



**MINUTES OF THE FULL COUNCIL MEETING
HELD ON TUESDAY 15th JANUARY 2019**

Present: Cllr Boulton Cllr Sanford Cllr Doherty
 Cllr Bowen Cllr Harrison Cllr Hill
 Cllr Roberts Cllr Frank Cllr John Morgan (part)

In attendance: Roz Capps (Clerk), District Cllr Andrews (part), District Cllr Coakley (part), Mr Garton (Part)

209 18/19 Apologies for absence
 Apologies were received from Cllrs, Winney, Hing, Jack Morgan & Foxall

210 18/19 Declarations of Interest in Items on the Agenda
 None received.

211 18/19 To approve the Minutes of Full Council meeting held on the 11th December 2018.
 Cllr Roberts apologies were added to the Minutes. With this amendment, it was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 11th December 2018 as a true and accurate record of the proceedings. Proposed Cllr Doherty, seconded Cllr Harrison – 7 in favour, 1 abstention.

212 18/19 To consider and agree co-option for current councillor vacancy for short term until May.
 Two candidates were interviewed, and following discussion and a vote, it was **RESOLVED** to co-opt Mr John Morgan as Councillor. Proposed Cllr Frank, seconded Cllr Roberts.
 Cllrs suggested that Mr Garton could attend meetings as a non-voting member until the elections in May at which point he can stand for election along with the rest of the Council.

ACTION: Clerk to discuss this further with Mr Garton and speak to CDC regarding non-voting members.

213 18/19 To receive Declaration of Acceptance of Office of new Councillor
 The Council received the signed declaration of Cllr John Morgan.

214 18/19 Clerks Report/ Chairman’s Announcements
 Cllr Boulton thanked both candidates for their interest in the Council and welcomed Cllr Morgan to the table.

215 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

- 216 18/19** **To agree to reconvene the meeting following Public Participation (if applicable) - N/A**
- 217 18/19** **To receive report from District Cllrs**
 Cllr Coakley thanked FTC for the response to the CDC budget consultation. She reported that a discount of up to 30% will be offered on business rates for independent High Street retailers in the district. There will be a review on homelessness in the district and she reported that CDC has recently taken back a property in Cirencester from a housing association and it will be used for emergency housing to ensure that homeless people are housed within the district.
 Cllr Harrison: Is there any update on Fayre Court or Wick House – there is a concern that the applications could be allowed on appeal for non-determination.
 Cllr Coakley: Will seek further updates from the planning officers.
- 218 18/19** **To receive report from County Cllr Theodoulou.** No report was received.
- 219 18/19** **To receive Police report.** The report was received without comment.
- 220 18/19** **To receive other report/s from meetings/events attended.**
 Cllr Sanford reported on a FCC Management Committee meeting.
- FCC is in profit
 - Cllr Sanford has requested that the Barker Room is repainted
 - The lift is being repaired and will be covered by insurance
 - There are 3 leaks in the walkway which are being addressed as is the broken glass door.
 - Gutters in the Courtyard are being cleaned out.
- 221 18/19** **To consider correspondence received (for information only e-mailed).** Correspondence was received without comment.
- 222 18/19** **To consider and agree any responses to correspondence received for reply.** None received required a reply.
- FINANCE**
- 223 18/19** **To receive report from Chair of Finance.**
 The Chair did not give a report as there were no Finance meetings since last Full Council.
- 224 18/19** **To approve, retrospectively, payments to end of December 2018 (Cllrs page of website).**
 It was **RESOLVED** to approve the payments. Proposed Cllr Doherty, seconded Cllr Sanford. All in favour.
- 225 18/19** **To receive Reconciliation Figures and detailed report - 3rd Quarter**
 The report was received without comment.
- PLANNING**
- 226 18/19** **To receive the Minutes of the Planning committee meeting held on 18th December 2018 and 8th January 2019.**
 Received without comment
- 227 18/19** **To receive report from Chair of Planning**
 The committee has responded to several government consultations and to the CDC budget consultation.

- 228 18/19 To receive an update on the NDP.**
 Cllr Hill updated the Council.
- The draft site assessment report is expected from AECOM by 25th January.
 - Most of the NDP policies are ready in draft form. CDC has offered to review the policies prior to submission.
 - The Steering Group met with Hanson to discuss possible future plans for the Horcott Lakes.

WORKS & COMMUNITY

- 229 18/19 To receive report from Chair of Works & Community**
 The Chair reported that a contractor would be appointed to carry out various small jobs in the town on behalf of the Town Council.

OTHER MATTERS

- 230 18/19 To note response to CDC Budget consultation (e-mailed 10.01.19).**
 Noted.

- 231 18/19 To consider and agree response to GCC budget consultation (deadline 21st January).**
 Cllr Harrison circulated a first draft response. Cllr Doherty suggested that the response needed to be directed more at the specific questions raised in the consultation.

ACTION: Cllr Doherty to submit the response.

- 232 18/19 To consider and agree to pay the membership subscription fee for Walkers are Welcome - £60.**
 Proposed Cllr Doherty, seconded Cllr Frank, All in favour.

ACTION: Clerk to contact W are W to get a brief resume of their activities this year.

- 233 18/19 Anything the Chair considers urgent**
The Clerk advised the Council that FCC has revised the draft SLA between FTC & FCC. This will be ratified by the Staffing Committee at their next meeting.

- 234 18/19 Date of next meeting – 12th February 2019**
 Cllr Frank gave his apologies.

Cllrs Coakley & Andrews and Mr Garton left the meeting

IN CAMERA ITEMS:

- 235 18/19 Progress report on issues relating to unilateral undertaking**

- 236 18/19 To consider and agree next step regarding previous rental of upstairs office.**

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

.....Chairman

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