

**MINUTES OF THE FULL COUNCIL MEETING  
HELD ON TUESDAY 8<sup>th</sup> DECEMBER 2015**

**Present:**        Cllr Sanford                    Cllr Harrison  
                     Cllr Lear                         Cllr Fenby  
                     Cllr Bowen                       Cllr Dudley                    Cllr Hing  
                     Cllr McKinley                 Cllr Roberts                    Cllr Boulton

**In attendance:** Vanessa Lawrence (Clerk), Roz Capps (Assistant Clerk), District Cllr Coakley, County Cllr Theodoulou (part)

**202    15/16    To note apologies for absence**

Apologies were received from Cllrs Dallow, Rao & Winney

**203    15/16    Declaration of Interest in items on the Agenda**

None

**204    15/16    To approve the Minutes of the Full Council Meeting held on the 10th November 2015**

It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 10<sup>th</sup> November as a true and accurate record of the proceedings. Proposed Cllr McKinley, seconded Cllr Fenby – 9 in favour, 1 abstention

**205    15/16    Matters arising**

- **Verge at Victory Villas** – GCC have been told that FTC will not proceed with any upgrade works in the short term. GCC has committed to carry out a safety audit of the site in order to ascertain what remedial work is required.
- **20mph speed limit at Leafield Road** – following on from a meeting regarding safe crossings at the school, the Clerk requested confirmation that the Council is still content to request a 20mph speed limit on Leafield Road. The Council confirmed that the request should be made.
- **Community Project Fund** – To note that the fund has been increased to £25,000 in 2016/17.
- **FCC Budget** – the budget has been agreed at the Finance Committee.
- **Palmer Hall** – the survey has been completed, and the surveyor has recommended that an asbestos survey is also carried out. Cllr Fenby requested that the Council is sent a copy of the initial survey, and that particular areas of concern are identified before commissioning an asbestos survey.

<b>ACTION: Clerk to request a copy of the survey</b>
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The following two items are not required as there is no public in attendance.

**206    15/16    To agree to adjourn the meeting for Public participation – (there is a 10 minute time limit)**

**207    15/16    To agree to reconvene the meeting following Public participation**

**208    15/16    Chairman's Announcements - none**

**209 15/16 To receive report from County Councillor**

- GCC has a statutory obligation to maintain a county archive. The County has applied for a grant from the Heritage Lottery in order to make necessary upgrades to the current building.
- Fairford Cricket Club has been awarded a grant under the Active Together scheme.
- GCC has put a draft budget out for consultation. There are two budgets for residents to comment on. One with a 1.9% rise in council tax. And one with an additional 2% rise (making a 3.9% total rise). The additional 2% is a levy that Councils can raise which is ring-fenced for vulnerable adults.

Cllr Dudley asked for clarification of the sum awarded to the Cricket Club. **POST MEETING NOTE** - £5,000 was awarded through the Active Together scheme.

**210 15/16 To receive report from District Councillor Coakley**

- Central Governments Autumn statement will result in a cut in real terms to funding to CDC.
- The Local Plan Policy consultation continues until 21<sup>st</sup> December.
- Accommodation has been secured for two refugee families arriving in the new year.
- Cllr Beccle has ordered the four dog bins requested.
- Funds are still available for street cleansing projects. There will be a particular push in the spring for towns and villages to spruce up as part of a celebration of the length of the Queen's reign. Cllr Coakley urged FTC to use the funds available. The fund will close at the end of the tax year.
- Cllr Beccle will be unable to attend Tuesday meetings for the next few months as she is training for 1<sup>st</sup> Dan in kick boxing. However, she is still available to be contacted at all other times.

Cllr Theodoulou left

**211 15/16 To receive reports from meetings/events attended**

- **Report from Flood meeting 27<sup>th</sup> November – Cllr Harrison – (e-mailed 1/12/15)**  
Received without comment

**212 15/16 To consider invitations received - none**

**213 15/16 To consider correspondence received (for information only) - noted**

**214 15/16 To consider correspondence requiring a reply – none required.**

**FINANCE**

**215 15/16 To receive Minutes of the Finance Committee meeting held on the 1<sup>st</sup> December 2015 – received without comment.**

**216 15/16 To approve retrospectively payments to end of previous month (November)**

It was **RESOLVED** to approve, retrospectively payment to end of November 2015. Proposed Cllr Boulton, seconded Cllr Hing. All in favour.

- 217 15/16 To receive most recent income & expenditure figures**  
Received without comment.
- 218 15/16 To consider and agree recommendation from the Finance Committee that A. Alder is given an ex-gratia payment of £500, a card and flowers on his retirement from the Council.**  
It was **RESOLVED** to agree recommendation from the Finance Committee to give an ex-gratia payment of £500, a card and flowers to A. Alder on his retirement from the Council. Proposed Cllr Boulton, seconded Cllr Dudley. All in favour.
- 219 15/16 To consider and agree recommendation from the Finance Committee for grant funding groups under the Community Project Grant scheme.**  
Following debate changes were made to the recommendation from the Finance Committee regarding the grants awarded. It was **RESOLVED** to agree the following grants:  
Fairford Pre School - £2,508 – for replacement doors  
Fairford Primary PTA - £5,000 – for log cabin power project  
Fairford Town Football Club - £3,000 – for floodlights  
Proposed Cllr Dudley, seconded Cllr Boulton. 9 in favour, 1 abstention.  
Councillors asked for further clarification regarding grant funds awarded to Fairford Cricket Club before a final decision can be made.

**ACTION: Clerk to ascertain from Fairford Cricket Club the sum awarded under the Active Together scheme, and if any other grant funding has been applied for and report back to Council. Clerk to forward grants.**

**POST MEETING NOTE: Fairford Cricket Club has been awarded £5,000 under the Active Together scheme. No additional applications for funding have been made. Approval to grant £4141 was given via e-mail and this to be formally approved retrospectively at the next Full Council meeting**

**ACTION: Clerk to add Cricket Club grant to the Agenda of the next Full Council meeting.**

- 220 15/16 To consider and agree recommendation from the Finance Committee for budget setting for 2016/17 (see e-mailed document)**  
Cllr Hing reminded all Councillors that they only have until early January should they require any changes to be made. It was **RESOLVED** to agree recommendation from the Finance Committee for budget figures for 2016/17. Proposed Cllr McKinley, seconded Cllr Fenby. All in favour.

#### **WORKS & COMMUNITY**

- 221 15/16 To receive Minutes of the Works & Community meeting held on 24<sup>th</sup> November 2015**  
Received without comment.
- 222 15/16 To consider post Xmas Market report.**  
The market was a considerable success. Feedback from stall holders and visitors has been overwhelmingly positive.  
The following items should be considered for next year:
- Improvements to the PA system,

- additional lighting for stalls and for performers,
- additional parking – perhaps at Coln House School
- lighter weight cable covers

**ACTION: Clerk to obtain quotes for above items as necessary and report back to W & C committee in January.**

#### PLANNING

**223 15/16 To receive Minutes of Planning meeting held on the 17<sup>th</sup> November and 1<sup>st</sup> December 2015.**

Received without comment.

**224 15/16 To consider & agree delegation to Planning Committee to respond to Local Plan Policies consultation.**

It was **RESOLVED** to delegate to the Planning Committee a response to the Local Plan Policies consultation for submission to the consultation on behalf of the Council. Cllr Hing urged all Cllrs to respond to the draft submission that Cllr Harrison has agreed to prepare. Proposed Cllr Boulton, seconded Cllr McKinley. 9 in favour, 1 abstention.

#### OTHER MATTERS

**225 15/16 Any other Items the Chair considers urgent**

Cllr Roberts asked if the police had attended at the London Road bund, which has recently been vandalised. The Clerk reported that the police did not arrive, although a meeting had been arranged. Council asked for the damage to be photographed. Once photographs have been taken, remedial work can be started.

**226 15/16 Date of next meeting – 12<sup>th</sup> January 2016**

**There being no further business, the meeting closed at 7.30pm.**

.....Chairman

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