

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 26th NOVEMBER 2019**

Present: Cllr John Morgan Cllr Jack Morgan Cllr Sanford
 Cllr Boulton Cllr Roberts (part)
 Cllr Nicholls

In attendance: Vanessa Lawrence, Roz Morton (Clerks)

- WC97 19/20 Apologies for absence.**
Apologies were received from Cllr Bowen
- WC98 19/20 Declarations of Interest in items on the Agenda.**
None received
- WC99 19/20 To approve the Minutes of the Works & Community Committee meeting held on 22nd October 2019**
It was **RESOLVED** to approve the Minutes of the Works & Community Committee meeting held on the 22nd October 2019. Proposed Cllr Sanford, seconded Cllr Boulton – all in favour.
- WC100 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
- WC101 19/20 To agree to reconvene the meeting following Public Participation (if applicable).**
N/A
- WC102 19/20 Clerk’s/ Chairman’s Reports.**
The Clerk’s report had been circulated and covered Actions taken since the last meeting.
- WC103 19/20 Review of finances**
Cllrs reviewed the figures and were satisfied that there was nothing of significance to consider.

WC104 19/20 To consider and agree how to commemorate 75th anniversary of VE Day Friday 8th May 2020.

The Clerk reported that the Cricket Club have agreed to allow the Council to use their grounds for a Picnic style event to commemorate the 75th anniversary of VE Day on the 8th May 2020. Following discussion, it was agreed to defer this to a future W & C meeting in order to allow the Clerks to further investigate what can be organised.

ACTION: Clerk to add this item to the Agenda for the W & C meeting in January or February 2020

WC105 19/20 To consider and agree purchase of gate for Snake Lane, entrance to field at the request of the landowner.

The landowner of land adjacent to Snake Lane has requested that a gate is installed at the bottom of the lane. This is not an unreasonable request and replaces a gate that used to be in place some years ago. It was **RESOLVED** to approve the purchase of a gate, which will allow access to those with mobility vehicles. Proposed Cllr Boulton, seconded Cllr Sanford. The Committee was advised that the gate could not be fitted by the contractor carrying out works to the path and an alternative contractor would need to be found. As work has already commenced Clerks have asked Steve Boulton if he would carry out the installation in his private capacity. He has said that he would be willing to carrying out the work, as it is at short notice.

Cllr Boulton left the room

The Chair asked the Committee if they would be happy to allow Mr. Boulton to carry out the work as it would take time to find an alternative contractor. Mr. Boulton would also supply & fit a short length of post & rail fencing next to the gate. The gate has been sourced and can be obtained direct from Public Rights of Way. The gate and fencing would cost in the region of £250 and the fitting no more than £136. The Committee **RESOLVED** to approve the installation. Proposed Cllr Sanford, seconded Cllr Jack Morgan – all in favour.

Cllr Boulton returned.

WC106 19/20 To consider and agree the best way of clearing the Courtbrook following numerous complaints.

The Clerk reported that she has received complaints over the past few months from residents who are concerned that “The Courtbrook “ is blocked and requires clearing. Following discussion, it was agreed that the riparian owners should be contacted in the first instance and also to speak to FWAG.

ACTION: Clerk to contact riparian owners and FWAG

WC107 19/20 To consider and agree, retrospectively, the removal of Ash Tree at Snake Lane (£480)

This matter had been agreed by e-mail as work to the path was imminent. Formal retrospective approval was therefore required. The Tree was blocking the path and had Ash Dieback. It was **RESOLVED** to remove the Ash Tree at Snake Lane. Proposed Cllr Boulton, seconded Cllr John Morgan – all in favour.

WC108 19/20 Update on streetlights for Cirencester Road, Fairford, junction Coronation Street – Fairford Gate
The Clerks are still awaiting a response from Glos. County Council regarding the installation of extra lights at this location. It was suggested that County Cllr Ray Theodoulou should be contacted to request his assistance in obtaining a response.

ACTION: Clerk to contact C. Cllr Theodoulou

WC109 19/20 To sign Community Winter Action Plan Agreement (2019)
It was agreed to obtain further information. It was also agreed to contact RAF Fairford to obtain further information about their winter action plan.

ACTION: Clerk to further research the Action Plan Agreement and to contact RAF Fairford

POST MEETING NOTE: The Clerk has established that there is NO requirement for this document.

WC110 19/20 To consider pursuing any activity for Victory Villas verge, London Road in the 2020/21 financial year.
Following debate it was agreed to defer this item to the Full Council meeting in December for consideration.

ACTION: Clerk to add this item to the Agenda for the Full Council meeting in December.

WC111 19/20 To consider and agree recommendations from Finance committee, regarding budget for 2020/21
The revised budget figures from the Finance Committee were considered and it was **RESOLVED** to agree the recommendations. Proposed Cllr Boulton, seconded Cllr Sanford – all in favour.

WC112 19/20 Anything the Chair considers urgent.
Nil of note.

WC113 19/20 Date of next meeting – 28th January 2020

There being no further business the meeting closed at 8.30pm.

.....Chairman

.....2019