

MEMBERSHIP:

Cllr S. Boulton – Chair	Cllr R. Harrison
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
Vacancy	

105 17/18



Fairford Town Council

**MINUTES OF THE FULL COUNCIL MEETING HELD
ON TUESDAY 9TH JANUARY 2018**

Present:	Cllr Boulton Cllr Foxall Cllr Harrison Cllr Doherty	Cllr Hill Cllr Sanford Cllr Bowen Cllr Roberts
In attendance:	Vanessa Lawrence, Roz Capps (Clerks), District Cllr Coakley, District Cllr Andrews, County Cllr Theodoulou(part)	
Absent:	Cllr Winney	
197 17/18	Apologies for absence Apologies were received from Cllr Hing, McKinley, Dallow and Winney	
198 17/18	Declarations of Interest in Items on the Agenda None received.	
199 17/18	To approve the Minutes of Full Council meeting held on the 12th December 2017 It was RESOLVED to approve the Minutes of the Full Council meeting held on the 12 th December 2018. Proposed Cllr Sanford, seconded Cllr Foxall – all in favour.	
200 17/18	Clerks Report None available.	
201 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	
202 17/18	To agree to reconvene the meeting following Public Participation (if applicable) N/A	
203 17/18	Chairman's Announcements None	

- 204 17/18** **To receive report from District Cllrs**
Weekly Bulletin – week commencing – 18/12/17 – e-mailed 18/12/17
Weekly Bulletin – week commencing –23/12/17 & 01.01.18 – e-mailed
03.01.18
- District Cllr Doherty reported that Andrew Moody (CDC Planning), has been consulted regarding current works to the Lloyds Bank building. Mr Moody will be visiting the building in due course. He has requested that the work to the front of the building is made good.
- District Cllr Andrews suggested that a meeting is held in the next few weeks to go over any issues relating to the Neighbourhood Plan.
- 205 17/18** **To receive report from County Cllr Theodoulou**
- **Special police unit** – Cllr Theodoulou reported that following a spate of burglaries in Coln St Aldwyns a Police Unit has been visiting people with concerns regarding security measures.
 - **Road** – Potholes are being dealt with as quickly as possible, with those considered very dangerous, being dealt with as a priority. Cllr Theodoulou explained the process and said that he is happy to take any reports received.
 - **Coln House School** – Plans relating to the disposal of the building and grounds is still ongoing. Considerable interest has been received for the buildings. FTC would be kept informed.
 - **Budget consultation** – The original draft was submitted for comment without having received formal notification of the allocation from Central Government. This notification has now been received.
-
- Q: Cllr Hill asked what method of repair is used for potholes.**
A: Cllr Theodoulou replied that repairs are carried out as effectively as possible, but that priority is given to the most dangerous holes.
- 206 17/18** **To receive other report/s from meetings/events attended**
Cllr Hill reported that the NDP Steering Group met today. Cllr Hill reported that Cllr Sanford had stepped down leaving only himself, Cllr Harrison, Mrs Bishop and Mrs Basley.
- 207 17/18** **To consider correspondence received (for information only e-mailed)**
None
- 208 17/18** **To consider and agree any responses to correspondence received for reply**
An e-mail received from Bloor Homes had been circulated prior to the meeting. Following debate it was agreed that a letter should be drafted in reply .

ACTION: Clerk to draft a letter and circulate to Cllrs for approval before sending.
--

Cllr Theodoulou arrived

Cllr Theodoulou was permitted to give his report – see above

FINANCE

- 209 17/18** **To receive Minutes of Finance meeting held on the 2nd January 2017 (unapproved)**
The Minutes were received with no comment.

- 210 17/18** **To receive report from Chair of Finance**
Cllr Doherty reported that there have been no major changes in the budget setting, but that this will be finalised at the next Finance meeting in February.
- 211 17/18** **To approve, retrospectively, payments to end of December 2017**
It was **RESOLVED** to approve, retrospectively, payments to the end of December 2017. Proposed Cllr Doherty, seconded Cllr Hill – all in favour.
- 212 17/18** **To receive payments and receipts to end of previous month**
Cllr Doherty reported that there have been no significant changes when reviewed at the last Finance meeting. The payments and receipts to the end of December were received with no further comment

PLANNING

- 213 17/18** **To receive the Minutes of the Planning committee meetings held on 19th December 2017 and 2nd January 2018 (unapproved).**
The Minutes of the Planning meetings held on the 19th December and 2nd January were received with no comment.
- 214 17/18** **To receive report from Chair of Planning**
None received in the Chairs absence
- 215 17/18** **To elect a Committee Member to Planning Committee.**
Cllr Sanford agreed to stand in as a member to this Committee until a new member is appointed. Cllr Sanford was duly elected on a temporary basis – all in favour.

WORKS & COMMUNITY

- 216 17/18** **To receive report from Chair of Works & Community meeting**
None received in the Chairs absence

OTHER MATTERS

- 217 17/18** **To elect a Committee member for the Staffing Committee, and representatives for the Farmors Endowed Trust and Lady Mico Trust**
Cllr Boulton agreed to represent the Council on the Farmors Endowed Trust, Cllr Doherty agreed to represent the Council on the Lady Mico Trust. All in favour.
- 218 17/18** **Anything the Chair considers urgent**
Cllrs considered the 1st draft of the new website design, which will be considered formally at the next W & C Committee meeting. However, the Chair of the W & C Committee has requested that all Cllrs should consider the design and comment accordingly. The Clerks have also been looking at this and have come up with some ideas which was presented to the Council. This was considered, and it was agreed that more research needs to be done to locate the most liked image. However all Cllrs felt that the Clerks ideas were good ones and should be followed up. This information to be passed to the W & C Committee.

219 17/18 Date of next meeting – 13th February 2018

There being no further business the meeting closed at 7.40pm.

.....Chairman

.....2018