

**MINUTES OF THE FULL COUNCIL MEETING  
HELD ON TUESDAY 13<sup>th</sup> January 2015**

**Present:**      **Cllr Mumford**                      **Cllr Sanford**                      **Cllr Boulton**  
                   **Cllr Bowen**                              **Cllr Roberts**                      **Cllr Harwood**  
                   **Cllr Cumpstey**                      **Cllr Hing**                              **Cllr Wardle**  
                   **County Cllr Theodoulou (part)**

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

- 251 14/15      To note apologies for absence**  
 Apologies were received from Cllrs Winney, Fenby, Dallow and Dudley
- 252 14/15      Declaration of Interest in items on the Agenda**  
 None received
- 253 14/15      To approve the Minutes of the Full Council Meeting held on the 9<sup>th</sup> December 2014**  
 It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 9<sup>th</sup> December as a true and accurate record of the proceedings. Proposed Cll Wardle, seconded Cllr Hing – 8 in favour, 1 abstention.
- 254 14/15      Matters Arising**
- **Public Toilet (Cllr Wardle)** – Cllr Wardle responded that at the present time there is nothing further to report.
  - **Update on Youth provision (Cllr Wardle)** – Cllr Wardle reported that Young Gloucestershire have arranged to meet with representatives from Lechlade and Fairford on the 26<sup>th</sup> January to discuss recruitment and training of youth workers.
  - **W.I. Centenary Lunch – 24<sup>th</sup> March 2015** – It was agreed that both the Mayor and Deputy Mayor will attend.

**In the absence of members of the public it was agreed to dispense with items 255 and 256. Proposed Cllr Boulton, seconded Cllr Hing – all in favour**

- 255 14/15      To agree to adjourn the meeting for Public participation – (there is a 10 minute time limit)**
- 256 14/15      To agree to reconvene the meeting following Public participation.**
- 257 14/15      Chairman’s announcements**  
 The Mayor was pleased to see the Clerk back at work after her recent illness and thanked the Assistant Clerk for stepping in.

**258 14/15 To receive report from County Councillor**

County Cllr Theodoulou reported as follows:

- **Waste incinerator in Gloucestershire** - The Secretary of State has granted permission for the development of an incinerator at Javelin Park in Gloucestershire, which will dispose of 150,000 tons of residual waste per annum, i.e. waste that cannot be recycled or re-used in any way, but which would have been used as landfill. It was agreed that the best way forward for this type of waste was to incinerate it. This in turn would produce enough green electricity for 25,000 homes and would save approx. £125million over 10 years. Another by-product of this process is heat i.e. hot water for industrial, commercial or domestic uses and will prevent the release of 40,000 tons of methane into the atmosphere which in turn will reduce the county's carbon footprint.
- **Grants** – Money is still available for helping organisations in Fairford with projects for healthier living and sporting activities and anyone wishing to apply should contact him.
- **Roadworks** – Money is still available to help with roadworks in Fairford and any areas of concern should be reported to him as quickly as possible. Cllrs pointed out potholes in Park Street and The Croft and the Clerk asked Cllr Theodoulou if he could ascertain when the resurfacing works in the Market Place would be completed.

**Q: Cllr Wardle** – asked if the incinerator would cater for waste from Gloucestershire only, or whether other areas in the Country would be utilising this facility.

**A: C. Cllr Theodoulou** replied that it is intended for Gloucestershire's use only

**259 14/15 To receive report from District Councillor**

- **Local Plan Consultation** – This will commence on Friday 16<sup>th</sup> January and will continue until the 27<sup>th</sup> February 2015. FTC planning committee to consider.
- **Parking** – New tariffs implemented in Cirencester from the 12<sup>th</sup> January. There will no longer be any charges for overnight parking from 8.00 pm to 6.00am. Monday and Tuesday afternoons in January will be free.
- **Green Competition** – A competition has been organised by Ubico on finding innovative ways of recycling. Details to be obtained from Cllr Wardle and published on the FTC website.  
**ACTION: Clerk to obtain further details of the competition from Cllr Wardle.**

**C. Cllr Theodoulou left the meeting.**

- 260 14/15 To receive reports from meetings/events attended Palmer Hall Committee meeting – Cllr Boulton –** Cllr Boulton reported that the Palmer Hall are doing well and that they were considering an application to the FTC Capital Fund Grant.
- 261 14/15 To consider invitations received GAPTC – Buckingham Palace Garden Party –** Cllr Sanford nominated Cllr Hing to attend the Buckingham Palace Garden Party – All in favour. **ACTION: A citation to be written and submitted to GAPTC.**  
**PARISH NETWORK EVENT:** Planning Ahead for Your Community – 4<sup>th</sup> February 2015 at Andoversford Village Hall 6.30-8.30pm. **ACTION: Cllrs Hing and Sanford to attend.**
- 262 14/15 To consider correspondence received (for information only)**  
Correspondence (for information only) was received with no comment, except that it was recommended that Councillors should look at the DCLG Plain English Guide to the Planning System available through the Planning Portal.
- 263 14/15 To consider correspondence requiring a reply**
- **Farmers School Admissions Policy changes –** It was agreed that no reply is required.
  - **Review of Polling Districts & Polling Places –** It was agreed that FTC are happy with the draft proposals for the continued use of the existing polling place and that every parish/parish ward continued to be designated as a polling district. **ACTION: Clerk to contact Nigel Adams to advise.**  
**Glos Fire & Rescue Service –** Identifying Vulnerable households in the community. **ACTION: Information to be placed on website and in newsletter.**  
**Police Report 11.1.14- 11.1.15 –** List of crimes in Fairford - **ACTION: Police to be asked to attend a future meeting.**

**FINANCE**

- 264 14/15 To receive Minutes of Finance meeting held on 6<sup>th</sup> January 2015**  
The Minutes were received with no comment.
- 265 14/15 To approve retrospectively payments to end of previous month (December 2014)**  
It was **RESOLVED** to approve, retrospectively, payments to end of previous month (December 2014). Proposed Cllr Boulton, seconded Cllr Bowen – all in favour.
- 266 14/15 To receive most recent income & expenditure figures**  
The income & expenditure figures were received. Cllrs raised some queries under various nominal codes which were satisfactorily answered.

It was agreed to take items 267 and 269 together – all in favour.

- 267 14/15 To consider and agree Precept recommendations from Finance Committee**  
Cllr Wardle reported on his discussions with CDC regarding how the Tax Base figure had been arrived at. As a result of this the Finance Committee have agreed to maintain the Precept figure at the same figure as last year (£75.86) and to make up any shortfall from reserves.
- 269 14/15 To consider and agree budget recommendations for 2015/16 from Finance Committee.**  
Cllr Wardle reported on the outcome of the Finance Committee's deliberations on the budget for 2015/16.  
  
Cllr Wardle proposed that the Precept should be held at £75.86 – Band D equivalent for the coming year.  
And the budget is agreed as per the Round 5 papers circulated. 2<sup>nd</sup> Cllr Boulton – all in favour.
- 268 14/15 To consider and agree Grant recommendations from Finance Committee**  
Cllr Wardle reported on the discussions relating to the applications received for the FTC Community Fund Grant. Several applications had been received, only one of which (Fairford Town Football Club), had submitted full details for the application to be considered. The Finance Committee have agreed to grant £5k to the Football Club and have asked the other applicants to send in further details and to attend the next Finance meeting on the 3<sup>rd</sup> February. It was **RESOLVED** to grant Fairford Town Football Club £5k towards improvements at the Club (Kitchen, Window Frames and Showers). Proposed Cllr Boulton, seconded Cllr Roberts – all in favour.
- 269 14/15 To consider and agree budget recommendations for 2015/16 from Finance Committee.**  
See above.

## **WORKS & COMMUNITY**

- 270 14/15 To consider and agree recommendation (including contractor) for Mill Lane Footpath**  
It was **RESOLVED** to agree recommendation from the W & C Committee for Greenfields to be appointed as contractor for the works for the creation of a footpath at Mill Lane. Even though this was not the cheapest quote, the high quality of their work is known. Proposed Cllr Boulton, seconded Cllr Sanford – all in favour. **ACTION: Clerk to contact contractor and the ECT.**

- 271 14/15 To consider and agree installing additional CCTV in the Walnut Tree Field**  
It was agreed to defer this item to the next meeting, in order to provide fuller details of the reasons for the CCTV equipment proposed for the Walnut Tree Field. **ACTION: Clerk to re-submit a more details Recommendation sheet and to add this item to the Agenda for the Full Council meeting in February.**

- 272 14/15 To consider and agree forming a working party to focus on the Festive Market**  
The Clerk explained that it would be beneficial for the smooth running of future Festive Markets if a working party, similar to the group formed for the Jubilee, could be formed, to take on the task of setting up and organising the Festive Market for future years. Following debate it was agreed that local businesses and local residents should be approached and that a list of possible volunteers should be compiled. The Clerk was asked to e-mail Cllrs to ask them for any names of people they feel might be approached. It was also agreed that an article should be placed in the newsletter. **ACTION:** The Clerk was asked to bring this back to the Council in the next couple of months.

#### **PLANNING**

- 273 14/15 To receive the Minutes of the Planning meetings held on the 6<sup>th</sup> January 2015**  
The Minutes were received with no comment.

- 274 14/15 To consider and agree representation regarding application 14/05248/COMPLY**  
It was **RESOLVED** that the representation set out in the Planning Committee Minutes of 6 January should be submitted.. Proposed Cllr Wardle, seconded Cllr Hing – all in favour. **ACTION: Representation to be forwarded to CDC.**

#### **OTHER MATTERS**

- 275 14/15 To consider and agree whether to pursue issue relating to Boundary Commission review**  
Cllr Wardle reported to pursue a legal route regarding the issues relating to the Boundary Commission review would be very expensive. It was **RESOLVED** to send a letter (drafted by Cllr Wardle and agreed by Council) to our MP Geoffrey Clifton Brown with a copy to County Cllr Theodoulou. Proposed Cllr Boulton, seconded Cllr Sanford – all in favour. **ACTION: Clerk to amend letter as requested and to send to Geoffrey Clifton Brown MP with a copy to County Cllr Theodoulou.**

**276 14/15 Items the Chair considers urgent**  
None

**277 14/15 Date of next meeting – 10<sup>th</sup> February 2015**

.....**Chairman**

.....**2015**