

MEMBERSHIP:

Cllr S. Boulton – Chair
Cllr T. Hing
Cllr. J. Hill
Cllr A. Doherty
Cllr C. Roberts
Cllr. R. Winney

Cllr R. Harrison
Cllr J. Bowen
Cllr J. Dallow
Cllr C. Foxall
Cllr J. Sanford

146 17/18



Fairford Town Council

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

- Present:**
- | | | |
|---------------|--------------|--------------|
| Cllr Boulton | Cllr Hing | Cllr Hill |
| Cllr Doherty | Cllr Foxall | Cllr Sanford |
| Cllr Harrison | Cllr Bowen | Cllr Dallow |
| Cllr Roberts | Cllr J Frank | |
- Absent:** Cllr Winney
- In attendance:** Vanessa Lawrence, Roz Capps (Clerks), Mr M Morecombe, District Cllrs Coakley and Andrews, County Cllr Theodoulou and Hanna Doherty (Young Ambassador)
- 267 17/18** **Apologies for absence**
None received
- 268 7/18** **Declarations of Interest in Items on the Agenda**
None received
- 269 17/18** **To approve the Minutes of Full Council meeting held on the 13th March 2018**
It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 13th March 2018. Proposed Cllr Dallow, seconded Cllr Hing – 7 in favour, 4 abstentions.
- 270 17/18** **To receive the Declaration of Acceptance of Office from Cllr Jim Frank**
Cllr Frank’s Declaration of Acceptance of Office was received, and the book duly signed.
- 271 17/18** **Clerks Report**
The Clerk’s reported covered Actions taken since the last meeting. This had been circulated prior to the meeting.
- 272 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

- 273 17/18** **To agree to reconvene the meeting following Public Participation (if applicable)**
N/A
- 274 17/18** **Chairman's Announcements**
The Chair asked members to sign the card for Frank Daley, USAF who is leaving Fairford.
- 275 17/18** **To receive report from District Cllrs**
Weekly Bulletin – week commencing –19th March – e-mailed 19/3/18
Weekly Bulletin – week commencing – 26th March – e-mailed 3/4/18
Weekly Bulletin – week commencing – 2nd April – e-mailed 3/4/18
Reports were received with no comment.
- 276 17/18** **To receive report from County Cllr Theodoulou**
Cllr Theodoulou was asked about progress with repairs to potholes. He confirmed that work is progressing but will take some time to complete. He also confirmed the details submitted at the last meeting relating to Central Government funding.
- 277 17/18** **To receive other report/s from meetings/events attended**
- **Baton Relay** – Cllrs Roberts and Sanford attended the Baton Relay event as part of the RAF 100 celebrations.
 - **Planning Enforcement Session, CDC** – Cllrs Harrison, Dallow and Hill attended this meeting which was very interesting and revealed that other Councils in the area have the same issues as Fairford. CDC have confirmed that they are happy to receive written comments.
- 278 17/18** **To consider correspondence received (for information only e-mailed)**
Correspondence was received with no comment.
- 279 17/18** **To consider and agree any responses to correspondence received for reply**
None received.
- 280 17/18** **To formally approve the Financial Risk Assessment in line with Audit Requirements (as approved by e-mail in March)**
It was **RESOLVED** to formally approve the Financial Risk Assessment. Proposed Cllr Doherty, seconded Cllr Hing – all in favour.
- FINANCE**
- 281 17/18** **To receive report from Chair of Finance**
None received as there was no meeting in April.
- 282 17/18** **To approve, retrospectively, payments to end of March 2018**
It was **RESOLVED** to approve, retrospectively, payment to the end of March 2018. Proposed Cllr Doherty, seconded Cllr Sanford – all in favour.
- 283 17/18** **To receive payments and receipts at year end**
Payments and receipts figures at year end were received with no comment.
- Cllrs Theodoulou, Coakley and Andrews left the meeting.**

- 284 17/18** **To consider and agree Reconciliation Statement year ending 2017/18**
It was **RESOLVED** to agree Reconciliation Statement year ending 31st March 2018. Proposed Cllr Doherty, seconded Cllr Boulton – all in favour.

PLANNING

- 285 17/18** **To receive the Minutes of the Planning committee meetings held on 20th March and 3rd April 2018**

The Minutes of the Planning meetings held on the 20th March and the 3rd April were received with no comment.

- 286 17/18** **To receive report from Chair of Planning**
None received.

- 287 17/18** **Update on Kensington & Edinburgh Estates (Bovis Homes Development) – Agreement**

The Clerk reported that a request to Kensington & Edinburgh Estates has been made for the first payment as per the Agreement made in 2016. It was agreed that a further letter should be drafted.

ACTION: Clerk to draft a letter
--

WORKS & COMMUNITY

- 288 17/18** **To receive Minutes of the W & C Committee meeting held on the 27th March 2018**

The Minutes of the W & C Committee meeting was received with no comment.

- 289 17/18** **To receive report from Chair of Works & Community meeting**
None received due to the resignation of Dave McKinley former Chair.

- 290 17/18** **To consider and agree to re-establish two Committees by splitting the Works & Community Committee back into the Highways and Facilities Committees and re-name if required.**

Debate took place to consider splitting this Committee into two Committees. It was agreed that a small group from the Council should consider this and report back to Full Council. Cllrs Roberts, Dallow, Sanford, Boulton, Doherty and Foxall agreed to meet to look at this.

ACTION: Clerk to arrange a suitable date.
--

OTHER MATTERS

- 291 17/18** **To formally approve the Memorandum of Understanding for Emergency Support Services between Fairford Town Council and Glos. & Worcs 4 x 4 response (previously circulated).**

It was **RESOLVED** to formally approve the Memorandum of Understanding for Emergency Support Services between Fairford Town Council and Glos. & Worcs 4 x 4 response. Proposed Cllr Boulton, Cllr Sanford – 10 in favour, 1 abstention.

292 17/18 Anything the Chair considers urgent
None.

293 17/18 Date of next meeting – Annual Meeting of the Town Council – 8th May 2018

Cllr Boulton, the Clerks and other members of the public left the meeting.

IN CAMERA ITEM

294 17/18 To consider and agree matters relating to FTC and FCC staff (Cllr Foxall).

There being no further business the meeting closed at 8.20pm

.....Chairman

.....2018