



**MINUTES OF THE FULL COUNCIL MEETING
HELD ON TUESDAY 10TH JULY 2018**

Present: Cllr Boulton Cllr Bowen Cllr Roberts
Cllr Harrison Cllr Foxall Cllr Hing
Cllr Morgan Cllr Sanford Cllr Winney
Cllr Smith Cllr Frank

In attendance: Vanessa Lawrence, Roz Capps (Clerks), District Cllrs. Coakley and Andrews

- 058 18/19 Apologies for absence**
Apologies were received from Cllr. Doherty, Cllr Hill and County Cllr Theodoulou
- 059 18/19 Declarations of Interest in Items on the Agenda**
None
- 060 18/19 To approve the Minutes of the Full Council meeting held on the 12th June 2018**
It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 12th June as a true and accurate record of the proceedings. Proposed Cllr Smith, seconded Cllr Foxall – all in favour.
- 061 18/19 To agree to adjourn the meeting for Public Participation, if members of the public are present - there is a 10 minute time limit)**
- Cllr agreed to bring forward 069 18/19.**
- 069 18/19 To consider and agree to co-opt only candidate for the current Cllr vacancy.**
After a brief discussion and having interviewed the candidate. It was **RESOLVED** to co-opt Jack Morgan as Councillor to fill the current vacancy. Proposed Cllr Sanford, seconded Cllr Frank – all in favour.
- 062 18/19 To agree to reconvene the meeting following Public Participation, if applicable.**
N/A
- 063 18/19 Chairman's Announcements**
N/A

- 064 18/19 To receive report from District Cllrs (see weekly bulletins e-mailed)**
District Cllr Coakley had submitted her reports which had been e-mailed to Cllrs over the month. Cllr Coakley also advised that the consultation process for changes to waste management had begun and is available using 'Survey Monkey'.
District Cllr Andrews reported that matters relating to Farmors Sports Centre could not progressed with Farmors. However, he would be taking this to the next Overview and Scrutiny Committee, which would probably not take place until September, under the review of Leisure Centres.
- 065 18/19 To receive report from the County Cllr**
None received in his absence
- 066 18/19 To receive reports from meetings/events attended**
Police – Cllr Frank reported on a meeting that took place earlier today. PC Weedon reported that cover for this area was further reduced due to the resignation of one PCSO and the ill health of a PC. The remaining two officers have to cover a large area. The Force Response Unit will still respond to any calls made. PC Weedon stressed the importance of people ringing in with any issues rather than waiting or not doing anything. If people ring in. Cllrs agreed that a letter to the Police & Crime Commissioner might be appropriate. Cllr Hing felt that any Police initiative should be fully supported.
RBL – Cllr Roberts said she had attended a meeting of the RBL, who were keen to have Poppy flags around the town during November and may approach the Town Councillor for permission to do this. Cllr Hing reported that the RBL committee felt that the profile for the Fairford branch should be raised all year round rather than just for November and the Poppy Appeal. Cllr Frank felt that there was a resurgence of interest when the families from RAF Brize Norton moved to Fairford, but he felt this would diminish when they move out in 2020.

District Cllr Coakley left the meeting.

- 067 18/19 To consider invitations to meetings (e-mailed)**
Invitations were considered with no comment
- 068 18/19 To consider correspondence received (for information only e-mailed)**
Correspondence was considered with no comment.
- 069 18/19 To consider and agree to co-opt only candidate for the current Cllr vacancy.**
See above

FINANCE

- 070 18/19 To approve retrospectively payments to end of June 2018 (see Cllrs page of website)**
It was **RESOLVED** to approve, retrospectively, payment to the end of June 2018. Proposed Cllr Hing, seconded Cllr Sanford – all in favour.
- 071 18/19 To receive most recent income & expenditure figures – (see Cllrs page of website)**
The latest figures were received with no comment.

PLANNING

- 072 18/19 To receive the Minutes of the Planning committee meetings held on 19th June and 3rd July 2018 (unapproved)**

The Minutes of the Planning Committee meetings held on the 19th June and 3rd July were received with no comment.

- 073 18/19 Neighbourhood Plan Update**
Cllr Harrison advised that AECOM had visited on the 2nd July where they carried out a site assessment. We are now waiting for the report. Cllr Harrison also advised that it was hoped that the Plan would be re-submitted to the Inspector by the end of the year.

WORKS & COMMUNITY

- 074 18/19 To receive the Minutes of the Works & Community Committee Meeting held on 26th June 2018**
The Minutes of the Works & Community Committee meeting held on the 26th June were received with no comment.

- 075 18/19 To formally approve application for road closure order for Steam Rally evening event on Saturday 11th August in the Market Place.**
It was **RESOLVED** to approve the application for a road closure order for a Steam Rally evening event on the Saturday 11th August 2018. Proposed Cllr Frank, seconded Cllr Boulton – all in favour.

- 076 18/19 To consider submissions received for the re-design of the Hare sculpture.**
Two designs have been received. Cllrs agreed that both would be suitable. These would be passed to the Jones and Webb family who would decide which design is preferred.

ACTION: Clerk to contact the Jones and Webb families

OTHER MATTERS

- 077 18/19 Anything the Chair considers urgent – for discussion only.**
No other matters

IN CAMERA ITEM

- 078 18/19 To consider and agree in principle details regarding the terms for Coln House School Playing Fields, as set out in the e-mail from Richard Pitts (GCC)**

Date of next meeting – 14th August 2018

There being no further business, the meeting closed at 8pm.

.....Chairman

.....2018