

MEMBERSHIP:

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



**MINUTES OF THE WORKS & COMMUNITY COMMITTEE MEETING
HELD ON TUESDAY 27th AUGUST 2019**

Present: Cllr Bowen Cllr John Morgan
Cllr Sanford Cllr Boulton

In attendance: Roz Capps (Clerks)

- WC51 19/20 Apologies for absence.**
Apologies were received from Cllrs Jack Morgan, Roberts & Nicholls
- WC52 19/20 Declarations of Interest in items on the Agenda.**
None received
- WC53 19/20 To approve the Minutes of the Works & Community Committee meeting held on 23rd July 2019**
It was **RESOLVED** to approve the Minutes of the Works & Community Committee meeting held on the 23rd July 2019, as a true and accurate record of the proceedings. Proposed Cllr Boulton, seconded Cllr Bowen – all in favour.
- WC54 19/20 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**
- WC55 19/20 To agree to reconvene the meeting following Public Participation (if applicable). N/A**
- WC56 19/20 Clerk’s/ Chairman’s Reports.** No report was submitted.
- WC57 19/20 Review of finances –** noted without comment.
- WC58 19/20 To consider and agree replacement of car park fencing subject to quotes.**
Three quotes were considered. The committee **RESOLVED** to appoint Archer Fencing to carry out the work. Archer Fencing were recommended by the landowner and were the closest to the agreed budget. Proposed Cllr Bowen, seconded Cllr Sanford, all in favour.

ACTION: Clerk to contact Archer Fencing and ECT to agree the start date.

WC59 19/20 To consider and agree to appoint contractor for Snake Lane resurfacing and to recommend to Finance that the monies required are released from the relevant EMR

Four quotes were considered. PROW will contribute £9040 to the project from S106 monies. The committee RESOLVED to appoint Wild Service (Boyd Henderson) to carry out the path work. Wild Service were chosen for several reasons: PROW indicated that they were the preferred contractor; Wild Service have carried out work in Fairford to a high standard along River Walk and have made invaluable relationships with residents affected by the proposed works. The quote was within budget.
Proposed Cllr Sanford, seconded Cllr Bowen, all in favour.

ACTION: Clerk to contact Wild Service & PROW to get a start date for the work.
ACTION: Clerk to add recommendation to Finance Committee Agenda to release the necessary funds from EMR

WC60 19/20 To consider and agree any actions regarding the Festive Market, Christmas lights and Christmas Tree.

Having visited the plantation, Cllr Boulton has picked a tree from ECT for the Market Place this year.
There is already a good uptake for stalls.
George Ellis has approached the Council regarding potentially putting on an event over the same weekend as the Festive Market. It would involve closing the Market Place to traffic for the duration. The Committee requested a more detailed proposal from Mr Ellis including assurances that he has spoken to the Bull & the Post Office as the businesses most effected.

ACTION: Clerk to book MUPE for Xmas tree
ACTION: Clerk to contact Mr Ellis to request a more detailed proposal.

WC61 19/20 To consider and agree requirements for winter preparations (see email 17/7/19).

Nothing further to report as there has been no response from GCC.

ACTION: Clerk to chase up and bring back to the September W & C meeting.

WC62 19/20 To consider and agree to purchase a display cabinet for the gifted headdress.

The Committee agreed, in principle, to purchase a display cabinet and suitable mount.
Proposed Cllr Boulton, seconded Cllr Bowen, all in favour.

ACTION: Clerk to obtain quotes for a range of cases and bring back to the Committee for selection.

WC63 19/20 To consider and agree to apply for the free trees from the Woodland Trust.

The Committee RESOLVED to apply for packs for Snake Lane & St Mary's Drive.

ACTION: Clerk to apply for the trees.

WC64 19/20 Anything the Chair considers urgent.

CDC has requested suggestions for a street name for the 8-house development on London Road. Cllr Morgan suggested that the request is sent to Full Council for consideration in September.

ACTION: Clerk to add to Full Council Agenda

WC65 19/20 Date of next meeting – 24th September 2019

There being no further business the meeting closed at 7.30pm

.....**Chairman**

.....**2019**