



Fairford Town Council

MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 11TH APRIL 2017

MEMBERSHIP:

Cllr J. Sanford – Chair	Cllr R. Harrison
Cllr M. Dudley – Deputy Chair	Cllr. J. Hill
Cllr S. Boulton	Cllr T. Hing
Cllr J. Bowen	Cllr D. McKinley
Cllr J. Dallow	Cllr C. Roberts
Cllr A. Doherty	Cllr. R. Winney
Cllr C. Foxall	

In attendance: Vanessa Lawrence & Roz Capps (Clerks), Mr. M Morecombe, M. M. Cutler, Ryan Merrifield (Wilts & Glos Standard), District Cllrs. Coakley and Andrews.

- 303 16/17 Apologies for absence**
Apologies were received from Cllr Doherty, Cllr McKinley and County Cllr. Theodoulou.
- 304 16/17 Declarations of Interest in Items on the Agenda**
None received.
- 305 16/17 To approve the Minutes of the Full Council meeting held on the 14th March 2017.**
It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 14th March 2017 as a true and accurate record of the proceedings. Proposed Cllr Hing, seconded Cllr Dallow – 8 in favour, 3 abstentions.
- 306 16/17 Clerk's Report**
The Clerk's report was circulated prior to the meeting. No comments were received.
- Members of the public were present, but only as spectators. As a result the following two items were not required.**
- 307 16/17 To agree to adjourn the meeting for Public Participation subject to members of the public being present. – there is a 10-minute time limit**
N/A.
- 308 16/17 To agree to reconvene the meeting following Public Participation (if applicable)**
N/A

- 309 16/17 Chairman's Announcements**
The Chairman reported on the sad loss of Ricky Lardner who died unexpectedly yesterday. Ricky has been the cleaner for the Community Centre for some years. He will be sadly missed.
The Chair also thanked the Councillors for all their help over the past 2 years of her term of office. This is her last meeting as Chairman and Mayor.
- 310 16/17 To receive report from District Cllrs**
Weekly Bulletin - week commencing 30th March – e-mailed 20/3/17
Weekly Bulletin – week commencing 3rd April – e-mailed 5/4/17
The Clerk reported that the above weekly bulletins would in future be considered as the District Councillors report.
- 311 16/17 To receive report from County Cllr Theodoulou**
None received in Cllr Theodoulou's absence.
- 312 16/17 To receive other report/s from meetings/events attended**
None received
- 313 16/17 To consider correspondence received (for information only e-mailed)**
Correspondence received with no comment
- 314 16/17 To consider and agree any responses to correspondence received for reply**
None received.
- FINANCE**
- 315 16/17 To approve, retrospectively, payments to end of March 2017**
It was **RESOLVED** to approve, retrospectively, payments to end of March 2017. Proposed Cllr Boulton, seconded Cllr Hing – All in favour.
- 316 16/17 To receive end of year figures**
The end of year figures were received with no comment.
- PLANNING**
- 317 16/17 To receive the minutes of the Planning committee meetings held on 21st March and 4th April 2017**
The Minutes were received with no comment.
- 318 16/17 To consider and formally agree payment of fees to RCoH for work relating to, and attendance at the Gladman Appeal hearing (£2825)**
The Clerk reported that £2500 had previously been agreed, but this amount was increased to cover extra work undertaken by RCoH for the Appeal hearing. Following short debate it was **RESOLVED** to agree payment. Proposed Cllr Boulton, seconded Cllr Dallow – all in favour.

ACTION: Clerk to make payment.

- 319 16/17** **To consider and agree to pay RcoH for work in preparing rebuttal for the examiner (approx. £1500)**
 Cllrs queried this request and it was explained that this was an estimated figure based on approx. £500 a day. Following debate, it was **RESOLVED** to agree to pay upto £1500. Proposed Cllr Boulton, seconded Cllr Hill – all in favour.

ACTION: Clerk to contact RcoH

WORKS & COMMUNITY

- 320 16/17** **To receive the minutes of the Works & Community Committee Meeting held on 28th March 2017.**
 The Minutes of the Works & Community Committee meeting were received with no comment.

- 321 16/17** **To consider and agree whether to sign the agreement with Cashzone with a view to installation of an ATM in the Market Place bus shelter (see e-mail sent 5/4/17).**
 Following debate, it was agreed to sign the agreement with Cashzone to enable them to commence with investigations for the installation of an ATM in the bus shelter in the Market Place. Proposed Cllr Hill, seconded Cllr Dallow – 9 in favour, 2 abstentions.

ACTION: Clerk to contact Cashzone.

- 322 16/17** **To formally agree to purchase of shed for FTC/FCC (agreed by e-mail) – cost to be split (£437.50)**
 Following debate, it was agreed that with hindsight, a wooden shed would not really be suitable due to possible destruction of items stored in the shed as a result of mice infestation. It was suggested that a metal shed would be better suited and more robust. It was agreed to defer this matter to the next W & C meeting for further discussion.

ACTION: Clerk to further research metal shed and to add to the Agenda of the next W & C meeting.

- 323 16/17** **To consider and agree to carry out trial digs in Jones' field to ascertain suitability of land for possible use by Fairford Town Council.**
 It was agreed to defer this matter to the end of the meeting as there was some sensitive information to be considered, before any decision could be made. All in favour.

OTHER MATTERS

- 324 16/17** **To consider and agree proposal to link Fairford promotion Facebook Pages to Fairford Town Council website. (see e-mail 5/4/17)**
 Cllr Harrison put the case forward for adding links relating to promotion Facebook pages to the FTC website. Following debate it was **RESOLVED** to add links for any promotion facebook page, to promote the Town and its facilities. A disclaimer to worded accordingly. Proposed Cllr Boulton, seconded Cllr Hill – 10 in favour, 1 abstention.

- 325 16/17** **To consider and agree proposal to add link to the ECT website onto the Fairford Town Council website.**

Cllr Boulton reported that The ECT have expressed their interest in forming stronger ties with the Town Council and in so doing would like to add a link to their website on our website. Following discussion it was **RESOLVED** to add a link to our website. Proposed Cllr Roberts, seconded Cllr Hing – 9 in favour, 2 abstentions.

326 16/17 To approve extending deadline for receipt of nominations for Citizen’s awards to 5th May.

To the later than expected receipt of the April Ripples magazine, which advertised the request for nominations for the Citizen’s Awards with the dealing being the 7th April. The Clerk has requested that the deadline be extended to the 5th May and this information published on the facebook page. Cllr Roberts proposed that the deadline should be extended and should be published on the facebook page, seconded Cllr Hing – All in favour.

323 16/17 To consider and agree to carry out trial digs in Jones’ field to ascertain suitability of land for possible use by Fairford Town Council.

Following debate regarding this matter, it was **RESOLVED** not to carry out trial digs in Jones’ Field at this time. Proposed Cllr Roberts, seconded Cllr Hing – 9 in favour, 1 against, 1 abstention. Further discussion took place IN CAMERA as proposed by Cllr Boulton and seconded by Cllr Sanford.

Date of next meeting – 9th May 2017

There being no further business the meeting closed at 8.30pm.

.....Chairman

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