



Fairford Town Council

MINUTES OF THE FULL COUNCIL MEETING HELD ON TUESDAY 8th NOVEMBER 2016

Present:

Cllr Sanford	Cllr Dudley	Cllr Winney
Cllr Dallow	Cllr Hing	Cllr Bowen
Cllr Boulton	Cllr Harrison	Cllr Hill
Cllr Doherty	Cllr Roberts	

In Attendance: Vanessa Lawrence and Roz Capps (Clerks), Mrs Bilbrough, District Cllrs. Coakley and Andrews and County Cllr Theodoulou (part)

- 178 16/17 Apologies for absence**
Apologies were received from Cllr McKinley
- 179 16/17 Declarations of Interest in Items on the Agenda**
None declared
- 180 16/17 To approve the Minutes of the Extra-ordinary Town Council meeting held on the 1st November 2016**
It was **RESOLVED** to approve the Minutes of the Extra-ordinary meeting held on the 1st November as a true and accurate record of the proceedings. Proposed Cllr Boulton, seconded Cllr Dudley – 7 in favour, 4 abstentions.
- 181 16/17 Matters arising**
Lloyds Bank -This to be discussed under item 200 16/17
Moving 'Welcome to Fairford signs' – Cllr Boulton reported that the signs would be moved in due course and that Bovis will be asked to relocate the sign to specified location as it must be moved to allow the construction of a footpath on the development.
Town Centre letter – Letters have been distributed, with only a couple of replies having been received to date. Discussion took place relating to other issues in the market place and it was agreed that a 'brain storming' session needs to take place to look at how the market place can be improved. Also, issues relating to the Wednesday market need to be considered.

Mrs Bilbrough said that she had no questions to ask.

As there are no public questions the following 2 items were not required.

- 182 16/17 To agree to adjourn the meeting for Public Participation – there is a 10-minute time limit**
N/A
- 183 16/17 To agree to reconvene the meeting following Public Participation.**
N/A

- 184 16/17 Chairman's Announcements**
The Chairman announced that she had received an e-mail reporting that Boots the Chemist, in Fairford have received an award for Boots South Division Store Of The Year. Mention of this will be included in the December newsletter.
- 185 16/17 To receive report from District Cllrs**
- **20/20 Partnership** - The partnership has been shortlisted for two Local Government Chronicle Awards - in the categories of Team of the Year, and Efficiency.
 - **Coln Park Application** – This application is being considered at the CDC Planning Committee meeting tomorrow (9/11/16)
 - **Precept Grants** – Cllr Coakley reported that whilst CDC will still be providing a sum as the grant portion of the Precept, this will be reduced next year.
- 186 16/17 To receive report from County Cllr Theodoulou**
See below
- 187 16/17 To receive reports from meetings/events attended**
- **Meeting with GCC re. Hoggin Path, Cirencester Road(26/10/16) – Cllr Boulton** – Cllr Boulton reported that the meeting addressed all the issues and will be going ahead as a no dig option - Cllr Boulton has e-mailed detailed report.
 - **Meeting with WRA – Re. Hydrology study (31/10/16) – Cllr Hill/Cllr Harrison-** Cllr Hill reported that the meeting was very productive. It was agreed, however, that no further action would be taken at this stage until the report from Andrew Western (MWH Global), who is currently carrying out a survey of gullies in the Town, has been received and considered.
 - **Meeting with Lloyds Bank – Cllr Roberts and Vanessa Lawrence** – Cllr Roberts reported that having met with Ian Burgess (Regional Director) and the Cirencester Branch Manager, it was unlikely that anything could be done regarding the provision of banking facilities in the Town. Questions posed by FTC representatives were to be passed to relevant personnel, but it was clearly evident that Lloyds would not re-consider the closure of the bank.
- 188 16/17 To consider invitations received (e-mailed)**
Drop in session at Coln House School – 14th November 3.30pm – 6.30pm – Cllr Hing reported that he had attended the previous drop in session held last week and was astonished by the mis-information that was being put forward to the public.
- 189 16/17 To consider correspondence received (for information only e-mailed).**
Cllrs said that they would try to attend the Police Liaison meeting tomorrow night (9/11/16), but it coincided with the Hare Trail invitation in Cirencester.
- 190 16/17 To consider and agree any responses to correspondence received for reply**
- **Consultation – Proposal to close Coln House School** – Cllr Roberts said that she was very disappointed with the speed of the closure. Debate took place regarding the implications for the children and staff and for the site. Following debate, Cllrs

agreed that a definitive response needs to be sent, as part of the consultation process. Clerk to draft a suitable letter.

ACTION: Letter of response to be drafted.

FINANCE

- 191 16/17 To approve, retrospectively, payments to end of October 2016**
It was **RESOLVED** to approve, retrospectively, payments to end of October. Proposed Cllr Boulton, seconded Cllr Dudley – all in favour.
- 192 16/17 To receive most recent income & expenditure figures**
Figures were considered and queries answered to Cllrs satisfaction.

PLANNING

- 193 16/17 To receive the minutes of the Planning committee meetings held on 18th October and 1st November**
The minutes of the Planning Committee meetings held on the 18th October and 1st November, were received with no comments.
- 194 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 matter to a future meeting.

ACTION: To add this item to Agenda for future Full Council meeting.

WORKS & COMMUNITY

- 195 16/17 To receive the minutes of the Works & Community Committee Meeting held on 25th October 2016.**
The Minutes of the Works & Community were received with no comment.
- 196 16/17 Update on preparations for the Christmas Market**
The Clerk reported on progress with preparations for the Christmas Market.
- 197 16/17 To consider and agree installation of CCTV camera for London Street, to cover possible ATM outside Londis and other shops.**
Following discussion, it was **RESOLVED** to agree the installation of a CCTV camera for London Street. Proposed Cllr Hing, seconded Cllr Boulton – all in favour.

ACTION: Clerk to contact Londis and supplier

- 198 16/17 To consider and agree adoption of 2 phone boxes – High Street and Milton Street**
Following debate it was **RESOLVED** to adopt 2 phone boxes at £1.00 each. Cllr Harrison reported that these boxes have been designated as Heritage Assets in the Neighbourhood Plan. It was agreed that suggestions for refurbishing the phones should be discussed at the next W & C meeting.

ACTION: Clerk to arrange adoption of phone boxes and to add item to Agenda for next W & C meeting.

199 16/17 To consider and agree recommendation from W & C Committee to appoint C. J. Cook as contractors for highways works at Mill Lane/High Street junction.

Following discussion, it was **RESOLVED** to agree recommendation from the W & C Committee to appoint C. J. Cook as contractors for highways works at Mill Lane/High Street junction. Proposed Cllr Boulton, seconded Cllr Bowen – all in favour.

ACTION: Clerk to contact GCC, and contractors
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Cllr Theodoulou arrived

186 16/17 To receive report from County Cllr Theodoulou

- **Buses** – Cllr Theodoulou reported that the new bus schedule has been agreed. He said that whilst some people have reported their disappointment that there will not be a direct service to Swindon, they recognise that the new bus timetable is much better.
- **Horcott Road works** – Cllr Theodoulou asked to be kept up to date with any reports of problems with the works along Horcott Road.
- **Highways England** – GCC have received the annual list from Highways England and there appears to be no plans to do very much in our area. It is likely that works at the Air Balloon will be considered sometime between 2020 – 2025, but Cllr Theodoulou was optimistic that works would go ahead.

Q: Cllr Hing reported on his attendance at the Coln House School consultation afternoon and expressed his dissatisfaction with the process and the misinformation.

A: County Cllr Theodoulou responded that he felt that the ex-governors of the school should jointly voice their opinions about the process.

County Cllr Theodoulou left the meeting

OTHER MATTERS

200 16/17 To consider alternative options to Lloyds Bank and taking over the ATM.

The following options were considered

Possible locations for ATM – Londis, Post Office, Phone Box, Bus Shelter (Mkt. Place)

Alternative banking – Community Bank, other High Street bank, Cooperative bank

Building – the Lloyds bank building to be considered for some form of retail emporium to include part-time bank. It was agreed that FTC should resist any change to residential for the property.

201 16/17 To consider and agree Christmas/New Year opening hours

It was **RESOLVED** to agree the following Christmas/New Year opening times.

Office closed from the 23rd December to 2nd January inc.

The Clerks would check e-mails regularly.

The member of the public left the meeting, but it was agreed that it would be helpful if both District Councillors would remain.

The Press and Public were excluded by virtue of the confidential nature of the business to be transacted.

IN CAMERA ITEMS

202 16/17 To receive a report from a meeting with CDC Planning on 2/11/16 and discuss and agree any further actions.

A report was received from a recent meeting with CDC Planning and further actions were agreed.

203 16/17 To discuss the response from CDC (Planning & Licensing Committee) to our Public Questions (expected 8/11/16) and agree any further actions.

Following discussion, it was agreed that very clear supplementary questions should be put to the Committee at the meeting.

.....Chairman

.....2016