



**MINUTES OF THE FULL COUNCIL VIRTUAL MEETING
HELD ON THE 11TH AUGUST 2020**

Present: Cllr Nicholls Cllr Harrison Cllr Boulton
 Cllr Bowen Cllr Foxall Cllr Hill
 Cllr Jack Morgan Cllr John Morgan Cllr Sanford
 Cllr Thornhill

In attendance: Vanessa Lawrence, Roz Morton (Clerks), District Cllrs Andrews and Trotter

- 081 20/21 Apologies for absence**
Apologies for absence received from Cllr Roberts, Cllr Jefferies, Cllr Doherty and County Cllr Theodoulou
- 082 20/21 Declarations of Interest in Items on the Agenda**
None received
- 083 20/21 To approve the Minutes of the Full Council meeting held on the 14th July 2020**
It was **RESOLVED** to approve the Minutes of the Full Council meeting held on the 14th July as a true and accurate record of the proceedings. Proposed Cllr Sanford, seconded Cllr John Morgan – all in favour.
- 084 20/21 Clerks’/Chairman’s report**
The Clerks’s report had been circulated prior to meeting and was received with no comment and covered “Actions” from previous meetings.
- 085 20/21 To agree to adjourn the meeting for Public Participation – there is a 10-minute time limit) if members of the public are present.**
N/A
- 086 20/21 To agree to reconvene the meeting following Public Participation, if applicable.**
N/A
- 087 20/21 Chairman’s Announcements**
None
- 088 20/21 To consider correspondence & invitations received (for information only emailed)**
All correspondence and invitations e-mailed were received with no comment.
- 089 20/21 To receive reports on meetings attended (virtually)**
Cllr Foxall reported that he would be attending a meeting with the ECT later this week.
- 090 20/21 To receive report from District & County Councillors (e- mailed)**
District Cllr Andrew’s report had been e-mailed to Cllrs prior to the meeting. He reiterated some of the points contained within the report which dealt with: -

Car Parking – set to rise by 30% in September
Pavement Licenses – process agreed
Barn Theatre Grant/Loan – Agreed by CDC
Ecological Emergency – Declared by CDC
Monitoring Officer – Resignation and replacement (Patrick Arran)
CWP Multi Agency Meeting (29th July) – Discussion on a range of subjects
Leisure Centres – Agreement on the reopening of Leisure Centres

- Q: From Cllr Harrison – What is the implication of the Ecological Emergency –
A: Supported by CDC, but it was agreed that this needed to be co-ordinated in order to obtain the correct balance.
- Q: From Cllr Hill – Are there any consequences from declaring this emergency?
A: No.

District Cllr Trotter reported: -
CDC Planning Committee to meet on Wednesday 12th August, there was nothing for Fairford.
He also reported that he was taking the lead on re-starting the process for a possible cycle path from Fairford to Lechlade, which stalled a few years ago. He is checking the Sustrans report which had been produced at that time to try to establish the reasons why this was not progressed. He would be reporting his findings to Fairford in September.

091 20/21 To receive Police report

The report had been circulated prior to the meeting. The Clerk said that it was slightly worrying that there appears to be have been an increase in ‘Violence’ offences in July. The Clerk was asked to try to establish if this was one incident or numerous.

ACTION: The Clerk to contact the Police

FINANCE

092 20/21 To receive report from Chair of Finance Committee

No report available in the Chair’s absence.

093 20/21 To approve, retrospectively, payments for July 2020 (cashbook)

It was **RESOLVED** to approve, retrospectively, payments for July 2020. Proposed Cllr Boulton, seconded Cllr Foxall – all in favour.

094 20/21 To receive figures to the end of July 2020

The figures to the end of July were received. Cllr Sanford asked why the figure relating to the Audit was high and the Clerk replied that this figure related not only to the Audit but for legal fees, relating to the KEE issue.

095 20/21 To receive the Reconciliation Report to the end of July 2020

The reconciliation report was received with no comment.

096 20/21 To formally approve recommendation from Finance Committee to make available funds for the repair of the Community Centre Roof (agreed by e-mail)

As co-landlords of the Community Centre, it had been agreed by e-mail prior to this meeting, to make available funds for works to the roof, in order to expedite commencement of the work (£20k). This item is for formal approval. Accordingly, it was **RESOLVED** to approve the recommendation from the Finance Committee to make available funds for this work. Proposed Cllr Foxall, seconded Cllr Bowen – all in favour

PLANNING

097 20/21 To receive the Minutes of the Planning committee meetings held on 21st July and 4th August 2020 (unapproved)

The Minutes of the Planning Committee meetings held on the 21st July and 4th August were received with no comment.

098 20/21 To receive report from the Chair of Planning Committee
Cllr Harrison reported on the consultation, to which Town and Parish Councils are being asked to respond to regarding the the Planning Process. A letter is being drafted with the help of information received from the NDP planning consultant. Cllr Harrison also reported that the Yells Yard application has been withdrawn and this would be considered at the next meeting.

Q: District Cllr Trotter asked if FTC had received a reply to the letter regarding Wick House

A: Cllr Harrison replied in the affirmative but said that it did not address the issues raised, only served to confirm that “enforcement” measures were in place.

099 20/21 To receive update from NDP Steering Group
Cllr Hill reported that the group was reaching the final stage of editing the document for Reg. 14 submission and would be meeting with the ECT next week to look a the progress with their plans for a development on land between Leaffield Road across to Hatherop Road.

WORKS & COMMUNITY

100 20/21 To receive the Minutes of the Works & Community Committee meeting held on the 28th July 2020 (unapproved)
The Minutes of the Works & Community Committee meeting held on the 28th July were received with no comment.

101 20/21 To receive report from the Chair of the Works & Community Committee
Cllr Boulton reported that there was nothing of major importance to report. The electric car charging is held up until GCC produce their Policy document to cover this issue and a reduction in the speed limit on the A417 is being pursued.

102 20/21 Update on new Burial Ground.
The Clerk reported that it was hoped that there would be something to report on this matter, but the meeting that should have taken place with the ECT recently was cancelled and has been rescheduled for later this week. This matter will be deferred to the next meeting.

OTHER MATTERS

103 20/21 Anything the Chair considers urgent
None

104 20/21 Date of next meeting – 8th September 2020

There being no further business the meeting closed at 7.45pm.

.....Chairman

.....2020