

**MINUTES OF THE FULL COUNCIL MEETING
HELD ON TUESDAY 11th AUGUST 2015**

Present: Cllr Sanford Cllr Boulton Cllr Dallow Cllr Harrison Cllr Fenby
Cllr Winney Cllr Roberts Cllr Hing, Cllr Bowen

In attendance: Vanessa Lawrence, Roz Capps, Cllr Sue Coakley, Cllr Stephen Andrews, Cllr Abigail Beccle, 5 members of the public.

- 091 15/16 To note apologies for absence**
Apologies were received from Cllr Dudley & Cllr Rao
- 092 15/16 Declaration of Interest in items on the Agenda**
None
- 093 15/16 To approve the Minutes of the Full Council Meeting held on the 14th July 2015**
Amendments were made. It was **RESOLVED** to approve the amended Minutes of the Full Council meeting held on the 14th July 2015 as a true and accurate record of the proceedings. Proposed Cllr Boulton, seconded Cllr Dallow – 8 in favour, 1 abstention.
- 094 15/16 Matters arising**
- **Badges – see W & C Minutes** - the badges have been ordered as agreed at the W & C meeting in July.
 - **Zip Wire** – The Ernest Cook Trust have granted permission for the platform to be replaced with a steel structure. The order has been placed.
 - **Facebook page** – is up and running.
- 095 15/16 To agree to adjourn the meeting for Public participation – (there is a 10 minute time limit).**
Proposed Cllr Boulton, seconded Cllr Hing, all in favour.
Representatives from Cotswold Volunteers (CVS) (Mrs Benzie & Mrs Lang) addressed the Council. They outlined the work carried out by CVS and how it is funded. The future of the shops in both Fairford & Lechlade was assured. The Dial-a Ride service is seeing an increase in passenger numbers, however additional drivers and escorts are urgently required.
Cllr Hing expressed his thanks for all the work that CVS do in Fairford.
- 096 15/16 To agree to reconvene the meeting following Public participation**
Proposed Cllr Boulton, seconded Cllr Harrison, all in favour.
- 097 15/16 Chairman’s Announcements** - none
- 098 15/16 To receive report from County Councillor** – Cllr Theodoulou was not at the meeting.
- 099 15/16 To receive report from District Councillors**
Cllr Beccle – The Fayre Court planning application has gone to the planning inspectorate after an appeal was lodged for non-determination.
Cllr Andrews – The application made by the Council to remove the self-seeded ash tree in the Council yard will be approved.
A CLEUD application from Paul Timber Engineering has been made to CDC. [This application will be considered at the FTC Planning Committee meeting on 18th August].
Cllr Coakley – After engaging in extensive correspondence regarding the lakes 103, 103a & 104 compliance application, the EA are content that having considered all the information provided to them, the conditions are satisfactorily met and can be discharged. Other issues that have been

brought to the attention of the EA have been passed on to the relevant department for further comment.

The next FWAG meeting is on 23rd October, the EA attend these meetings and FTC are welcome to attend.

Cllr Harrison – it was difficult to raise a specific issue regarding Fairford at the last Flood meeting as there was nothing on the Agenda to link the issue to.

Cllr Coakley – Cllr Theodoulou organises the meetings, so an approach to him prior to the meeting to get an item added to the Agenda may be a good idea.

Cllr Boulton thanked Cllr Coakley for all of the work she has done for Fairford with regards to this application.

There is now a legal requirement for all planning applications for new housing developments, regardless of size, to consider a provision for affordable homes.

Cllr Harrison – is that legislation for new applications, or for new and currently undecided ones?

Cllr Coakley – I am not sure if it affects undecided applications as well as new ones.

The CDC local plan has been slightly delayed as central government has made policy changes that affect the plan. It is hoped that the local plan will be agreed in 2017.

100 15/16 To receive reports from meetings/events attended

Meeting with the Surgery 31.07.15.

Cllr Fenby gave a report (to be circulated to all Councillors).

Cllr Andrews picked up on the point regarding the lack of car parking space and reported that he would be speaking to someone at CDC involved in future projections for the surgery.

Cllr Coakley commented that perhaps, now that the land allocated in the s106 relevant to the Kensington & Edinburgh site, is not going to be used by the surgery, it may be possible to request a commuted sum as an alternative which could be used to improve parking at the surgery with the acquisition of suitable land close by.

Tourism Group meeting 29.07.15.

Cllr Roberts gave a report (to be circulated to all Councillors).

Cllr Hing commented that perhaps “tourism” is the wrong word to use, and that the group should focus on generating commerce in the town, not focussing entirely on tourism.

Cllr Boulton asked how some of the initiatives, such as floral displays, would be funded and maintained.

Cllr Roberts said that funds were potentially available from Defra through the Cotswold Tourism group.

GAPTC AGM 18.07.15.

Cllr Harrison gave a report (to be circulated to all Councillors).

Neighbourhood Plan Steering Group 30.07.15

Cllr Harrison gave a report (to be circulated to all Councillors).

Cllr Harrison asked how the NDP group should go about paying an invoice.

Cllr Hing advised that if it is within the budget allocated by the Council to submit it to the Clerks for payment.

Meeting with Bloor Homes 04.08.15

Cllr Dallow gave a report (to be circulated to all Councillors).

Cllr Fenby reiterated that he is sceptical of Thames Water’s proficiency in producing a solution that will solve the issues with foul sewerage resulting from the development.

Cllr Dallow suggested that his concerns could be brought up at the meeting on 18th August with Mike McSweeney (TW).

Cllr Fenby questioned whether Fairford Primary School was aware that they are due to receive s106 funds from both Bloor and K & E. He also asked whether the allocation of funds is monitored by the Council.

Cllr Coakley advised that the school is aware and that the County allocate the funds.

ACTION: Clerk to contact the business manager at the primary school when term starts to ensure that they are aware of the situation.

101 15/16 To consider invitations received

Tops in Blue on 7th September – Please email the Clerk if you would like to attend by Thursday 27th August.

102 15/16 To consider correspondence received (for information only) - noted

103 15/16 To consider correspondence requiring a reply

Armed Forces Covenant 17th August – Cllrs Hing & Sanford are attending.

Response from Ofwat (31.07.15)

ACTION: Add to Planning Agenda 18th August.

Request from Mike McSweeney (Thames Water) for a meeting with FTC and stakeholders 03.08.15

ACTION: Meeting arranged for 6.30 pm on 18th August.

FINANCE

104 15/16 To approve retrospectively payments to end of previous month (July)

Cllr Hing asked if the payment made to Farmor's School for grass cutting on 2014/15 will impact adversely on the 2015/16 budget.

Clerk advised that it would, but there is no provision for accruing funds from year to year.

It was **resolved** to approve the payments, proposed Cllr Boulton, seconded Cllr Dallow. All in favour.

105 15/16 To receive most recent income & expenditure figures

The figures were received.

WORKS & COMMUNITY

106 15/16 To receive Minutes of the Works & Community meeting held on 28th July 2015

Cllr Harrison asked for clarification on the Latton weight restriction item.

107 15/16 To consider and agree next steps for youth provision

Young Gloucester have sent the draft SLA for consideration.

Cllr Roberts asked how the service would be run and whether it was within budget.

Cllr Boulton advised that it would start off with two YG workers running each weekly session with the intention that volunteers or local staff could be found and trained to replace the YG staff.

Cllr Fenby advised that the costs were within budget particularly as the Council is already 5 months into the budget year and has not used the youth budget allocated as yet. He suggested that the service is pump primed with additional resources to get it started and ensure it is a success.

It was resolved to sign the SLA with Young Gloucester, proposed Cllr Boulton, seconded Cllr Dallow. 1 abstention, 8 in favour.

ACTION: Clerk to contact Young Gloucester to get the service under way.

108 15/16 To consider and agree a list of street cleaning projects to request funding for from District Councillors.

Cllr Coakley confirmed that street sign cleaning could be included in the list of projects.

It was resolved to agree the list as per the W & C minutes.

Proposed Cllr Fenby, seconded Cllr Bowen, all in favour.

ACTION: Clerk to send the list to the relevant district Councillor for consideration.

PLANNING

109 15/16 To receive Minutes of Planning meetings held on the 21st July and the 4th August 2015

The minutes were received. Cllr Hing pointed out a spelling error.

ACTION: Clerk to change pint to point.

OTHER MATTERS

110 15/16 Any other Items the Chair considers urgent
Cllr Sanford welcomed Vanessa back to work.

111 15/16 Date of next meeting – 8th September
Cllr Sanford gave her apologies.

There being no further business the meeting closed at 8.15pm

.....Chairman

.....2015