



Fairford Town Council

MINUTES OF THE FULL COUNCIL MEETING HELD ON TUESDAY 13TH JUNE 2017

MEMBERSHIP:

Cllr S. Boulton – Chair

Cllr M. Dudley – Deputy Chair

Cllr J. Bowen

Cllr J. Dallow

Cllr A. Doherty

Cllr C. Foxall

Cllr R. Harrison

Cllr T. Hing

Cllr. J. Hill

Cllr D. McKinley

Cllr C. Roberts

Cllr J. Sanford

Cllr. R. Winney

In attendance: Vanessa Lawrence and Roz Capps (Clerks), District Cllrs Coakley and Andrews, Andrew Woodward and Mike Barden (Wednesday Market), and 1 member of the public.

038 17/18

Apologies for absence

Apologies received from County Cllr. Theodoulou and Cllr McKinley. Cllr Winney was absent.

039 17/18

Declarations of Interest in Items on the Agenda

None received.

040 17/18

To approve the Minutes of the Annual Meeting of the Town Council held on the 9th May 2017

It was **RESOLVED** to approve the Minutes of the Annual Meeting of the Town Council as a true and accurate record of the proceedings. Proposed Cllr Hing, seconded Cllr Doherty – all in favour.

041 17/18

Clerks Report

The Clerk's report had been circulated and covered all the Actions

042 17/18

To agree to adjourn the meeting for Public Participation subject to members of the public being present. – there is a 10-minute time limit

It was **RESOLVED** to adjourn the meeting for Public Participation. Proposed Cllr Bowen, seconded Cllr Harrison – all in favour.

Q: Is the Town Council able to help with dealing with issues relating to the Eight Bells Pub, specifically dealing with noise, and non-conformity with licencing regulations relating to drinking outside the pub after 11pm.

A: District Cllr Coakley said that she would look into this matter. She also said that she would be looking at a breach of planning conditions relating to the shelter at this location.

The Chair proposed that Item 053 is moved up to allow Messrs. Woodward and Barden the opportunity to speak. All in favour.

Andrew Woodward addressed the Committee to talk about improvements to the Wednesday outdoor market. He was happy to know that the Town Council have been looking at ways of improving transport from the villages, specifically for the Market. He also reported that they would be willing to provide a permanent sign that could be attached to the 'Welcome to Fairford' signs at the entrances to Fairford. He also reported that a new trader, would be attending this week. Mr. Woodward reminded the Council of the problems experienced with cars being left in the Market Place and not moved before the set up on Wednesday and asked the Council if they would approach The Bull Hotel to ask them to record Car Registration Numbers for residents, so that they can be tracked easily. Cllr Dudley offered to speak to the management at The Bull about noting car registrations not only for the market but as a matter of security.

Cllr Roberts felt that a permanent sign would not be practicable but felt that removable signage would be best. She also said that more advertising is required. Funding has yet to be agreed for transport.

ACTION: Cllr Dudley to speak to The Bull

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| 043 17/18 | To agree to reconvene the meeting following Public Participation (if applicable)
It was RESOLVED to reconvene the meeting following Public Participation. Proposed Cllr Hing, seconded Cllr Bowen – all in favour. |
| 044 17/18 | Chairman's Announcements
None |
| 045 17/18 | To receive report from District Cllrs
Weekly Bulletin - week commencing 15th May – e-mailed 5/6/17
Weekly Bulletin – week commencing 22nd May – e-mailed 5/6/17
Weekly Bulletin – week commencing 29th May – e-mailed 5/6/17
Weekly Bulletin – week commencing 5th June – e-mailed 5/6/17 |
| 046 17/18 | To receive report from County Cllr Theodoulou
None available. |
| 047 17/18 | To receive other report/s from meetings/events attended
PPG & FCC Management Committee meetings – Reports from Cllr Sanford was circulated prior to this meeting.
RAF Parish Liaison meeting – Cllrs Hing, Winney and Roberts attended. Cllr Hing reported that exercises were ongoing and are set to continue until September. |
| 048 17/18 | To consider correspondence received (for information only e-mailed)
Correspondence was considered with no comment |

- 049 17/18** **To consider and agree any responses to correspondence received for reply**
None

FINANCE

- 050 17/18** **To approve, retrospectively, payments to end of May 2017**
It was **RESOLVED** to approve, retrospectively, payments to the end of May 2017. Proposed Cllr Hing, seconded Cllr Dallow – all in favour.

- 051 17/18** **To receive payments and receipts to end of previous month.**
The payments and receipts were received. Cllr Harrison queried the need for the number of columns. The Clerk to amend the table if required.

PLANNING

- 052 17/18** **To receive the minutes of the Planning committee meetings held on 16th May and 6th June 2017**
The Minutes of the Planning Committee meetings held on the 16th May and 6th June were received with no comment.

WORKS & COMMUNITY

- 053 17/18** **To discuss and agree transport, stall holders, signage and advertising for Wednesday Market.**
This item was discussed earlier in the meeting. Further discussion ensued where the cost was discussed. Cllr Roberts reported that she has been in contact with Community Connexions and costs were discussed. At the last W & C meeting in April a trial 6-month period was discussed at a cost of £2k. It was agreed to seek approval for this in order to move this forward. It was also agreed that as soon as details have been obtained as to routes and possible uptake from residents of neighbouring villages, we would be able to advertise accordingly. As there as been no Finance meeting in the interim period, Councillors agreed that exact figures should be circulated and agreement for supporting this, in principle, to be obtained via e-mail until the next Finance or Full Council meeting when it will be agreed formally. It was therefore **RESOLVED** to circulate the costings for a trial run to be agreed via e-mail for formal ratification at the next Finance or Full Council meeting. Proposed Cllr Foxall, seconded Cllr Doherty – all in favour.

ACTION: Clerk to prepare paperwork and circulate

- 054 17/18** **To consider and agree request from Ben Simons (Londis) regarding ownership of bollards at the soon to be installed ATM.**
Following debate it was **RESOLVED** to not take ownership of the bollards. It was however agreed to contact Mr. Simons to suggest a meeting to ascertain why this request has been made. Proposed Cllr Foxall, seconded Cllr Roberts – 9 in favour, 2 abstentions.

ACTION: Clerk to contact Ben Simons

- 055 17/18** **To consider and agree to carry out ‘Dip Wells’ at Jones Field.**
Following debate it was **RESOLVED** not to carry out ‘Dip Wells’ at Jones Field. Proposed Cllr Sanford, seconded Cllr Bowen – 10 in favour, 1 abstention.

ACTION: Clerk to contact landowner

056 17/18 **To consider and formally agree revisions to motorcycle inhibitors.**
Following recent information this item is not longer required.

OTHER MATTERS

057 17/18 **Update on Emergency Plan and FEAG (Cllr Hing)**
Cllr Hing reported that as he is stepping down he is updating the information and it is hoped that Cllr McKinley will be taking up the reigns, when he returns to the UK.

058 17/18 **To consider and agree Projects Workshop - next steps.**
Cllr Foxall reported that following the Projects workshop at the end of April, new projects have come to light which need to be included in the overall Action Plan. Various procedural issues require updating to enable these projects to move forward and Cllr Foxall proposed that these should be reviewed at the next Procedures meeting scheduled for the end of June, recommendations to go to Full Council in July, this was seconded by Cllr Hing – all in favour.

ACTION: Clerk to add item relating to Projects to the Agenda for the next Procedures Committee meeting on the 27th June.

059 17/18 **To receive update on changes to members on some Committees.**
The Clerk reported on changes to the Planning, Finance and Staffing Committees, with Cllr Sanford stepping down from Planning and moving to the Finance & Staffing Committees and Cllr Bowen stepping down from the Finance Committee and Cllr Winney stepping down from the Staffing Committee.

060 17/18 **To consider the way forward for retaining ‘Maurice’ The Hare (Hare Trail)**
As the Town Council have sponsored ‘Maurice’ The Hare as part of the Cotswold Hare Trail. Discussion took place, regarding trying to keep the Hare by bidding at the forthcoming auction, as it was agreed that it would be a good Tourist draw. It was agreed that we would advertise in the next newsletter to try to gauge interest from members of the community, as to whether they would be prepared to pledge money for this. There was concern from some Councillors about whether this was an appropriate use of public money. It was agreed to consider this at the next W & C meeting.

ACTION: Clerk to add this to the Agenda of the next W & C meeting.

.....Chairman

.....2017