



**MINUTES OF THE FULL COUNCIL MEETING
HELD ON TUESDAY 10TH SEPTEMBER 2019.**

Present: **Cllr Boulton** **Cllr Nicholls** **Cllr Bowen**
 Cllr Doherty **Cllr Foxall** **Cllr Harrison**
 Cllr Jefferies **Cllr John Morgan** **Cllr Sanford**
 Cllr Thornhill

In attendance: Vanessa Lawrence, Roz Capps (Clerks), District Cllr Trotter, District Cllr Andrews, County Cllr Theodoulou, Mrs Sue Black, Inspector Simon Ellson (Glos. Constabulary)

- 107 19/20 Apologies for absence**
Apologies were received from Cllr Roberts, Cllr Jack Morgan, Cllr Hill
- 108 19/20 Declarations of Interest in Items on the Agenda**
None received.
- 109 19/20 To approve the Minutes of the Full Council meeting held on the 13th August 2019**
It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 13th August as a true and accurate record of the proceedings. Proposed Cllr Sanford, seconded Cllr Thornhill – all in favour.

The Chairman proposed that Inspector Ellson should be heard in advance of Public participation. Seconded Cllr Foxall – all in favour.

Inspector Ellson attended to introduce himself to the Council following his recent appointment. He explained that the area covered ranged from Mickleton to Westonbirt. He is based in Cirencester. He covered other matters, following receipt of questions posed by Cllrs, which had been forwarded to him prior to the meeting. These included:-

Issues relating to:-

- drugs in Fairford and working with Farmors School
- whether CCTV could be linked directly to the Police
- comparisons between Fairford and similar towns in relation to solving crimes

Inspector Ellson reported on the constabulary's five operational priorities which include

Child sexual exploitation
Child abuse
Mental health
Domestic abuse
Modern Day slavery

The police are also focusing on 'Dangerous Drugs Network', where gangs from outside the area are coming into smaller towns and villages.

Inspector Ellson is aware that one of the biggest problems is speeding. Another current issue is the rise in commercial and high value burglaries, which has a high impact within communities. Martin Surl, the Police Commissioner has offered more funding to assist with detection and a specialist team has been set up. In the Cotswold District 3500 crimes were recorded, which is relatively low. For the Fairford parish in the last 3 months from 10th June, 35 crimes were reported. Comparisons with other towns: - Moreton in Marsh – 54; Lechlade – 18; Bourton on the Water- 46; Stow on the Wold- 16.

Contact with Schools is covered by a designated Schools Beat Officer, who attends to give lectures on various subjects, for example - bullying.

Inspector Ellson stressed that residents should always report issues, no matter how insignificant they might appear to be.

Response times for Grade I - 999 calls, are targeted to be 20 minutes, but with the vast area that has to be covered this isn't always possible. Approximately 59% of calls met the target time. Inspector Ellson will shortly be meeting with RAF Fairford Police, who are also warranted police.

Fairford/Lechlade have lost 2 PCSO's, who have moved into other areas of Policing. It is hoped to re-adjust the current availability of PCSO's to assist with the shortfall in the area, until new recruits are appointed, hopefully in January.

110 19/20 Clerks/Chairmans report

The Clerk's report had been circulated prior to the meeting and related to ACTIONS taken since the last meeting.
The Chair asked for Cllrs to consider a date for taking down the flags.

111 19/20 To agree to adjourn the meeting for Public Participation – there is a 10-minute time limit) if members of the public are present.

It was **RESOLVED** to adjourn the meeting for Public participation. Proposed Cllr Bowen, seconded Cllr Sanford – all in favour.

Sue Black from People from You reported that People for You, a service originally provided by GRCC (Glos. Rural Community Council), as a befriending agency for those living on their own to help with the issue of loneliness in the community is being transferred away from GRCC and is now a separate Charity with funding being provided by the League of Friends. She wished for this service to be publicised to those in need and also in seeking volunteers. Her phone number is 07810 630167 and she is happy for this number to be given to anyone wishing to be involved.

112 19/20 To agree to reconvene the meeting following Public Participation, if applicable.

It was **RESOLVED** to reconvene the meeting following Public Participation. Proposed Cllr Harrison, seconded Cllr Morgan – all in favour.

113 19/20 Chairman's Announcements

None

114 19/20 To consider invitations to meetings (e-mailed)

Invitations received were circulated prior to the meeting:-

115 19/20 To consider correspondence received (for information only e-mailed)

Climate Change 2019 – Residents Survey – published on the website and facebook page.

116 19/20 To receive reports on meetings attended

Cllr Sanford reported on the recent FCC Trustees Meeting:-

- Budget on track

- Possible renewal of fire alarm system which is out of date
- Quotes received for deep cleaning of the building
- Acoustic panels have been installed in the Farmor Room
- Rent increases will be applied from 1st October 2019
- Data Protection information is being prepared
- Emergency Contact list is being considered – Clerk to go back to the Manager.

117 19/20 To receive report from District Councillor

Cllr Doherty reported as follows:-

- Cabinet meeting took place at the beginning of September. The next meeting is due to take place on the 25th September.
- Revisions to Hackney Cab Fares
- Corporate Plan being worked on. This is a mechanism to turn manifesto commitments into actions.
- Date for new waste service has been put back and will not take until the end of March 2020.

Cllr Andrews reported as follows:-

- Climate change consultation – It is important to obtain peoples views
- Sports Centre – Awaiting contact with Governors.

118 19/20 To receive report from County Councillor

Cllr Theodoulou reported as follows:-

- The first meeting after the summer break is due to take tomorrow, 11th September
- Issues being considered are Climate Change; Parliament prorogation
- Budget – £2.5 million overdrawn mainly due to provision of childrens services with an increase to 730 children currently in care.
- Shortage of Social workers.
- Adult care is stable.
- Closure of a couple of care homes in the Forest of Dean, due to inadequacies and under occupancy.
- Central government have acknowledged problems with adult care
- Energy from waste plant has sustained a few minor problems but is expected to be fully operational in October.

Q: Cllr Harrison asked why white lining has taken place on the A417 before ruts have been dealt with.

A: Cllr Theodoulou was unable to explain this.

Q: Cllr Morgan asked if there was any further news regarding the disposal of the Coln House School site.

A: Cllr Theodoulou said that the site was not currently for sale. Plans for developing part of the site are going through the Planning system and until this has been completed and confirmed no application to purchase would be considered.

119 19/20 To receive Police Report

The Police report had been circulated prior to the meeting.

FINANCE

120 19/20

To receive Minutes from the Finance Committee meeting held on the 20th August 2019

The Minutes of the Finance Committee Meeting were received with no comment.

121 19/20

To receive report from the Chair of Finance

Cllr Doherty had nothing to report but reminded Cllrs that the budget setting process would be commencing shortly, and that Chairs for the Committees should be considering this at their next meetings.

- 122 19/20 To receive Year to date figures (August)**
The figures were received with no comment.
- 123 19/20 To approve retrospectively payments to end of August 2019**
It was **RESOLVED** to approve, retrospectively, payments to the end of August 2019. Proposed Cllr Doherty, seconded Cllr Sanford – all in favour

PLANNING

- 124 19/20 To receive the Minutes of the Planning committee meetings held on 20th August and 3rd September 2019**
The Minutes of the Planning Committee meetings held on the 20th August and 3rd September were received with no comment.
- 125 19/20 To receive report from Chair of Planning Committee**
Cllr Harrison reported that a meeting had been held at Keble Fields with Highways to discuss the construction method statement. There is nothing to report at present on Wick House or Fayre Court. District Cllr Andrews reported that he believed a revised application for Wick House is being prepared, but neither of the above applications were currently expected to be considered at the next CDC planning meeting.

WORKS & COMMUNITY

- 126 19/20 To receive the Minutes of the Works & Community Committee Meeting held on 27th August 2019**
The Minutes of the Work & Community Committee meeting held on the 27th August were received with no comment.
- 127 19/20 To receive report from Chair of Works & Community Committee**
Nothing to report
- 128 19/20 To consider and agree road names for small housing project at Keble Fields (some names for consideration e-mailed 3/9/19)**
The Clerk reported on a selection of suggested names, received from the History Society and Cllrs and from the Clerks. Following discussion, it was **RESOLVED** to agree the name of ‘**Manitoba Way**’. Proposed Cllr Morgan, seconded Cllr Jefferies – all in favour.

ACTION: Clerk to forward name to CDC

OTHER MATTERS

- 129 19/20 Anything the Chair considers urgent**
Cllrs agreed to take down the flags on Sunday 22nd September – 10.00am.
- 130 19/20 Date of next meeting – 8th October 2019**

There being no further business the meeting closed at 8.15pm

.....Chairman

.....2019