

**MEMBERSHIP:**

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

095 17/18



**Fairford Town Council**

**MINUTES OF THE FULL COUNCIL MEETING  
HELD ON THE 12<sup>TH</sup> DECEMBER 2017**

**Present:**

Cllr Boulton	Cllr Bowen	Cllr Doherty
Cllr Foxall	Cllr Harrison	Cllr Hill
Cllr McKinley	Cllr Roberts	Cllr Sanford
Cllr Hing (part)		

**In attendance:** Vanessa Lawrence, Roz Capps, District Cllr Andrews (part)

- 173 17/18**      **Apologies for absence**  
Apologies were received from Cllr Dudley, Winney and Dallow
- 174 17/18**      **Declarations of Interest in Items on the Agenda**  
Cllr Hill expressed a Personal Interest in Item 192.
- 175 17/18**      **To approve the Minutes of Full Council meeting held on the 14<sup>th</sup> November 2017**  
It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 14<sup>th</sup> November 2017. Proposed Cllr Sanford, seconded Cllr Doherty – 8 in favour, 1 abstention
- 176 17/18**      **Clerks Report**  
The Clerk circulated her report prior to the meeting. This covered Actions taken from meetings held in the last month and information received on ongoing matters.
- 177 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
- 178 17/18**      **To agree to reconvene the meeting following Public Participation (if applicable)**  
N/A

- 179 17/18**      **Chairman's Announcements**  
The Chair reported that he has been approached by several residents complaining about post office closures. Cllrs explained that these were unjustified as details of the recent closure had been publicised in advance and were scheduled closures for renovation work.
- 180 17/18**      **To receive report from District Cllrs**  
**Weekly Bulletin – week commencing – 20/11/17 – e-mailed 4/12/17**  
**Weekly Bulletin – week commencing –27/11/17 – e-mailed 4/12/17**  
**Weekly Bulletin – week commencing – 1/12/17 – e-mailed 4/12/17**  
-Cllr Andrews reported that Planning meetings have been cancelled for December and have been rescheduled for January.  
- PPG meeting at Fairford Surgery to be held to discuss the merging of Lechlade surgery and Park Surgery (Cirencester). The official date for merging is January 2017.  
No further comments were received.
- 181 17/18**      **To receive report from County Cllr Theodoulou**  
None received in Cllr. Theodoulou's absence
- 182 17/18**      **To receive other report/s from meetings/events attended**  
**Cllr Harrison – CWP meeting – 10<sup>th</sup> November – circulated**  
**Cllr Harrison – Meeting with Faringdon Chamber of Commerce – circulated**  
**Cllrs Harrison/Roberts – Meeting at Farmors school – 7/12/17**

Cllr Andrews left the meeting.

- 183 17/18**      **To consider correspondence received (for information only e-mailed)**  
Correspondence received with no comment.
- 184 17/18**      **To consider and agree any responses to correspondence received for reply**  
None received.

#### **FINANCE**

- 185 17/18**      **To receive Minutes of Finance meeting held on the 5<sup>th</sup> December 2017 (unapproved)**  
The Minutes of the Finance meeting held on the 5<sup>th</sup> December 2017 were received with no comment.
- 186 17/18**      **To receive report from Chair of Finance**  
**i) Budget**
- 187 17/18**      **To consider and agree recommendation from the Finance Committee to increase the Precept for 2018/19 by 1%.**  
Cllr Doherty, as Chair of Finance, reported on both items 186 and 187. He advised Cllrs that work has been done to try to understand how the budgeting process has worked over several years, but more work is required and will be undertaken in the coming months. The budget for 2018/19 will be finally agreed at the next Finance meeting in January. He explained 3 variables for agreeing the Precept figure and after discussion it was **RESOLVED** to agree a 1% increase on the Band D Council Tax equivalent, giving an increase of 76p per household. Proposed Cllr Hill, seconded Cllr Sanford – all in favour.

**ACTION: Clerk to send Precept request form to CDC**

**097 17/18**

**188 17/18**            **To approve, retrospectively, payments to end of November 2017**  
It was **RESOLVED** to approve, retrospectively, payments to end of November 2017. Proposed Cllr McKinley, seconded Cllr Doherty – all in favour.

**189 17/18**            **To receive payments and receipts to end of previous month**  
Payments and receipts to end of previous month were received with no comment.

**PLANNING**

**190 17/18**            **To receive the Minutes of the Planning committee meetings held on 21<sup>st</sup> November and 5<sup>th</sup> December 2017**  
The Minutes of the Planning Committee meetings held on the 21<sup>st</sup> November and 5<sup>th</sup> December were received with no comment.

**191 17/18**            **To receive report from Chair of Planning**  
None received in the Chairs absence.

**192 17/18**            **To consider and agree the following:-**  
**a) requirement for a hydrology study of Fairford** – Following a prolonged debate it was **RESOLVED** to agree the requirement for a hydrology study of Fairford. Proposed Cllr Harrison, seconded Cllr Foxall – 8 in favour, 1 against.  
**b) Increase in funding and from which budget line this should be allocated to (see quote from WRA)** – Following a prolonged debate it was **RESOLVED** to increase the funding for the hydrology study and to take this from funds allocated to projects. Proposed Cllr Doherty, seconded Cllr Hill – 8 in favour, 1 abstention.

**ACTION: Clerk to contact WRA**

**Cllr Sanford left the meeting**

**WORKS & COMMUNITY**

**193 17/18**            **To receive Minutes of the Works & Community Committee meeting held on the 28<sup>th</sup> November 2017**  
The Minutes of the Works & Community Committee meeting held on the 28<sup>th</sup> November 2017 were received with no comment.

**194 17/18**            **To receive report from Chair of Works & Community meeting**  
The Chair of the W & C Committee thanked Cllr Sanford for mail dropping leaflets to households in the villages to the south of Fairford to advise them of the Wednesday bus service. This has proved to be a useful exercise and has helped to increase the numbers of people using the service. The Chair also thanked all those who helped in making the Festive Market such a successful event. A de-brief would take place at the next W & C meeting in January. There has been a lot of praise for the quality of stalls and layout. Some issues relating to exiting by the bank are to be resolved before next years event.

**OTHER MATTERS**

**195 17/18**      **Anything the Chair considers urgent**  
Nothing of note.

**IN CAMERA ITEM**

**196 17/18**      **To consider and agree plans for works on Leafield Road, as a result of meeting held at Farmors School on Thursday 7<sup>th</sup> December.**

**Cllr Hing arrived.**

Cllr Hing reported on the meeting held at RAF Fairford tonight. Report to be circulated when available.

**Date of next meeting – 9<sup>th</sup> January 2018**

**There being no further business the meeting closed at 9.05pm**

.....Chairman

.....2017