

MEMBERSHIP:

Cllr Boulton (ex-officio)
Cllr Bowen
Cllr Doherty
Cllr Roberts
Cllr Sanford
Cllr Jack Morgan
Cllr John Morgan



**MINUTES OF THE
WORKS & COMMUNITY COMMITTEE MEETING
HELD ON TUESDAY 23rd April 2019**

Present: Cllr Boulton Cllr Sanford Cllr Bowen
Cllr Doherty Cllr Jack Morgan Cllr John Morgan

In attendance: Vanessa Lawrence, Roz Capps (Clerks)

WC190 18/19 Apologies for absence.

Apologies were received from Cllr Roberts

WC191 18/19 Declarations of Interest in items on the Agenda.

None received

WC192 18/19 To approve the Minutes of the Works & Community Committee meeting held on 26th March 2019.

It was **RESOLVED** to approve the Minutes of the Works & Community Committee meeting held on the 26th March 2019 as a true and accurate record of the proceedings. Proposed Cllr Doherty, seconded Cllr Jack Morgan – 5 in favour, 1 abstention.

WC193 18/19 To agree to adjourn the meeting for Public Participation, if members of the public are present– there is a 5-minute time limit, (if applicable).

N/A

WC194 18/19 To agree to reconvene the meeting following Public Participation (if applicable).

N/A

WC195 18/19 Clerk's/ Chairman's Reports.

None

WC196 18/19 Review of finances

The Clerk reported that the figures were as presented to the Finance Meeting. These had been circulated prior to the meeting. The figures were reviewed with no comment.

WC197 18/19 To consider next steps in trying to find a suitable location for a new burial ground.

Following discussion, it was agreed that this matter requires further investigation. It was agreed to try to establish using hydrological information, what areas are suitable and then to contact landowners near these locations. This matter to be deferred to future W & C meeting.

ACTION: Clerk to make necessary enquiries regarding locations.

WC198 18/19 To consider and agree number of copies to have printed of walks maps for Water Meadow walk, Quenington Walk and Fairford Town Walk
Following discussion, it was **RESOLVED** to print 500 copies of each map. Proposed Cllr John Morgan, seconded Cllr Boulton.

ACTION: Clerk to contact printers

WC199 18/19 To consider and agree Work Plan for 2019/20 (on Cllrs page of website)
Following discussion, it was **RESOLVED** to agree Work Plan for 2019/20 as amended. Proposed Cllr Boulton, seconded Cllr Jack Morgan – all in favour.

ACTION: Clerks to chase quotes for churchyard path, path adjacent to 8 Bell pub and the Surgery. Amendment to the list to include item relating to Improvements to Pavements and paths in the Town and to include Access to the Countryside as an overarching long-term project.

WC200 18/19 To consider and agree all details for Manitoba visit on the 6th May.
It was **RESOLVED** to hire or buy drinking glasses, which could then be used by the Community Centre, and to order a Fairford Flag as a gift for the visitors. Proposed Cllr Sanford, seconded Cllr Boulton – all in favour.

ACTION: Clerk to obtain glasses and to order flag

WC201 18/19 Anything the Chair considers urgent.
Nil of note

WC202 18/19 Date of next meeting – 28th May 2019

There being no further business the meeting closed at 8.00pm

.....Chairman

.....2019