



**MINUTES OF THE FULL COUNCIL MEETING
HELD ON 9TH OCTOBER 2018**

Present: Cllr Boulton Cllr Frank Cllr Hing
Cllr Harrison Cllr Foxall Cllr Winney
Cllr Doherty Cllr Roberts

In attendance: Vanessa Lawrence, Roz Capps (Clerks), District Cllr Andrews,
County Councillor Theodoulou (part)

- 129 18/19 Apologies for absence**
Apologies were received from Cllr Bowen, Cllr Sanford, Cllr Smith, Cllr Hill, District Cllr Coakley
- 130 18/19 Declarations of Interest in Items on the Agenda**
None
- 131 18/19 To approve the Minutes of Full Council meeting held on the 11th September 2018**
It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 11th September 2018. Proposed Cllr Foxall, seconded Cllr Doherty – 4 in favour, 4 abstentions
- 132 18/19 Clerks Report/ Chairman’s Announcements**
The Clerk had circulated her report prior to the meeting which related to Actions taken since the last meeting.
- 133 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
- 134 18/19 To agree to reconvene the meeting following Public Participation (if applicable).**
N/A
- 135 18/19 To receive report from District Cllrs (see weekly bulletins – e-mailed)**
Cllr Andrews reported as follows:
- There would no longer be any weekly bulletins published
 - The Leader is standing down. Deputy leader will be standing in. New leader will be confirmed in December
 - USAF expansion – keeping in touch with the Liaison Officer. The housing needs assessment will need to take into consideration events at the Base.
 - Council tax support consultation taking place. This ends on the 9th November.

- Council performance review postponed until May 2019 due to the Leader standing down.

136 18/19

To receive report from County Cllr Theodoulou

Cllr Theodoulou reported as follows:-

- Entering budgetary season
- Working hard to balance budget for next year.
- Children's and Adult care will prove challenging.
- Current position £2 million deficit however there are substantial reserves
- Roadworks are improving
- Consultation in progress regarding the disposal of the Coln House School site.

ACTION: The Clerk to add Coln House School to the Agenda for the next W & C meeting

County Cllr Theodoulou left the meeting.

137 18/19

To receive other report/s from meetings/events attended

None

138 18/19

To consider correspondence received (for information only e-mailed)

Correspondence received with no comment.

139 18/19

To consider and agree any responses to correspondence received for reply

None

FINANCE

140 18/19

To receive Minutes of the Finance Meeting held on the 2nd October 2018 (unapproved)

The Minutes were received with no comment.

141 18/19

To receive report from Chair of Finance

The Chair of finance reported as follows: -

- The budget setting process will commence in November.
- Earmarked reserves will be considered for 2019/20

142 18/19

To approve, retrospectively, payments to end of September 2018 (Cllrs page of website)

It was **RESOLVED** to approve, retrospectively, payments to the end of September 2018. Proposed Cllr Doherty, seconded Cllr Frank – all in favour.

143 18/19

To receive most recent payments and receipts figures (half year) (Cllrs page of website) as approved by Finance Committee.

The payments & receipts figures (half year), were received with no comment.

PLANNING

144 18/19

To receive the Minutes of the Planning committee meeting held on 2nd October 2018 (unapproved)

The Minutes of the Planning Committee meeting were received with no comment.

145 18/19

To receive report from Chair of Planning

Cllr Harrison reported as follows:

- He would be attending the CDC planning meeting tomorrow (10/10/18) to represent the Council regarding the Eyscott Halt application.

- 146 18/19 Update NDP**
- NDP- Still waiting for the Hydrology report.
- 147 18/19 To receive any comments on the draft Issues, Themes and Objectives section for the revised Neighbourhood Plan as e-mailed.**
Cllrs agreed the document produced by Cllr Harrison was a readable document. Cllr Harrison was thanked for his hard work in preparing the document.
- 148 18/19 To invite Cllrs to consider joining the Planning Committee.**
It was agreed to defer this item to the next meeting as there were too few Cllrs at this meeting.

ACTION: Clerk to add this item to the Agenda for the next Full Council meeting.

WORKS & COMMUNITY

- 149 18/19 To receive Minutes of the W & C Committee meeting held on the 25th September 2018 (unapproved)**
The Minutes were received with no comment.
- 150 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. However, he raised the issue of the ‘Silent Silhouettes’ agreed at the last meeting, which the Finance Committee had also now sanctioned. Following debate, it was agreed, due to time constraints, to agree in principal to order 1 of each – ‘Tommy’, ‘Navy’, ‘Air Force’, silent silhouettes. This to be formally approved, retrospectively, at the next Full Council meeting.
- 151 18/19 To consider and agree response to school safety zone proposal as e-mailed.**
Following debate, it was **RESOLVED** to reply as follows:
‘Although supportive of the scheme in principal the Town Council would prefer that the 20mph speed limit is mandatory rather than advisory’. Proposed Cllr Frank, seconded Cllr Doherty – all in favour.

ACTION: Clerk to respond

OTHER MATTERS

- 152 18/19 To consider and agree request from the Police to extend the lease for the police room for a further 3 months from the 1st November 2018.**
It was **RESOLVED** to agree to the request from the Police to extend their lease for the Police Point for a further 3 months from the 1st November. Proposed Cllr Frank, seconded Cllr Doherty – all in favour. The Clerk is awaiting formal confirmation from the Police that they are happy to use the office on the 1st floor (formerly the CCVS room)

ACTION: Clerk to contact the Police with letter and invoice

- 153 18/19 Anything the Chair considers urgent**
None
- 154 18/19 Date of next meeting – 13th November 2018**

IN CAMERA ITEM

155 18/19

Unilateral undertaking progress report
Cllr Foxall briefed the Council.

There being no further business the meeting closed at 7.45pm

.....**Chairman**

.....**2018**