



## Fairford Town Council

082 16/17

### MINUTES OF THE FULL COUNCIL MEETING HELD ON TUESDAY 11<sup>TH</sup> OCTOBER 2016

**Present:** Cllr Sanford Cllr Dudley Cllr Dallow  
Cllr Roberts Cllr Hing Cllr Doherty  
Cllr Harrison Cllr Boulton

**In attendance:** Vanessa Lawrence and Roz Capps (Clerks), 2 members of the public, Ryan Merryfield (Wilts & Glos Standard), District Cllrs Coakley, Beccle and Andrews, County Cllr Theodoulou

- 153 16/17 Apologies for absence**  
Apologies received from Cllr Bowen, Hill, Winney, McKinley and Lear
- 154 16/17 Declarations of Interest in Items on the Agenda**  
Personal Interests were declared by:  
Cllr Hing - Item 170 16/17 – Reference Cricket Club and Festival  
Cllr Roberts – Item 170 16/17 – Reference Festival
- 155 16/17 To approve the Minutes of the Town Council meeting held on the 13<sup>th</sup> September 2016**  
It was **RESOLVED** to approve the Minutes of the Town Council meeting held on the 13<sup>th</sup> September as a true and accurate record of the proceedings.  
Proposed Cllr Hing, seconded Cllr Boulton – all in favour.
- 156 16/17 To accept the Declaration of Office from new Councillor.**  
**Included in error. This item was dealt with at last months meeting.**
- 157 16/17 Matters arising**  
**Lloyds Bank** - Cllr Roberts reported that the meeting with Geoffrey Clifton Brown was cancelled at the last minute due to family bereavement. Cllr Roberts also reported that she has been in contact with a spokesperson from Lloyds Bank and that they are proposing to hold a public meeting, but as yet nothing firm has been agreed. Cllr Sanford reported that she has e-mailed the Prime Ministers office.  
**Victory Villa's responses to questionnaire – to date** - The Clerk reported that 20 + questionnaires have been returned. Contact has once again been made with Bromford Housing with a view to opening negotiations for off -road parking.

<b>ACTION: Clerk to pass on details to District Cllr Beccle</b>
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**ATM** – Cllr Roberts reported that the Manager of Londis has offered to install an external 24hr ATM and a meeting was held with Mr. Gray of GCC to discuss whether Glos Highways would approve this.

- 158 16/17**      **To agree to adjourn the meeting for Public Participation – there is a 10-minute time limit**  
It was **RESOLVED** to adjourn the meeting for Public Participation. Proposed Cllr Boulton, seconded Cllr Hing – all in favour.
- No questions were asked**
- 159 16/17**      **To agree to reconvene the meeting following Public Participation.**  
It was **RESOLVED** to reconvene the meeting after Public Participation. Proposed Cllr Boulton, seconded Cllr Hing – all in favour.
- 160 16/17**      **Chairman’s Announcements**  
None
- 161 16/17**      **To receive report from District Cllrs**  
District Cllr Coakley reported as follows:  
**20 /20 Partnership** – The Company structure for the Partnership has now been agreed. This will follow the “Teckal” Company model of Ubico and will deliver a more cost effective way of providing services.  
**Multi-year settlement** – The Council has agreed a multi-year’s settlement with Government which offers consistency in the funding received over a 4-year period.  
**Icelandic investment** – After many years all of the capital investment including interest has been recovered from the Icelandic banking issue.  
**Housing Plan** – This has now been approved  
**Waste collection** – Cllr Coakley expressed her thanks to the people of Fairford for their patience during the changeover period in the waste collection schedule.  
District Cllr Andrews reported as follows:  
**Coln Park** – Plan of footpaths being refined to provide as many public rights of way as possible.  
**Horcott Pits** – Nick Painton is chasing Hanson’s over the survey/hydrology survey  
**Horcott Road** – Road closure commencing on the 7<sup>th</sup> November for Thames Water works.  
**Kempsford** – Kempsford PC have been approached by developers regarding possible further development.
- Q:** Cllr Harrison asked District Cllr Coakley if she could ask about the reasons for land drainage works in the field south of Burdocks  
**A:** District Cllr Coakley said that she would investigate  
**Q:** Cllr Harrison asked if there is anything in the infrastructure plan for improvements on the Whelford Road in view of the development in Kempsford.  
**A:** County Cllr Theodoulou replied that this has not been withdrawn from the long term plan, but there is no money at present to do anything.  
Cllr Harrison sought assurance from the District Cllrs., that the issues related to non compliance of conditions on the Bloor Homes (2) site, would not be replicated on the Bovis Homes development site.
- 162 16/17**      **To receive report from County Cllr Theodoulou**  
County Cllr Theodoulou reported as follows:  
**TRO Coronation Street/Milton Street** – FTC have objected to any yellow lines. County Cllr Theodoulou stated that the application had been put

forward because of prior concerns regarding visibility at this junction. He confirmed that the TRO budget was £100k for whole of county with each TRO costing approx. £10k.

**Buses** – Plans are underway to increase the number of buses to Highworth, but confirmation will not be available until the beginning of November. The issue of buses using a route down Rag Hill in Quenington has been addressed.

**Coln House School** – A consultation will be launched later in the month regarding the closure of Coln House School, which will last 6 to 8 weeks. County Cllr Theodoulou has asked that all documentation should be delivered to the Council offices.

**Q:** Cllr Roberts asked why FTC had not been informed of this Coln House Consultation sooner

**A:** County Cllr Theodoulou replied that he had only received notification last week.

Cllr Boulton reported that he had been in contact with a Co-Responder who had expressed his concerns about the lack of support from other emergency services and the inadequate equipment provided. District Cllr Andrews asked for all information to be forwarded to him so that he can investigate this further.

**ACTION: Cllr Boulton to forward relevant information to District Cllr Andrews.**

**163 16/17**

**To receive reports from meetings/events attended**

**-Rural Services Network Conference – Cllr Hill (e-mailed)**

**-Update from the Speedwatch meeting on the 28<sup>th</sup> September** – Cllr Roberts reported that the meeting had been poorly attended by people from Fairford, but 5 Quenington residents attended. Even though attendance was low, the meeting proved to be very productive. 12 people have come forward from other villages in the area, who wish to receive training and there are already 12 people already trained.. We are awaiting a date from the Police for further training, after which, monitoring sessions can be organised.

**Meeting with Geoffrey Clifton Brown M.P (Cllrs Sanford & Roberts) (8<sup>th</sup> October)** – This meeting was cancelled at short notice due to family bereavement.

**- Meeting with Richard Gray (GCC) – 7<sup>th</sup> October** – Cllrs Boulton and Roberts met with Richard Gray from Glos. Highways to look at relocating the ‘Welcome to Fairford’ at either end of Fairford on the A417. Agreement was reached on the re-location. Bovis Homes would be moving the sign, close to their development, when they install the footpath and the signs near the Bloor Homes developments will be moved closer to the footpath. FTC to obtain a quote from a contractor

**ACTION: Clerks to contact Bovis Homes regarding moving the sign and to contact a contractor regarding re-location for the signs at Waiten Hill.**

**164 16/17**

**To consider invitations to meetings (e-mailed).**

List of invitations was considered with no comment

**165 16/17**

**To consider correspondence received (for information only e-mailed)**

List of correspondence was considered with no comment

**FINANCE**

- 166 16/17**      **To receive Minutes of the Finance meeting held on the 4<sup>th</sup> October 2016**  
The Finance Minutes were received with no comment
- 167 16/17**      **To approve, retrospectively, payments to end of September 2016**  
It was **RESOLVED** to approve, retrospectively, payments to end of September 2016. Proposed Cllr Boulton, seconded Cllr Dallow – all in favour.
- 168 16/17**      **To receive most recent income & expenditure figures (half year)**  
The income and expenditure figures were received with no comment.
- 169 16/17**      **To consider and agree recommendation from the Finance Committee to sponsor a large Hare for the Hare Trail (£850)**  
Following discussion, it was **RESOLVED** to agree recommendation from the Finance Committee to sponsor a Hare for the Hare Trail. Proposed Cllr Boulton, seconded Cllr Dudley – all in favour.

**ACTION: Clerk to contact Hare Trail organiser and to advise artist who will paint the Hare.**

- 170 16/17**      **To consider and agree recommendation from the Finance Committee for grant allocation for the Community Capital Projects Fund – (see Minutes of the Finance meeting 4<sup>th</sup> October for details)**  
It was **RESOLVED** to agree recommendation from the Finance Committee to allocate funds under the Community Projects Fund as follows:  
Fairford Primary School - £5k  
Fairford Pre-School - £2.5k  
Fairford Festival - £1088  
Fairford Primary School PTA - £1736  
Fairford Cricket Club - £4k  
Proposed Cllr Boulton, seconded Cllr Dallow. 5 in favour, 3 abstentions

**ACTION: Clerk to contact recipients and to arrange payment**

- 171 16/17**      **To consider and agree renewal of Circular Footpath Licence, Horcott Lakes.**  
It was **RESOLVED** to renew Licence for the Circular Footpath, Horcott Lakes for another year. Proposed Cllr Dallow, seconded Cllr Boulton – all in favour.

**ACTION: Clerk to sign and send back Licence**

County Cllr Theodoulou, District Cllrs Beccle and Coakley left the meeting.

**PLANNING**

- 172 16/17**      **To receive the minutes of the Planning committee meetings held on 20<sup>th</sup> September and 4<sup>th</sup> October**  
The Minutes of the Planning Committee meetings held on the 20<sup>th</sup> September and 4<sup>th</sup> October were received with no comment
- 173 16/17**      **To consider and agree to become a 'Rule 6' party (Gladman Appeal)**  
Following debate and an explanation about the 'Rule 6' party. Proposals were made that related to agreement being made 'in principal' and 'subject to costs'. There was some disagreement as to how this should finally be resolved and a vote was taken to the the two proposals put forward.  
Proposal to accept in principal to become a 'Rule 6' subject to costs – 3 in favour, 4 against, 1 abstention. Proposal to accept to become a 'Rule 6' party – 4 in favour 3 against, 1 abstention.

**ACTION: Clerk to apply to become 'Rule 6' party**

**174 16/17**      **To consider and agree a provisional sum for 'legal/planning expert advice and/or representation' (Gladman Appeal)**

It was agreed to defer this item to the next meeting to allow Cllr Harrison some time to obtain more detailed information relating to costs.

**ACTION: Clerk to add this item to Agenda for next Full Council meeting in November**

**175 16/17**      **To consider and agree way forward on the Town Centre letter – e-mailed 21/9/16**

Discussion took place and it was **RESOLVED** that Cllr Harrison should finalise the document, circulate to Council when complete and finished document to be distributed accordingly. Proposed Cllr Harrison, seconded Cllr Dallow – all in favour.

**ACTION: Clerk to arrange distribution of letters when complete**

#### WORKS & COMMUNITY

**176 16/17**      **To receive the minutes of the Works & Community Committee Meeting held on 27<sup>th</sup> September 2016**

The Minutes of the W & C Committee meeting held on the 27<sup>th</sup> September were received with no comment.

#### OTHER MATTERS

**177 16/17**      **To receive update for the NDP (Cllr Harrison)**

Cllr Harrison briefed the Council on progress with the Neighbourhood Development Plan to date. He explained that the draft document should be completed within the next 2 weeks ready for signing off. This to then be circulated. The programme is for the document to then be sent to CDC at the beginning of November, when there will then be a 6 week consultation period. A new revised version, following the consultation period, should be ready for early in the New Year.

- **Fireworks evening** - The Council was advised that Fireworks evening usually organised by the PTA and PCC would not be taking place this year. Quenington's Fireworks will be taking place as usual.
- **Committees** - Cllr Doherty agreed to sit on the W & C Committee and Finance Committee.

**Date of next meetings – Extra Ordinary meeting – 1<sup>st</sup> November 2016 & Ordinary meeting on 8<sup>th</sup> November 2016**

.....Chairman

.....2016