestion was made that some of this should be allocated to communities where there are new housing developments.
- A proposal to introduce a cap for any funds over £2.7million. Any funds over £2.7million to be set aside to allow communities to bid for projects.

234

14/15 To receive reports from meetings/events attended

- **Meeting at CDC, 24 November – Cllr Harwood –** Report has been circulated.
- **Meeting with Farmors School, Primary School, Police and Glos. Highways (13th November) – Cllr Roberts (e-mailed 3/12/14) –** Report has been circulated. Cllr Mumford gave a brief overview of the discussion that took place regarding the issues of traffic and parking outside the primary school.
- **Meeting with Glos Highway and Bromford Housing (13th November)– The Clerk (notes e-mailed 3/12/14) –** Report has been circulated. Cllr Mumford reported that Bromford Housing will be submitting revised plans for parking at Victory Villas London Road, and that a meeting is to be arranged with CDC to discuss this further.
- **Meeting with The ECT 3rd December–** Cllr Mumford has circulated report but gave a brief overview of the discussion that took place, regarding security measures for the car park , a cycle path around the toddler area, and issues relating to the traffic problem at the primary school.
- **Meeting with Fairford Primary School 5 December Cllr Roberts / Cllr Mumford –** Cllr Roberts gave a brief overview of the discussion that took place regarding the parking issues at the school.

- 235 14/15 To consider invitations received**
Cllrs considered an invitation to the WI Centenary Lunch invitation to the Mayor/Deputy Mayor.
- 236 14/15 To consider correspondence received (for information only)**
No comments received
- 237 14/15 To consider correspondence requiring a reply**
Cllr Mumford reported that she had received an e-mail from a resident regarding a complaint about the waste collectors. Cllr Wardle advised that the resident should contact Ubico. Cllr Mumford to reply. **ACTION: Cllr Mumford to reply to resident**
- FINANCE**
- 238 14/15 To receive Minutes of Finance meeting held on 2nd December 2014**
The complete budget figures to be circulated to Full Council when approved by the Finance Committee. **ACTION: Clerk to send final figures to Finance Committee.**
An item regarding the CCTV cameras in the Walnut Tree Field to be included in the Agenda for the next Full Council meeting. **ACTION: Clerk to add item re. CCTV in the Walnut Tree Field to the Agenda for January's Full Council meeting.**
- 239 14/15 To approve retrospectively payments to end of previous month (November 2014)**
It was **RESOLVED** to approve, retrospectively, payments to end of November 2014. Proposed Cllr Boulton, seconded Cllr Dallow – all in favour.
- 240 14/15 To receive most recent income & expenditure figures**
The income & expenditure figures were received with no comment.
- 241 14/15 To consider and agree budget recommendations for 2015/16 from Finance Committee.**
It was agreed to defer this item to the next Full Council meeting.

WORKS & COMMUNITY

- 242 14/15 To receive Minutes of the Works & Community committee meeting held on the 25th November 2014**
The Minutes of the Works & Community Committee meeting held on the 25th November were received with no comment.

243 14/15 To consider and agree purchasing Speed detection device
Following debate it was **RESOLVED** to agree to purchase a speed detection device and signage, subject to obtaining 2 further quotes. Proposed Cllr Boulton, seconded Cllr Dallow, 6 in favour, 4 against.

244 14/15 To consider and agree quotes for Mill Lane footpath
Cllr Boulton explained the background regarding the specification of the footpath to run across Gassons Field from the Coronation Street end of Mill Lane to the pavement, just before the Mill Lane bridge. It was explained that quotes had been received following the specification obtained by the Ernest Cook Trust. Cllrs asked if a full set of all the paperwork for this project could be put together. It was agreed to defer this item to the next meeting in January. **ACTION: Clerk to collate all the information and to circulate to Cllrs.**

PLANNING

245 14/15 To receive the Minutes of the Planning meetings held on the 18th November and 2nd December 2014
The Minutes of the Planning meetings held on the 18th November and 2nd December were received with no comment.

246 14/15 To agree representation at CDC Planning meeting regarding the Country Park application
No Cllrs were available to attend. FTC's representation had been sent in for presentation and it was noted that Kempford had sent in a very concise presentation, which reinforced FTC's views. Cllr Wardle would be in attendance in his capacity as District Cllr.

OTHER MATTERS

247 14/15 To consider and agree whether to pursue issue relating to Boundary Commission review.
Cllr Wardle has made enquiries relating to legal advice relating to the Boundary Commission Review's decision and is awaiting further correspondence. It was agreed that Geoffrey Clifton Brown should be contacted. Cllr Wardle will draft a suitable representation and letter. This item to be deferred to either an extra-ordinary meeting or the next Full Council meeting in January. **ACTION: Clerk to add this item to the Agenda of the next meeting. Cllr Wardle to draft suitable representation and letter.**

248 14/15 To consider and agree recommendation from W & C Committee that the 4x4 responders Memorandum of Understanding is signed by the Chairman of FEAG.
Following debate it was agreed that FEAG should sign the Memorandum of Understanding. Proposed Cllr Harwood, seconded Cllr Sanford – all in favour.

249 14/15 Items the Chair considers urgent
None

250 14/15 Date of next meeting – 13th January 2015

.....**Chairman**

.....**2014**