MEMBERSHIP:

Cllr O'Connell Cllr Roberts Cllr Sanford Cllr Baker Cllr Lafford Cllr Lipscombe- Kettel Cllr Stroud



MINUTES OF THE **WORKS & EVENTS COMMITTEE MEETING** HELD ON TUESDAY 23rd May 2023

Present: Cllr O'Connell Cllr Lipscombe-Kettel

> Cllr Baker **Cllr Stroud**

In attendance: Vanessa Lawrence, Roz Morton, Claire Adams (Wildlife

Rescue)

To consider and agree Chairperson for the committee WE₀₁ 23/24

> It was **RESOLVED** to elect Cllr O'Connell as chair for the Committee. Proposed Cllr Lipscombe-Kettel, seconded Cllr Stroud – all in favour.

To consider and agree to accept apologies for absence. WE02 23/24

Apologies were received from Cllrs Roberts, Sanford and Lafford

WE₀₃ Declarations of Interest in items on the Agenda. 23/24

None received

To approve the Minutes of the Works & Events WE₀₄ 23/24

Committee meeting held on 25th April 2023

Due to changes in the Committee structure, there were not enough Cllrs present who could approve these minutes. The item to be

deferred to the next meeting.

ACTION: Clerk to add this item to the Agenda for the next meeting.

WE₀₅ 23/24 Clerks/Chairman's Report.

The Chair reported that the consultation regarding EV charging points has ended and the results have proved very positive. As a result a recommendation has been sent to GCC and CDC to initially install two charging points in the High Street, with a potential for a further two if required. The Chair to confirm details about

enforceability.

To agree to adjourn the meeting for Public Participation, WE₀6 23/24 if members of the public are present – there is a 5-minute

time limit, (if applicable).

It was **RESOLVED** to adjourn the meeting for public participation – all in favour.

Claire Adams (Wildlife Rescue), presented details of the project she is championing to better inform the public, dog owners in particular, about monitoring their dog's behaviour when walking and keeping them away from wildlife. Various posters were

presented to the Committee and it was agreed that this matter should be added to the next Agenda for further discussion.

ACTION: Clerk to add this item to the Agenda for the next meeting in June

Claire Adams left the meeting.

WE07 23/24 To agree to reconvene the meeting following Public Participation (if applicable).

It was **RESOLVED** to reconvene the meeting following public participation – all in favour.

WE08 23/24 Review of finances.

The Clerk reported that the figures were those presented at Full Council and reiterated that it is still early days with the financial years only commencing in April.

WE09 23/24 To consider and agree offer from residents to plant up the Welcome to Fairford planters at the west end of the A417 and to agree a budget for new plants.

Following discussion, it was **RESOLVED** to accept the offer from residents wanting to maintain the planters at the entrance to Fairford on the Cirencester Rd., and to provide an initial sum of £200 for the purchase of plants. If further funding is required, this matter to be brought back to the Committee. Proposed Cllr O'Connell, seconded Cllr Lipscombe-Kettel – all in favour.

ACTION: Clerks to contact the residents undertaking this work and to seek details relating to the quantity of plants required.

WE10 23/24 To consider and agree to hold evening markets and to agree the logistics of doing so.

The Clerk reported that as circumstances have changed regarding the Wednesday market, it was not longer viable for a monthly evening market to take place. This had been trialled 2 years ago and again last year, which proved successful in the 1st year but less so last year due to poor weather conditions. However, the market at that time had been run by Cotswold Markets, which is no longer the case now. Following discussion, it was **RESOLVED** to approach Cotswold Markets to ask if they could arrange to put on a summer market next year on the 21st June along the lines of the Christmas market. Proposed Cllr O'Connell, seconded Cllr Lipscombe-Kettel – all in favour.

ACTION: Clerk to contact Cotswold Markets.

WE11 23/24 Anything the Chair considers urgent.

The Clerk reported on the short notice preparations to welcome visitors from Fairford Manitoba, who will be here this bank holiday Monday. The Church will be looking after the visitors on Sunday and we will be looking after them on Monday, with a tour of the church, and buffet lunch in the Community Centre.

WE12 23/24 Date of next meeting – Tuesday 27th June 2022

There being no further business the meeting closed at 7.50pm

 Chairman
 2023