



**MINUTES OF THE FULL COUNCIL MEETING  
HELD ON TUESDAY 14<sup>TH</sup> AUGUST 2018**

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

**In attendance:**    **Vanessa Lawrence (Clerk), District Cllr Andrews,  
County Cllr Theodoulou**

- 079 18/19**        **Apologies for absence**  
Apologies were received from Cllr Doherty
- 080 18/19**        **Declarations of Interest in Items on the Agenda**  
None received.
- 081 18/19**        **To approve the Minutes of Full Council meeting held on  
the 10<sup>th</sup> July 2018**  
It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 10<sup>th</sup> July 2018 as a true and accurate record of the proceedings. Proposed Cllr Frank, seconded Cllr Foxall – 11 in favour, 1 abstention
- 082 18/19**        **To receive the Declaration of Acceptance of Office from  
Cllr Jack Morgan**  
Cllr Morgan's declaration of Acceptance of Office was received.
- 083 18/19**        **Clerks Report/ Chairman's Announcements**  
The Clerk's report had been circulated prior to the meeting and was received with no comment. The report covered actions taken since the last meeting including those from Committee meetings.
- 084 18/19**        **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
- 085 18/19**        **To agree to reconvene the meeting following Public  
Participation (if applicable)**  
N/A

**o86 18/19 To receive report from District Cllrs (see weekly bulletins – e-mailed)**

Cllr Coakley's report had been circulated prior to the meeting.

Cllr Andrews reported as follows: -

- Land adjacent to the Bovis homes development - waiting to receive further information relating this matter.
- Local Plan has been formally passed. There is some confusion about how this has been publicised. The headline is not correct, and Cllr Andrews said that he would be contacting the P.R. department.

Cllr Hing reported that he has had a lot of complaints from residents about the recent letter received from CDC, regarding boundary changes. The letter was very confusing, and many have not bothered to reply because they did not understand the contents. Cllr Andrews said that he would be speaking to Nigel Adams at CDC. The Clerk said that she had been in touch with Mr Adams regarding this matter and another, clearer letter will be published shortly.

Cllr Harrison reported that he had taken part in a litter pick organised by the Town's winner of the Albert Alder Award, 10-year-old Heather Kent. He asked Cllr Andrews if there was more that CDC/GCC could do to help in litter picking, perhaps by installing bins in specific areas and ensuring that these are emptied. He also asked if the District/County could do more to help clear the ditches, particularly along Hatherop Lane, which could be quite hazardous for non-professional litter pickers to clear.

Cllr Andrews asked if we could send him a list of those ditches which required attention. He said that he would speak to Cllr Coakley as she was the District Cllr for the Environment.

**ACTION: A list of ditches affected by litter to be drawn up and forwarded to District Council**

**o87 18/19 To receive report from County Cllr Theodoulou**

**Cllr Theodoulou** - reported that the pothole repairs were underway with the new contractor Tarmac and would continue throughout the summer. Some potholes filled in the winter would need to be re-visited. He asked for details of any particularly bad potholed roads to be sent to him. He also confirmed that claims for damage to vehicles sustained as a result of a pothole may not always be considered if it can be proved that these had been checked previously and were listed for repair. However, claims were looked at case by case.

**Cllr Hing** - asked what measures County were taking and have taken to ensure that there are no budgetary problems, as recently experienced at Northamptonshire CC.

**Cllr Theodoulou** - reported that GCC had planned ahead and taken necessary steps by streamlining staffing and other areas. There are sufficient reserves and larger reserves for ring fenced items. He said that the next budget would be difficult with ever increasing funds required for elderly and child care. Only statutory responsibilities will be covered and there is a likelihood that there will be no grants available next year.

- 088 18/19** **To receive other report/s from meetings/events attended Cllr Hill** – reported that it was hoped that the Hydrological Study report would be available by the end of the month. AECOM are happy to receive the report following which they will complete their report.  
**Cllr Frank** – reported on a meeting held with Emma Tuck (Bulldog Web designs), Cllr Roberts and Doherty, to discuss the draft improvements to the website. Suggested amendments would be implemented, and the Clerk would continue with work on amending the text.  
**Cllr Frank** – reported on a meeting held with Michael Birnie (ECT) and Cllr Doherty. The meeting was very productive covering ECT’s long term plans and the Town Council’s plans where ECT may be able to assist in progressing.
- 089 18/19** **To consider correspondence received (for information only e-mailed)**  
Correspondence was received with no comment.
- 090 18/19** **To consider and agree any responses to correspondence received for reply**  
None
- FINANCE**
- 091 18/19** **To receive Minutes of the Finance Meeting held on the 7<sup>th</sup> August 2018 (unapproved)**  
The Minutes of the Finance Meeting held on the 7<sup>th</sup> August were received with no comment.
- 092 18/19** **To receive report from Chair of Finance**  
None received in the Chairman’s absence.
- 093 18/19** **To approve, retrospectively, payments to end of July 2018 (Cllrs page of website)**  
It was **RESOLVED** to approve, retrospectively, payments to the end of July 2018. Proposed Cllr Hing, seconded Cllr Foxall – all in favour.
- 094 18/19** **To receive most recent payments and receipts figures (Cllrs page of website) as approved by Finance Committee.**  
The most recent payments and receipts were received with no comment. Cllr Hing reported that this had been approved by the Finance Committee.
- 095 18/19** **To consider and approve recommendation from Finance Committee to award a small grant of £150 to Farmors School for the production of a commemorative booklet as part of the 280<sup>th</sup> anniversary events.**

The Clerk read the letter from Mr. Flatman regarding this request. It was **RESOLVED** to approve recommendation from the Finance Committee to award this grant of £150. Proposed Cllr Sanford, seconded Cllr Foxall – all in favour.

**096 18/19 To note decision of Finance Committee to release funds for the Palmer Hall refurbishment project (£10k)**

The decision of the Finance Committee was duly noted.

**PLANNING**

**097 18/19 To receive the Minutes of the Planning committee meetings held on 17<sup>th</sup> July and 7<sup>th</sup> August 2018 (unapproved)**

The Minutes of the Planning Committee meetings held on the 17<sup>th</sup> July and 7<sup>th</sup> August were received with no comment.

**098 18/19 To receive report from Chair of Planning**

Cllr Harrison reported that the NPPF has been published and the Local Plan has been adopted by CDC. His full report had been circulated prior to the meeting and was received with no comment.

**WORKS & COMMUNITY**

**099 18/19 To receive Minutes of the W & C Committee meeting held on the 24<sup>th</sup> July 2018**

The Minutes of the W&C Committee meeting held on the 24<sup>th</sup> July were received with comment.

**100 18/19 To receive report from Chair of Works & Community meeting**

Cllr Frank reported that most of the items had been covered in the Clerks Report. He confirmed that the ECT approved of the re-branding and were now considering carrying this out for the Trust. Due to various comments posted on the Facebook page Cllr Frank felt that it would be wise to install the tamper proof clamps to the signs at the entrances to the Town. He also reported that the Trust were trying to establish the extent of their responsibility for the Lovers Lane footpath and that they would check the ditches from Queensfield along Leafield Road.

Cllr Hing – reported that he has had several complaints about the overhanging greenery in Quarry Alley. The Clerk said that she has already asked the Groundsman to look at this area, but it may be that an outside contractor would need to be employed to carry out this work. She would report back in due course.

Cllr Roberts – pointed out that there were trees at St. Mary's Drive that required attention as they were causing a problem on the footpath.

**Cllr Frank left the meeting.**

**OTHER MATTERS**

**101 18/19      Anything the Chair considers urgent**  
None

**102 18/19      Date of next meeting – 11<sup>th</sup> September 2018**

**IN CAMERA ITEM**

**103 18/19      Kensington & Edinburgh Estates/Pickstock Group**  
Cllr Foxall –

**There being no further business the meeting closed at 8.00pm**

.....**Chairman**

.....**2018**