



**MINUTES OF THE FULL COUNCIL MEETING  
HELD ON TUESDAY 11<sup>th</sup> SEPTEMBER 2018**

**Present:**            **Cllr Boulton**        **Cllr Sanford**        **Cllr Doherty**  
                          **Cllr Smith**         **Cllr Foxall**         **Cllr Bowen**  
                          **Cllr Harrison**     **Cllr Morgan**       **Cllr Hill**

**In attendance:** **Roz Capps (Clerk), District Cllr Andrews, County Cllr Theodoulou, Mr J Morgan (MOP)**

- 104 18/19        Apologies for absence**  
 Apologies were received from Cllrs Frank, Winney, Roberts & Hing.
- 105 18/19        Declarations of Interest in Items on the Agenda**  
 None received.
- 106 18/19        To approve the Minutes of Full Council meeting held on the 14<sup>th</sup> August 2018.**  
 It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 14<sup>th</sup> August 2018 as a true and accurate record of the proceedings. Proposed Cllr Foxall, seconded Cllr Smith – 8 in favour, 1 abstention.
- 107 18/19        To receive the Declaration of Acceptance of Office from Cllr Jack Morgan.**  
 N/A - accepted at previous Council meeting.
- 108 18/19        Clerks Report/ Chairman’s Announcements.**  
 Received without comment.
- 109 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 – No questions were asked.**
- 110 18/19        To agree to reconvene the meeting following Public Participation (if applicable) N/A.**
- 111 18/19        To receive report from District Cllrs (see weekly bulletins - emailed).**  
 The clerk noted that the weekly bulletins from CDC had not been received since 17<sup>th</sup> July.  
 Cllr Andrews agreed to investigate why they were no longer being sent.

- 112 18/19**      **To receive report from County Cllr Theodoulou.**  
 Work has been carried out to fix potholes in the area.  
 GCC are prepared for winter with plenty of salt.  
 GCC has donated towards the Palmer Hall refurbishment and also made money available for the Bowls Club and the Cricket Club.
- 113 18/19**      **To receive other report/s from meetings/events attended.**
- Cllrs Boulton, Smith, Harrison, Sanford & Frank attending the Fairford History Society Book launch. A book was presented to the Town Council as a thank you for the sponsorship received.
  - Cllrs Boulton & Frank attended a briefing at RAF Fairford hosted by the USAF. The USAF are carrying out feasibility studies into the local infrastructure including schools with a view to planning for their personnel arriving from 2022. 6 personnel arrive in 2019 as part of a forward planning exercise. The US are still waiting for the final go ahead from the UK Gov't. Until such time, it isn't possible for the Council to engage with the RAF regarding the changes to the base. When such a time arises, it will be imperative that there is a more formalised process for information to be exchanged. The proposed increase in population (circa 2000 people) will have an impact on the Town.
  - Cllrs Sanford & Bowen attended the FCC Management Committee. A report was circulated.
  - Cllrs Sanford, Bowen & Hill attended an FCC Trustees meeting.
  - Cllrs Doherty & Frank attended a meeting the ECT. Minutes are still to be agreed.
  - Cllr Sanford attended a meeting with Lakes by Yoo regarding a new PROW proposed from Bowmoor sailing lake. Work is planned to be completed by Spring 2019.
- 114 18/19**      **To consider correspondence received (for information only e-mailed).**  
 Noted without comment.
- 115 18/19**      **To consider and agree any responses to correspondence received for reply.**  
 A letter was read out from Heather Kent regarding the litter at Farmors School and requesting that the Town Council fund additional litter bins for the school field.

**ACTION: Clerk to reply to Heather Kent, thanking her for her efforts.**  
**ACTION: Clerk to add item to W & C to consider contacting the school regarding bins.**

**FINANCE**

- 116 18/19**      **To receive Minutes of the Finance Meeting held on the 4<sup>th</sup> September 2018 (unapproved).**  
 Received without comment.
- 117 18/19**      **To receive report from Chair of Finance.**  
 No report was received.
- 118 18/19**      **To approve, retrospectively, payments to end of August 2018 (Cllrs page of website).**

It was RESOLVED to approve the payments, proposed Cllr Doherty, seconded Cllr Bowen. All in favour.

**119 18/19**      **To receive most recent payments and receipts figures (Cllrs page of website) as approved by Finance Committee.**  
Received without comment.

**120 18/19**      **To receive report from External Auditor for Annual Governance and Accountability Return (AGAR) 2017/18 and to consider and agree any actions required.**  
The report was received. It was AGREED that the notice of conclusion of audit should be posted for public view.

#### **PLANNING**

**121 18/19**      **To receive the Minutes of the Planning committee meetings held on 21st August 2018 and 4<sup>th</sup> September (unapproved).**  
Received without comment.

**122 18/19**      **To receive report from Chair of Planning/NDP.**  
Cllr Harrison reported that additional correspondence had been received regarding the highways and flooding issues around the Escott Halt application.  
Cllr Hill reported that the Hydrology study was still to be received. He is chasing WRA for the report.

#### **WORKS & COMMUNITY**

**123 18/19**      **To receive Minutes of the W & C Committee meeting held on the 28<sup>th</sup> August 2018.**  
Received without comment.

**124 18/19**      **To receive report from Chair of Works & Community meeting.**  
No report was received.

#### **OTHER MATTERS**

**125 18/19**      **To consider and agree distribution of surplus money raised from crowd funding for 'Maurice the Hare'- approx £500.**  
It was RESOLVED to purchase a plaque to install next the hare with some explanation on it, and the remainder of the monies to be donated to the Just Giving campaign run by Bettina Harvey, raising money for two local children with cancer.  
Proposed Cllr Sanford, seconded Cllr Boulton, all in favour.

**ACTION: Clerk to source a plaque.**

**ACTION: Clerk to add into Newsletter.**

**ACTION: Clerk to transfer the funds to**

**<https://www.justgiving.com/crowdfunding/bettina-harvey?>**

**126 18/19**      **Anything the Chair considers urgent.**  
**World Clean Up Day** is on Saturday 15<sup>th</sup> September – litter pickers etc are available from the Council office. Councillors can collect them during the week and pick litter anywhere they choose.  
**The Flags** are coming down on Sunday 16<sup>th</sup> September. Anyone who is available to help to meet at the Community Centre at 10.30am on Sunday.

Cllr Sanford noted that the tables in the Council chamber need refurbishing.

**ACTION: Clerk to add to W & C Agenda.**

**127 18/19      Date of next meeting – 9<sup>th</sup> October 2018.**

**IN CAMERA ITEM**

**128 18/19      Kensington & Edinburgh Estates/Pickstock Group.**

**There being no further business the meeting closed at 7.50pm.**

.....**Chairman**

.....**2018**