



**MINUTES OF THE FULL COUNCIL MEETING
HELD ON THE 9TH JULY 2024**

Present: **Cllr Foxall** **Cllr Nicholls** **Cllr O’Connell**
 Cllr Baker **Cllr Rymer** **Cllr Thornhill**
 Cllr Sanford **Cllr Harrison** **Cllr Roberts**
 Cllr Dutton

In attendance: **Vanessa Lawrence, Roz Morton (Clerks),
District Cllr Wilkinson**

- 63 24/25 Apologies for absence -**
Apologies were received from Cllr Stroud, Cllr Shankland, County Cllr Morris,
District Cllrs Mansilla and Vann
- 64 24/25 Declarations of Interest in Items on the Agenda**
None received
- 65 24/25 To approve the Minutes of the Town Council meeting held on 11th
June 2024**
It was **RESOLVED** to approve the Minutes of the Town Council meeting held
on the 11th June 2024. Proposed Cllr Sanford, seconded Cllr Rymer – 9 in
favour 1 abstention.
- 66 24/25 Clerks’/Chairman’s report**
The Clerk’s report was read out to the Council. Full report will be held with the
Minutes. Matters covered :-

Toddler Area Refurbishment – completion of works

Town Crier Competition – Postponement of event due to dropouts

Procedures Meeting – change of status to an informal meeting

Legal documents – Reporting legal documents relating to leases and
transfer of land have all been signed.

Skate Youth Event – details relating to change of instructor for event
- 67 24/25 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**

- 68 24/25 **To agree to reconvene the meeting following Public Participation, if applicable. N/A**
- 69 24/25 **Chairman's Announcements** – The leases for WTF, CHS, Car Park and the land transfer for the burial ground are signed. There is one final document that needs to be notarised by an independent solicitor and as soon as that has been done they will all be complete.
- 70 24/25 **To consider and agree how best to take FEAG forward.**
Cllrs Dutton & Baker agreed to take this project on and are meeting with Phil Bird, who led FEAG previously.

ACTION: Cllrs Dutton & Baker to report back to Council in September.

- 71 24/25 **To consider correspondence received (for information only emailed)**
Noted without comment.
- 72 24/25 **To receive reports from meetings attended.**
Palmer Hall – Cllrs Foxall & Roberts met with Trustees of the Palmer Hall and a representative of GRCC to discuss ways that FTC & FCC can support the PH trustees going forward.
Lakes by Yoo - Cllr Thornhill reported on a meeting held on 9th July. Giles Baker has left LBY and Phoebe Hitchcox is taking on the operational focus at the estate. John Hitchcox reiterated LBYs commitment to the multi-use path and leisure facility at lake 104. John Hitchcox also reiterated that LBY are contracted by the owner & developer of Coln Waters so have influence but not power over the development.
Sewage Summit – Cllr Harrison attended the sewage summit at CDC on 8th July. A full report was included in the planning report.
- 73 24/25 **To receive report from District Councillor/County Councillors (e-mailed)**
Cllr Wilkinson gave a brief report outlining his intention to hold the newly elected MP for Cotswold South to her word regarding campaigning to clean up the sewage in the river. He also noted the new governments stance on building more houses and highlighted that it may have an impact on Fairford going forward. He is hoping to organise a site meeting with the planning officer at Faulkner's Close w/c 15/07.
- 74 24/25 **To receive reports from Project Groups:**
- **Burial Ground** – The land transfer is completed. Still waiting for Thames Water to requote for connecting the water.
 - **Transport Plan** – Cllr Shankland circulated a report to Councillors. And is meeting with GCC on 10th July.
 - **CHS Playing Field** – the lease has been signed.
 - **Community Building** – no update
 - **Multi-use Path** – work has started at the Lechlade end.

FINANCE

- 75 24/25 **To receive report from Chair of Finance**
The Chair reported that the Committee will consider the new financial regulations at the meeting next week.
- 76 24/25 **To approve retrospectively payments to end of June 2024 (£16347.49)**
It was **RESOLVED** to approve the payments as presented, proposed Cllr Sanford, seconded Cllr Baker, all in favour.

- 77 24/25 **To receive Income & Expenditure figures against budget June 2024**
Received without comment.
- 78 24/25 **To consider and agree Reconciliation Report June 2024**
It was **RESOLVED** to approve the reconciliation report as presented, proposed Cllr O’Connell, seconded Cllr Sanford, all in favour.
- 79 24/25 **To note payments over £500 for Qtr 1.**
Noted without comment. These will be published on the website in line with transparency requirements.

ACTION: Clerk to publish on the website

PLANNING

- 80 24/25 **To receive the minutes of the Planning committee meeting held on 18th June and 2nd July 2024 (unapproved)**
Received without comment.
- 81 24/25 **To receive report from Chair of Planning**
Cllr Harrison circulated a report which will be filed with these minutes. He also reported on a conversation with Matthew Britton regarding including the small green spaces submitted by FTC into the first iteration of the new Local Plan. Matthew was receptive to the idea particularly as it fits in with the Green to the Core agenda at CDC.

WORKS & EVENTS

- 82 24/25 **To receive a report from the Chair of Works & Committee**
Cllr O’Connell reported on the following:
- The toddler area is now complete.
 - The Town Crier event planned for September is postponed due to a low number of competitors. The competition will be rescheduled for 2025.
 - A skate park event is being held in the park on Thursday 11th July hosted by The Door, local PCSOs with skate tuition from ATBshop Skate.
 - River monitoring is still to be discussed with Cllr Dutton.
 - EV charging points still not in operation – County Cllr Morris will be contacted.

ACTION: Cllr O’Connell to contact County Cllr Morris

OTHER MATTERS

- 83 24/25 **To consider and agree to approve the following policy documents as informally reviewed by Procedures Committee.**
- **Standing Orders**
 - **Code of Conduct**
 - **Committee Terms of Reference** (add a line regarding the Chair of the Committee having the casting vote as per the Standing Orders)
 - **Citizen Awards**
 - **Complaints Policy**
 - **FOI/Model Publication Scheme**
 - **Safeguarding Policy**
 - **Terms of Reference for Committees**

The Clerk summarised the suggested amendments as discussed at the informal meeting of the Procedures Committee. It was noted that not all the documents required amendments. No objections were raised and it was

RESOLVED to adopt the above policies to include the suggested amendments. Proposed Cllr Thornhill, seconded Cllr Roberts, all in favour.

The Data Protection Policy will be reviewed by the Procedures committee at their next meeting together with other policy documents.

ACTION: Clerk to add the change to the Committee Terms of Reference and add the data protection policy to the next procedures committee meeting agenda.

84 24/25 Anything the Chair considers urgent. Nil of note.

85 24/25 Date of next meeting –10th September 2024

There being no further business the meeting concluded at 7.30pm

.....Chairman

.....2024