

MEMBERSHIP:

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



**MINUTES
OF THE WORKS & COMMUNITY COMMITTEE MEETING
HELD ON TUESDAY 26th March 2019**

Present: **Cllr Boulton** **Cllr John Morgan**
 Cllr Jack Morgan **Cllr Roberts**
 Cllr Sanford **Cllr Doherty**

In attendance: **Vanessa Lawrence, Roz Capps (Clerks)**

- WC175 18/19 Apologies for absence.**
Apologies were received from Cllr Bowen
- WC176 18/19 To agree to accept Cllr John Morgan as Councillor on the Works & Community Committee**
It was **RESOLVED** to accept Cllr John Morgan as a member of the Works & Community Committee. Proposed Cllr Sanford, seconded Cllr Roberts – all in favour.
- WC177 18/19 To elect a Chairman**
It was **RESOLVED** to elect Cllr Sanford as Chair for the W & C Committee for this and the next meeting in April. Proposed Cllr John Morgan, seconded Cllr Boulton.
- WC178 18/19 Declarations of Interest in items on the Agenda.**
Cllr Roberts declared a personal interest in item WC185.
- WC179 18/19 To approve the Minutes of the Works & Community Committee meeting held on 26th February 2019.**
It was **RESOLVED** to approve the Minutes of the Works & Community Committee meeting held on the 26th February, as a true and accurate record of the proceedings. Proposed Cllr Boulton, seconded Cllr Doherty – 5 in favour, 1 abstention
- WC180 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
- WC181 18/19 To agree to reconvene the meeting following Public Participation (if applicable).**
N/A

WC182 18/19 Clerk's/ Chairman's Reports.

- The first walks leaflet has been finalised and approved, the design will now be sent to the printer who will complete the other two leaflets, these to be circulated when complete. Upon completion the leaflets will be printed.
- The seat on the scale swing has broken and a new one has been ordered.

WC183 18/19 Review of finances.

The finances were reviewed. The Clerk reminded Cllrs that end of year figures would be presented at the next meeting.

WC184 18/19 To consider request from the family of a local resident to install a memorial seat in Prince Charles Road, funded by the family.

It was **RESOLVED** to agree the request from a local family to install a memorial seat in Prince Charles Road at their expense. The seat would be installed at the location which had been previously earmarked for a seat. Proposed Cllr Boulton, seconded Cllr Roberts – all in favour.

ACTION: Clerk to contact local family and to order the seat.

WC185 18/19 To consider and agree Road Closure for Festival 10km and 3km fun runs on 8th & 9th June.

It was **RESOLVED** to agree the road closure for the Festival 10km and 3km fun runs and parade on 8th & 9th June. Proposed Cllr Boulton, seconded Cllr Doherty – all in favour.

WC186 18/19 To consider and agree to replace existing broken camera near to Londis store £286.

The Clerk reported that the camera at this location had been broken during the bad weather earlier in the year. Whilst this has been repaired it was unsafe to leave this in the event that the repair does not hold, and the camera becomes unsafe. Cllrs asked the Clerk to request that a replacement camera should be fitted with a canopy to safeguard it and that this should be fitted higher up the wall to prevent people from easily reaching it. Proposed Cllr Boulton, seconded Cllr Jack Morgan – all in favour.

ACTION: Clerk to contact the supplier to order camera

WC187 18/19 To review Business Plan

The Clerks required the Committees input into deliverable projects for 2019/20. Cllr Doherty explained that the finance Committee had prioritised the plan into high, medium and low priorities. The current list is made up as follows:

- High – New Burial Ground; Access to Countryside; Safer route to school
- Medium – Re-branding – now complete; Expansion of defibrillator installations – removed; Palmer Hall refurbishment – now complete; CCTV coverage – now complete.
- Low – Skate Ramp; Broadband coverage – remove; Community Connexions bus – now complete; Capital Grants – remove

Cllr Roberts requested that the verge at Victory Villas, London Road should be included in this list. Other items which Cllrs felt might be delivered in 2019/20 was the relaying of a path near to the war memorial in the churchyard and upgrading equipment in the playground. Cllr Morgan asked for the Burial Ground to be included as an Agenda item for the next meeting.

Cllrs also considered whether FEAG could be reactivated and revised in view of the increased use of the airbase and it was suggested to contact the Commanding Officer at RAF Fairford to ascertain if there was a plan in place. Electric charging points were also considered, and Cllr Doherty said that he would look into this.

ACTION: Cllr Doherty to check into Electric Charging points.

WC188 18/19 Anything the Chair considers urgent.

Clerks reported that a representative from Scope had been in contact regarding installation of a clothes recycling box in Fairford. Cllrs discussed this and it was agreed that with two Charity Shops and a recycling bin in Fairford and no other land available to house a unit, we could not accommodate this request.

ACTION: Clerks to contact Scope to advise

WC189 18/19 Date of next meeting – 23rd April 2019

There being no further business the meeting closed at 8.15pm

.....**Chairman**

.....**2019**