

**MINUTES OF THE FULL COUNCIL MEETING
HELD ON TUESDAY 10TH November 2015**

Present: **Cllr Sanford** **Cllr Harrison** **Cllr Dallow**
 Cllr Lear **Cllr Rao** **Cllr Fenby**
 Cllr Bowen **Cllr Dudley** **Cllr Hing**
 Cllr McKinley **Cllr Winney** **Cllr Roberts**

In attendance: **Vanessa Lawrence (Clerk), Roz Capps (Assistant Clerk),
 District Cllrs Coakley, Beccle and Andrews, County Cllr
 Theodoulou (part), Mr Cully (part)**

- 172 15/16 To note apologies for absence**
 Apologies were received from Cllr Boulton
- 173 15/16 Declaration of Interest in items on the Agenda**
 Pecuniary Interests were declared by Cllr Roberts for Item No. 188 15/16
- 174 15/16 To approve the Minutes of the Full Council Meeting held on the 8th September and
 13th October 2015**
 It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 8th
 September as a true and accurate record of the proceedings. Proposed Cllr Dallow,
 seconded Cllr Bowen – 9 in favour, 3 abstentions
- It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 13th
 October as a true and accurate record of the proceedings. Proposed Cllr Dallow,
 seconded Cllr McKinley - 10 in favour, 2 abstentions
- 175 15/16 Matters arising**
- **Change of road name ‘Tomlinson Close’ to “Thomlinson Close”** – The Clerk reported that Mr. Robin Thomlinson is happy to have a road named after his father “Scott Thomlinson Road” on the new development (Phase 2 Bloor Homes development)
 - **Bund on London Road** – The Clerk reported that the work to create a bund on London Road has been delayed due to a problem with obtaining the topsoil. This has now been resolved and it is hoped that work will commence at the beginning of next week.

The following two items are not required as there are no questions.

- 176 15/16 To agree to adjourn the meeting for Public participation – (there is a 10 minute
 time limit)**
- 177 15/16 To agree to reconvene the meeting following Public participation**
- 178 15/16 Chairman’s Announcements**
 None

County Cllr Theodoulou arrived.

179 15/16 To receive report from County Councillor

- Cabinet meeting to be held tomorrow. Discussion regarding the financial position. 30% cuts agreed by central Gov't, GCC had budgeted assuming the cuts would be greater.
- Financing of incinerator after a 3 year delay – costs have inevitably risen, and a proposal to make up the £17m costs incurred with reserves will be discussed.
- Demonstrations are expected tomorrow.

180 15/16 To receive report from District Councillor

Cllr Coakley reported as follows:

- Parish Liaison meeting – slides have been circulated.
- Housing – pressure is increasing for housing even though there is an 8 year housing supply. It is proving increasingly difficult to resist the issues relating to housing.
- Street cleansing- grants available from District Cllrs for street cleansing. Monies available could be used to help to purchase waste bins. Applications should be made as soon as possible.
- Lechlade's Neighbourhood Plan has been commended by CDC officers - this has been properly developed – this is now going forward for final consultation.
- District Council in the process of creating Community Infrastructure Levy.
- Syrian Refugees – proposal to support 5 Syrian refugees is going forward at District level.

Cllr Beccle reported as follows:

- Speedwatch very active in Southrop. Debate took place regarding speedwatch In Fairford and how best this can be improved, perhaps by sharing equipment. A new piece of technology is being obtained by Southrop Parish Council and District Cllr Beccle said that as soon as it was available, she would demonstrate it to this Council.
- District Cllr Andrews reported as follows:
- Grants are still available from District Cllrs for youth activity grants – applications should be made as soon as possible. Each District Cllr has £1400 to distribute accordingly.

Q: Cllr Hing queried details regarding the Community Infrastructure Levy and why the funding is not being directed only towards infrastructure projects in those towns and parishes taking the brunt of the new housing developments.

A: Debate took place regarding this issue and how this differs from Section 106 requirements. D. Cllr Coakley explained that the intention is to spread the benefit of the levy receipts to projects across the whole District.

Q: Cllr Fenby asked what timescales are involved for the Levy.

A: D. Cllr Coakley advised that this process has only just begun and it likely that this would take in the region of 2 years to complete.

181 15/16 To receive reports from meetings/events attended

- **Parish Online** – Cllr Fenby attended a course on mapping. He reported that this system was a very powerful tool that can be used for planning issues. FTC are registered for this system. He suggested that the Neighbourhood Planning Group should have a separate log in for the system.

- **Speedwatch meeting** – Cllr Roberts reported that she attended a meeting with D. Cllr Beccle. Other representatives that attended were from Southrop, Tetbury, Daglingworth, Kempsford/Whelford, Preston and Bourton on the Water. The meeting was held in Cirencester. Ways of reducing the speed through towns were discussed: these included stickers on wheelie bins, a new pocket radar system, signage advising that the area is designated a speedwatch area. Cllr Roberts to circulate information links.

ACTION: Cllr Roberts to circulate links re. Speedwatch

County Cllr Theodoulou left the meeting

- 182 15/16 To consider invitations received**
Invitations were considered with no comment
- 183 15/16 To consider correspondence received (for information only)**
Correspondence was considered with no comment.
- 184 15/16 To consider correspondence requiring a reply**
A request from Mr & Mrs Cully for financial support for the Community Christmas Lunch has been received. Cllrs agreed that this was a worthy cause. It was **RESOLVED** to support the Lunch with a grant of £100. Proposed Cllr Hing, seconded Cllr Dudley – all in favour.

ACTION: Clerk to raise a cheque for £100

FINANCE

- 185 15/16 To receive Minutes of the Finance Committee meeting held on the 3rd November 2015**
The Minutes were received with no comment.
- 186 15/16 To approve retrospectively payments to end of previous month (October)**
It was **RESOLVED** to approve retrospectively payments to the end of the October. Proposed Cllr Dallow, seconded Cllr Hing – all in favour.
- 187 15/16 To receive most recent income & expenditure figures**
The income & expenditure figures were received. Queries relating to a few items were answered to the Council's satisfaction.
NDP to have a specific line in the budget.

ACTION: Clerk to include an extra code for NDP

Cllr Roberts left the room

- 188 15/16 To approve payment of grant to the Tourism Group for the Photography competition of upto £60.**
It was **RESOLVED** to agree funds for the photography competition of upto £60. Proposed Cllr Hing, seconded Cllr McKinley – all in favour.

ACTION: Clerk to make available funds for this competition.
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Cllr Roberts returned to the room

WORKS & COMMUNITY

189 15/16 To receive Minutes of the Works & Community meeting held on 27th October 2015
The Minutes were received with no comment.

190 15/16 To consider and agree recommendation from W & C Committee to appoint Willow Gardening Services as contractor to carry out grounds maintenance.

It was **RESOLVED** to appoint Willow Gardening Services as contractor to carry out grounds maintenance. Proposed Cllr McKinley, seconded Cllr Dudley – all in favour.

191 15/16 To receive decision of the Finance Committee to grant funds to the Palmer Hall Committee for survey of the building and to receive update from Cllr Fenby regarding the ownership of the building.

Cllr Fenby reported on details relating to the ownership of the Palmer Hall. He confirmed that the Town Council do not own the Hall. He advised the Council that many of the original Trustees are no longer valid and that this needs to be reviewed. He also stressed that FTC need to ensure that the hall is managed effectively and in accordance with the regulations. The Finance Committee's decision to grant funds was received having heard the details presented by Cllr Fenby.

192 15/16 To consider and agree whether to continue with Victory Villas verge project (details of costs e-mailed)

Details relating to the background of this project was explained for the benefit of those newly appointed Cllrs. Following debate, it was agreed that a more detailed explanation of the background together with various proposals, past and present, for improving the verge and the parking for residents at Victory Villas should be prepared and circulated, before any decision is made.

ACTION: Clerk to prepare a report regarding the Victory Villas verge and to circulate prior to the next Full Council meeting. This item to be added to the Agenda for the next Full Council meeting in December.

193 15/16 To consider and agree to request the introduction of a 20mph speed limit along Leaffield Road

Cllr Roberts reported that this request has come about following a recent public meeting to discuss improving road safety outside the Primary School at Leaffield Road. This was just one suggestion. Following debate, it was agreed that the request should be made now as the process for this to be considered and agreed takes a considerable amount of time which would allow further possible solutions to be discussed. Proposed Cllr Dudley, seconded Cllr Fenby – 7 in favour, 5 abstentions.

ACTION: Clerk to contact GCC to make the request.

194 15/16 To consider and agree recommendation from the W & C Committee to purchase – total 4 seats and 5 bins – approx. total cost - £3850.

Following debate regarding the location for these items and the information from D. Cllr. Coakley regarding the grant available from CDC for bins, it was agreed that the total number of seats could be reduced to 3 and the bins to 4, with the bins being provided through the grant from CDC, bringing the cost down to £2100. It was **RESOLVED** to purchase 3 seats and to order bins via the grant from CDC. Proposed Cllr Hing, seconded Cllr Roberts – all in favour.

ACTION: Clerk to order 3 seats and to contact D. Cllr Coakley to seek further details regarding a grant for 4 bins.

195 15/16 To consider and agree the following measures for the Pool table, currently situated in the Keble Room:-

- a) **ownership of the pool table**
- b) **if the youth club can't use the table where it is currently situated, where could it best be placed or should it be disposed of**
- c) **agree purchase of a portable, table top or foldable pool table.**

Following debate it was agreed that FCC Management Committee should seek to obtain all the necessary information and to resolve the issue regarding the Pool table. **POST-MEETING NOTE:** The table was given to the Centre by Mr. M Wardle. The table is used by the Thursday night youth club. The table could remain if it could be moved, but at the present time, the wheels are not functioning. If this is resolved then there is no requirement to remove or replace the table.

PLANNING

196 15/16 To receive Minutes of Planning meeting held on the 20th October and 3rd November 2015

The Minutes of the Planning meetings held on the 20th October and 3rd November were received with no comment.

STAFFING

197 15/16 To receive Minutes of the Staffing meeting held on the 27th October 2015

The Minutes Staffing meeting held on the 27th October were received with no comment.

OTHER MATTERS

198 15/16 To consider a discussion on Fairford's response to the European wide refuge crisis.

Cllr Fenby felt that as this matter has already been reported by D. Cllr Coakley, it was not necessary to be discussed by FTC.

199 15/16 To consider and agree how best to honour A. Alder's contribution to the Council and Town on his retirement.

Following debate, it was felt that Albert would not appreciate a high profile acknowledgement for his contribution to the Town and Council. Various options were discussed of which an annual award scheme, bearing Albert's name might be introduced annually for works that youngsters carry out for the environment in Fairford. It was agreed to approach Albert to seek his agreement. If Albert is in agreement this matter to be agreed at the next Finance meeting. Cllr Dallow also suggested a framed picture of Fairford that Albert could choose from the winning photos in the Photographic Competition.

ACTION:	Clerk to speak to Albert and to add this item to the Agenda for the next Finance meeting if required.
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200 15/16 Any other Items the Chair considers urgent

None

201 15/16 Date of next meeting – 8th December 2015

.....Chairman

.....2015