



Fairford Town Council

MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 11TH JULY 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

Present: Cllr Boulton Cllr Dudley Cllr Bowen Cllr Dallow
Cllr Foxall Cllr Harrison Cllr Hing (part) Cllr Hill
Cllr McKinley Cllr Roberts Cllr Sanford

In attendance: Vanessa Lawrence & Roz Capps (Clerks), Mr. Morecombe, Mr. Culley, Ryan Merryfield (Wilts & Glos Standard), District Cllrs Coakley and Andrews (part), County Cllr Theodoulou (part)

- 061 17/18 Apologies for absence**
Apologies received from Cllrs Winney and Doherty
- 062 17/18 Declarations of Interest in Items on the Agenda**
None received
- 063 17/18 To approve the Minutes of Full Council meeting held on the 13th June 2017**
It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 13th June as a true and accurate record of the proceedings. Proposed Cllr Dallow, seconded Cllr Hill – 10 in favour, 1 abstention
- 064 17/18 Clerks Report**
The Clerk's report had been circulated prior to the meeting. Cllr Dallow commented on the the item from the last meeting relating to flying the 'Red Ensign' flag, which had been agreed and asked the Council to consider flying flags for other special events. The Clerk noted the website address for the Flag Institute and will look into this and report back to the W & C Committee.

ACTION: Clerk to investigate flags for special events

- 065 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**
N/A

- 066 17/18** **To agree to reconvene the meeting following Public Participation (if applicable)**
N/A
- 067 17/18** **Chairman's Announcements**
None
- 068 17/18** **To receive report from District Cllrs**
Weekly Bulletin - week commencing -10th June 2017- e-mailed 5/7/17
Weekly Bulletin – week commencing – 16th June 2017- e-mailed 19/6/17
Weekly Bulletin – week commencing- 26th June 2017- e-mailed 27/6/17
Weekly Bulletin – week commencing – 3rd July 2017 – e-mailed 5/7/17

Cllr Harrison brought up road safety issues relating to the Bovis development with a view to installation of temporary speed restrictions until the issues have been resolved. Cllr Coakley advised that this the issues have been considered but speed restrictions are covered by Glos. Highways. It was agreed that a formal letter is sent to GCC. Cllr Harrison wanted to know why CDC had not chased up the S278 and District Cllr Coakley explained that this had been held up by GCC . Cllr Hill would like to record his dissatisfaction with the process.

- 069 17/18** **To receive report from County Cllr Theodoulou**
See below
- 070 17/18** **To receive other report/s from meetings/events attended**
- **Meeting with GCC re. re-surfacing of A417 Cirencester Road – Cllrs Boulton & Doherty** - Cllr Boulton reported on the recent meeting regarding the re-surfacing of the A417 on the Cirencester Road in Fairford. It is anticipated that work will commence within the next 2 months.

Cllr Theodoulou arrived.

- 069 17/18** **To receive report from County Cllr Theodoulou**
See below:
Ofsted report on safeguarding
GCC has been given inadequate status for children safeguarding. The criticism largely revolved around work methodology, record keeping and staff management issues in the service. No children have been harmed by these shortcomings but cases have been slow to complete.
A number of senior staff have left; new seniors have been appointed are in place working. A Government appointee is in place who will chair an improvement board. With the help of the Local Government Association [LGA], GCC will conduct a peer review of the whole service. The HR function within the Children and Young People service will be reviewed
- Fire service matters**
In the wake of the Grenfell disaster we have been examining the cladding currently being fitted as part of the refurbishment of a section of Shire Hall. This cladding has been tested to destruction by the fire service. Along with the method of mounting the panels, material and construction methods are considered safe. This is the only multi storey building owned by GCC.
Most of our primary schools are in single storey structures but we have contacted all schools, including academies, some of which have two storeys asking them to review their fire risk assessments.

Energy from waste project

This project has now been under construction for eight months and is on schedule to complete in mid 2019. Anti-incinerator protesters have upped their game and there are now frequent demonstrations both within Shire Hall and outside. The demonstrators primary aim seems to be to gain publicity for their views.

Joint Waste Committee

This committee co-ordinates the work of the 6 districts and GCC in waste collection and disposal issues. Sue Coakley of CDC was elected for a second year as Chair.

Children's activity grant

There is a small amount of grant money for children's activities available. Applications can be for equipment or provision of holiday activities. Applications can be from schools or local authorities or clubs/associations and should be referred to County Cllr Theodoulou in the first instance.

Cllr Roberts asked if there is likely to be a review of children's centres around the County. County Cllr Theodoulou felt that it is unlikely that this will be reviewed. District Cllr Andrews reported that this would be discussed at the forthcoming Overview and Scrutiny Committee meeting.

- **Meeting with GCC – road safety at Bovis development- Cllrs Boulton, McKinley and Harrison**

See 068 above.

- **Meeting with Community Connexions – Cllrs Roberts and Sanford (see Clerks Report)**

The Clerk's report covered the meeting with Community Connexions, which related to arranging transport from the villages on a Wednesday, to encourage people into the town to use the facilities and take advantage of the two markets available on Wednesday.

071 17/18 To consider correspondence received (for information only e-mailed)

Correspondence was considered with no comment.

072 17/18 To consider and agree any responses to correspondence received for reply

Only one letter was considered, which was a copy letter, the original being sent to Farmors School. It was agreed that we would contact the school to try to establish their response.

ACTION: Clerk to contact Farmors School.

FINANCE

073 17/18 To receive Minutes of meeting held on the 4th July 2017

The Minutes were received with no comment.

074 17/18 To approve, retrospectively, payments to end of June 2017

It was **RESOLVED** to approve, retrospectively, payments to the end of June 2017. Proposed Cllr Hing, seconded Cllr Dallow – all in favour.

075 17/18 To receive payments and receipts to end of previous month

Cllr Foxall reported that budget revisions were being looked at by the Finance Committee and earmarking further funds for Planning and the NDP is to be considered. Processes need to be in place in order to make any amendments to the budget. The payments and receipts were received with no further comments.

PROCEDURES**076 17/18****To receive Minutes of the Procedures Committee meeting held on the 27th June 2017**

The Minutes were received with no comment.

077 17/18**Report from the Chair of Procedures Committee.**

Cllr Foxall explained that the Committee have looked at procedures in order to make improvements to clarify and make it easier to see progress in the range of things that the Council does. Templates for work plans and a business plan to be drawn up and these will be considered at the next Procedures meeting. Committee structures will be scrutinised to get a clearer understanding of their responsibilities which will then include looking at delegated powers. It is hoped that all procedural improvements will be ready for approval by Full Council in September.

PLANNING**078 17/18****To receive the Minutes of the Planning committee meeting held on 4th July 2017**

The Minutes of the Planning Committee meeting were received with no comment.

WORKS & COMMUNITY**079 17/18****To receive Minutes of the Works & Community Committee meeting held on the 27th June 2017****The Chair of the W & C Committee reported as follows:-**

Speedwatch programme - has been suspended for 6 months due to the lack of uptake of volunteers from Fairford.. The Committee will be concentrating on other speed initiatives.

The Skate Ramp – Youths have come forward with ideas for improvements to the Skate Ramp and it is hoped that they will be able to attend the next W & C meeting to explain their ideas.

Issues with teenage boredom in the summer - to be considered at the next meeting and how best to try to resolve this.

The Minutes of the Works & Community Committee meeting were received with no further comment.

080 17/18**Update regarding funding for transport from villages to the Wednesday markets as agreed informally by e-mail and formally at the Finance Committee (see report from Community Connexions – circulated 6/7/17)**

The Clerk reported that now that funding for the bus service has been agreed. A meeting was held with Community Connexions has taken place and a schedule has been put together. All details will be advertised and it was proposed that a re-launch of the market to include transport will commence on the 9th August.

ACTION: Clerk to liaise with Community Connexions and to advertise details

IN CAMERA

081 17/18

To consider and agree the way forward with the Wednesday Market (see Clerk's report circulated)

The Clerk advised the Council that an error had been made in this Agenda item which should have read 'Update' on progress with improvements to the Wednesday market.

Details regarding the market were discussed 'In Camera', due to the sensitive nature of the information.

082 17/18

Anything the Chair considers urgent.

None

There being no further business the meeting closed at 8.05pm.

.....Chairman

.....2017