



**MINUTES OF THE FULL COUNCIL MEETING
HELD ON TUESDAY 14TH JUNE 2022.**

Present: Cllr Boulton Cllr Doherty Cllr Foxall
Cllr Harrison Cllr Shankland Cllr Lafford
Cllr O'Connell Cllr Thornhill Cllr Roberts

In attendance: Vanessa Lawrence, Roz Morton (Clerks), District Cllrs
Andrews and Trotter, 2 MOP.

- 36 22/23 To receive and agree apologies for absence**
Apologies were received from Cllrs Bird, Lipscombe-Kettel,
Sanford & County Cllr Morris.
- 37 22/23 Declarations of Interest in Items on the Agenda.**
None.
- 38 22/23 To approve the Minutes of the Annual Town Council meeting held on the 10th May 2022.**
It was **RESOLVED** to approve the Minutes of the Annual Town Council meeting held on the 10th May 2022 as a true and accurate record of the proceedings. Proposed Cllr Doherty, seconded Cllr Boulton – 4 in favour, 5 abstentions.
- 39 22/23 To acknowledge receipt of Declarations of Acceptance of Office from Cllrs Shankland and Lafford.**
Receipt of the Declarations was duly acknowledged.
- 40 22/23 To consider and agree assignment of Committees for Cllrs Shankland and Lafford.**
It was **RESOLVED** that Cllr Shankland will join the Planning Committee, Cllr Lafford will join the Works and Events Committee.
There is a vacancy on the Finance Committee, Cllr Harrison agreed to join the Committee. Proposed Cllr Doherty, seconded Cllr O'Connell, all in favour.
Cllr Roberts expressed a wish to join the Staffing Committee should a vacancy arise.
- 41 22/23 To consider and agree a special dispensation for Cllr Bird to allow him time off from attending Council meetings for a period of 6 months.**
The Council **RESOLVED** to give Cllr Bird a 6-month dispensation until Dec 2022. Proposed Cllr Boulton, seconded Cllr Thornhill, all in favour.

ACTION: Cllr Doherty to liaise with Cllr Bird regarding FEAG and ensuring that the emergency plan is kept up to date.

- 42 22/23 Clerks'/Chairman's report** – the report covered the following topics:
- Election update:** There is still one vacancy on the Council following the resignation of Gill Stopka. An election has been called.
- Youth Club**
We have been given a grant of £9880 from the lottery to assist with youth provision together with £1000 from Fairford Charity.
- Platinum Jubilee**

The Platinum Jubilee events (2nd June) organised by the Town Council were a huge success. Thanks to everyone who turned up to help with the preparations on the day. A grant was received to help with this a total of £3500 from the lottery and £800 from British American Committee.

Playground and Skate Park

Skate Park tenders were opened at the last W & E meeting. A public consultation takes place on Monday 20th June where the 3 companies who have tendered will be able to show their plans and receive comments and suggestions from interested individuals. It is also an opportunity for the T.C to obtain feedback from locals.

Following the recent annual ROSPA report, many items in the playground have been flagged up for repair or replacement. We will be meeting with reps from various companies. The adult fitness equipment is to be serviced, which will resolve the issues raised in the report and we will be obtaining quotes for smaller repairs

- 43 22/23 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, all in favour.
A question was asked with regards to the status of the multi-use path, with particular reference to the trees and other flora that may be removed in order to accommodate the 3m wide bridleway along Fieldway in Fairford.
Cllr Trotter explained that Sustrans have produced a phase one feasibility report and are starting the second phase - engagement with local stakeholders, in September. He assured the public that the trees are being carefully considered along the whole route.
- 44 22/23 To agree to reconvene the meeting following Public Participation, if applicable.** It was **RESOLVED** to reconvene the meeting, all in favour.
- 45 22/23 Chairman’s Announcements.**
Cllr Boulton thanked everyone involved with the Jubilee festivities. The removal of the toilet in the Walnut Tree Field will be discussed at Works & Events on 28th June.
- 46 22/23 To consider correspondence received (for information only emailed).** Noted without comment.
- 47 22/23 To receive report from District Councillor/County Councillors (e-mailed).**
Cllr Morris emailed aa report which will be filed with these Minutes.
Cllr Andrews spoke to his report (also filed with these Minutes). Of note, is the Health O & S meeting that will meet on 12th July to discuss ambulance response times. If anyone has any comments or concerns, they should be sent directly to Cllr Andrews. The O & S meeting on 21st June will discuss the Cotswold Water Park Programme – This is currently concentrated to the West of the A419 with no engagement/benefit appearing to be offered to the Eastern part of the CWP. If anyone has any concerns, they are welcome to attend the meeting or send Cllr Andrews an email prior to the meeting.
Cllr Doherty reported that CDC has grouped together a host of information, cost of living related things and made it accessible on the website. He also reported that the Nature Recovery Plan which included the Waterpark is online.
- 48 22/23 To receive other reports: -
Project Working Groups: -**
- **Skate Park Project** – tenders have been received from Canvas, Gravity & Bendcrete. All three suppliers will be attending a public consultation on Monday 20th June at 5.30pm. All Councillors are encouraged to attend.
 - **Community Building** – The pre app has been submitted to CDC, but is currently held up waiting for a reference number from the planning department.
 - **Burial Ground** – the planning application has been submitted to CDC.
 - **Transport Plan** – the next meeting is scheduled for 15th July.

- **Fairford to Lechlade Path** - Sustrans have produced a phase one feasibility report and are starting the second phase, engagement with local stakeholders, in September. Lakes by Yoo are progressing the Whelford Road section of the southern route.

FINANCE

- 49 22/23 To receive the Minutes of the Finance Committee meeting held on the 17th May 2022 (unapproved).**
Received without comment.
- 50 22/23 To receive report from Chair of Finance Committee.**
Cllr Doherty reported that the rise in inflation will inevitably have an effect on the reserves held by the Council and the costs of future projects. The Finance Committee will work closely with Works & Events to ensure that spends are monitored.
- 51 22/23 To approve retrospectively payments for May 2022.**
It was **RESOLVED** to approve payments for May 2022, proposed Cllr Doherty, seconded Cllr O'Connell, all in favour.
- 52 22/23 To consider and agree Reconciliation Report end May 2022**
Cllr Doherty, seconded Cllr Foxall, all in favour.
- 53 22/23 To receive Income & Expenditure figures end May 2022.**
The figures were received without comment.

PLANNING

- 54 22/23 To receive the minutes of the Planning Committee meetings held on 17th May & 7th June 2022 (unapproved).**
Received without comment.
- 55 22/23 To receive report from Chair of Planning.**
Cllr Harrison reported that an application has been submitted to reduce the retail space in the Charity Shop at the former Lloyds Bank building. The application will be discussed at the Planning meeting on 21st June.

WORKS & EVENTS

- 56 22/23 To receive the Minutes of the Works & Events Committee meeting held on the 24th May 2022 (unapproved).**
Received without comment.
- 57 22/23 To receive a report from the Chair of the Works & Events Committee.**
Cllr O'Connell thanked the team involved in the Jubilee celebrations and also thanked the Fairford Festival Team for putting on another fabulous event.

OTHER MATTERS

- 58 22/23 To consider and agree to help with funding for the purchase of English learning books for Ukrainian families (upto £500).**
It was **RESOLVED** to give a grant to Tor Kelly (via Farmor's School) for the purchase of teaching resources of £500. Proposed Cllr O'Connell, seconded Cllr Thornhill, all in favour.
- 59 22/23 Anything the Chair considers urgent.**
Nothing of note.
- 60 22/23 Date of next meeting – Tuesday 12th July 2022**

There being no further business the meeting closed at 7.50pm

.....**Chairman**

.....**2022**