

MEMBERSHIP:

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|-------------------------|------------------|
| 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 | |

135 17/18



Fairford Town Council

**MINUTES OF THE FULL COUNCIL MEETING
HELD ON THE 13TH MARCH 2018**

Present: Cllr Hing Cllr Hill Cllr McKinley
Cllr Sanford Cllr Harrison Cllr Bowen
Cllr Dallow Cllr Doherty Cllr Winney

In attendance: Vanessa Lawrence, Roz Capps (Clerks)

In the absence of the Chairman, Cllr Bowen proposed that Cllr McKinley should chair the meeting, seconded Cllr Dallow – all in favour.

- 244 17/18 Apologies for absence**
Apologies were received from Cllr Boulton, Cllr Roberts and Cllr Foxall
- 245 7/18 Declarations of Interest in Items on the Agenda**
None received
- 246 17/18 To approve the Minutes of Full Council meeting held on the 13th February 2018**
It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 13th February 2018 as a true and accurate record of the proceedings.
Proposed Cllr Doherty, seconded Cllr Sanford – all in favour.
- 247 17/18 Clerks Report**
The Clerk had circulated the report prior to the meeting. The Chair asked if there were any queries regarding any items in the report.
- 248 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
- 249 17/18 To agree to reconvene the meeting following Public Participation (if applicable)**
N/A
- 250 17/18 Chairman's Announcements**
None

251 17/18

To receive report from District Cllrs**Weekly Bulletin - week commencing – 19th February 2018- e-mailed 19/2/18****Weekly Bulletin - week commencing – 26th February 2018 – e-mailed 26/1/18****Weekly Bulletin – week commencing – 5th March 2018 – e-mailed 3/3/18****Weekly Bulletin – week commencing – 12th March 2018 – e-mailed 12/3/18**

- Cllr Andrews reported that the CDC budget had been approved.
- The concerns raised by FTC regarding the planning application for conversion of offices to residential properties, on the London Road, has been considered by CDC and general concerns relating to the disposal of business properties in favour of residential properties has been raised with the the LEP (Local Enterprise Partnership) . It was suggested that our MP (Mr Geoffrey Clifton Brown) should be made aware of our concerns.

Cllr Hill said that there appeared to be an abundance of legislation for urban areas and very little rural communities.

252 17/18

To receive report from County Cllr Theodoulou

- **Budget** – This has been passed with an increase of 4.99%
- **Grants** – £30k has been allocated over 3 years for community development with a further £20k for Councillors to spend on minor road works.
- **Infrastructure for electric cars** – £300k has been set aside for the development of infrastructure for electric cars.
- **Air Balloon – A417 Missing Link** – Consultation in progress. Cllrs were urged to look at the GCC website to obtain information relating to the proposals put forward. The tunnel option has been removed as this would be too costly and impractical.
- **National Park** – A debate is currently in progress regarding substituting the AONB for a National Park.
- **Potholes** – More money has been allocated to deal with the problem of potholes with £50 million being allocated over the next 4 years. Amey, the current contractors have lost the contract and the new contractor (Tarmac) are the new chosen contractors.

Cllr Hill said that he hoped that due consideration is being given to the correct method for the repair of potholes. Simply patching does not always work.

Cllr Dallow wanted to know who is responsible for overseeing GCC Highways and Cllr Theodoulou replied that any concerns should be e-mailed to him directly. Clerk to ensure that Cllr Dallow has the correct e-mail address for Cllr Theodoulou.

ACTION: Clerk to e-mail Cllr Dallow with Cllrs Theodoulou's contact details.

**Cllr Harrison asked how the Missing Link project will be funded
Cllr Theodoulou replied that Highways England would be financing the bulk of the project with a contribution of £4 million from GCC.**

County Cllr Theodoulou left the meeting.

- 253 17/18** **To receive other report/s from meetings/events attended**
NDP – Cllr Hill reported on two meetings over the past month relating to Neighbourhood Development Plan and he reported that work on the hydrology study has commenced with boreholes being dug.
Youth Shelter – The launch of the youth shelter has taken place with attendance from the Young Ambassador and Councillors.
Litter Pick – This took place on Saturday 10th March. Attendance was poor and it was agreed that future litter picks need to be more widely publicised.
- 254 17/18** **To consider correspondence received (for information only e-mailed)**
Correspondence circulated and received, with no comment.
- 255 17/18** **To consider and agree any responses to correspondence received for reply**
E-mail invitation from RAF Fairford for Council to attend the Baton Relay event taking place this year to celebrate RAF 100. The Baton will arrive at RAF Fairford on Friday 6th April. Replies to go directly to Jenny Collyer.
- 256 17/18** **To approve the following documents in line with Audit requirements as recommended by the Procedures Committee – see Cllr webpage.**
Standing Orders
Code of Conduct
Financial Regulations
It was **RESOLVED** to approve the above documents as recommended and revised by the Procedures Committee. Proposed Cllr Dallow, seconded Cllr Hing – all in favour.
- FINANCE**
- 257 17/18** **To receive Minutes of Finance meeting held on the 6th March 2018 (unapproved)**
The Minutes of the Finance Committee were received with no comment.
- 258 17/18** **To receive report from Chair of Finance**
Cllr Doherty reported that it has been agreed by the Finance Committee that there will not be a meeting next month to allow time to catch up and finalise document ready for the Audit.
- 259 17/18** **To approve, retrospectively, payments to end of February 2018**
It was **RESOLVED** to approve, retrospectively, payments to the end of February 2018. Proposed Cllr Doherty, seconded Cllr Hing – all in favour.
- 260 17/18** **To receive payments and receipts to end of previous month**
The payments and receipts to end of February were received with no comment.
- PLANNING**
- 261 17/18** **To receive the Minutes of the Planning committee meetings held on 20th February and 6th March 2018 (unapproved)**
The Minutes of the Planning Committee meetings held on the 20th February and 6th March 2018 were received with no comment.

262 17/18 To receive report from Chair of Planning
None

WORKS & COMMUNITY

263 17/18 To receive Minutes of the W & C Committee meeting held on the 27th
February 2018
The Minutes of the W & C Committee were received with no comment.

264 17/18 To receive report from Chair of Works & Community meeting
Cllr McKinley reported that feedback on the Wednesday Market has been good. The License Agreement with the new market operator has been signed off. Cllrs Hing and Harrison asked to see a copy. Finances have been considered to the end of the month allowing the Committee to complete the first stage of improvements for the CCTV project. The Clerk was asked to check on the numbers using the Wednesday Bus Service and to report back to the W & C Committee.

ACTION: Clerk to contact Community Connexions and to circulate copy of License Agreement.

OTHER MATTERS

265 17/18 Anything the Chair considers urgent
None

266 17/18 Date of next meeting – 10th April 2018

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

.....Chairman

.....2018