

Minutes of the Annual Parish Meeting of Quedgeley Parish Council held at Quedgeley Community Centre on Monday 16th May 2011 at 7.30p.m.

PRESENT Cllr Miss Mozol, Cllr Mrs Hanks, Cllr Smith, Cllr Kirby, Cllr Vick, Cllr Thomas, Cllr Powell, Cllr Miss Barrett, Cllr Holmes, Cllr Southgate

Mr K Drummond – resident
PC Lucy Kay – Gloucester South Police
Cllr Mrs Hall – Gloucestershire County Council
Cllr Mrs Llewellyn, Cllr Lewis & Cllr Wood – Gloucester City Council

FC.014/11-12 TO ELECT A CHAIRMAN FOR 2011-12

- (a) Election of Chairman
Cllr Powell **PROPOSED** Cllr Miss Mozol
Seconded Cllr Smith Vote Unanimous **So resolved**
- (b) Chairman to sign declaration of acceptance of office
Cllr Miss Mozol signed the Acceptance of Office.

FC.015/11-12 TO ELECT A VICE CHAIRMAN FOR 2011-12

Cllr Powell **PROPOSED** Cllr Smith
Seconded Cllr Holmes Vote Unanimous **So resolved**

FC.016/11-12 APOLOGIES

Cllr Lee – annual leave - noted

FC.017/11-12 DECLARATIONS OF INTEREST

Cllr Miss Mozol, Cllr Smith, Cllr Southgate and Cllr Thomas declared an interest in Quedgeley Social Club.

FC.018/11-12 ADJOURNMENT OF MEETING

The meeting adjourned to allow for public forum, it then reconvened.

FC.019/11-12 ADOPTION OF FULL COUNCIL MINUTES

Cllr Miss Mozol **PROPOSED** to adopt of the Minutes dated 18th April 2011 as a true and accurate record of the meeting.

Cllr Vick requested his name be corrected under FC.011/11-12 (g)
Seconded Cllr Kirby Vote Unanimous **So resolved**

FC.020/11-12 CORRESPONDENCE

- (a) Gloucestershire County Council – Review of Bus Services, deadline for responses Monday 27th June. Cllr Powell encourages all members to respond.
- (b) Gloucestershire County Council – amended constitution
- (c) Code of Conduct Training – Clerk to advise dates when available.
- (d) Friends of Kimbrose Lunch Club and their Carers – appreciation of grant.
- (e) GAPTC – Call for Resolutions – deadline 29th July 2011
- (f) Punchline – Spring 2011
- (g) Clerks & Councils Direct – May 2011
- (h) CPRE – members Guide
- (i) Countryside Voice – Spring 2011
- The above items were noted.

FC.021/11-12 TO CONFIRM APPOINTMENTS TO COMMITTEES

- (a) Planning and Development
Cllr Vick, Cllr Kirby, Cllr Powell, Cllr Thomas & Cllr Smith volunteered.
The Clerk highlighted the importance of attending this meeting due to limited numbers.
- (b) Community Centres
Cllr Smith, Cllr Southgate, Cllr Holmes and Cllr Thomas volunteered.
- (c) Recreation and Amenities
Cllr Miss Mozol, Cllr Smith, Cllr Thomas, Cllr Powell and Cllr Southgate volunteered.
- (d) Finance and General Purposes
Cllr Holmes, Cllr Mrs Hanks, Cllr Smith, Cllr Powell, Cllr Miss Mozol & Cllr Vick volunteered.

- (e) Sports Centre
Cllr Powell, Cllr Holmes, Cllr Smith and Cllr Miss Barrett volunteered.

Cllr Powell **PROPOSED** to accept the above nominations
Seconded Cllr Miss Mozol Vote Unanimous **So resolved**

FC.022/11-12 TO CONFIRM APPOINTMENTS TO WORKING PARTIES AND OUTSIDE BODIES

- (a) Waterwells Sports Centre – Cllr Powell
- (b) Quedgeley Community Trust – Cllr Smith
- (c) Police Consultative – Cllr Vick
- (d) Environment Ecology Forum – no volunteer
- (e) Gloucester City Standards Committee - Cllr Kirby & Cllr Mrs Hanks (substitutes Cllr Powell and Cllr Miss Barrett)
- (f) Village Hall Committee – Cllr Vick
- (g) Quedgeley Area Conservation Association – Cllr Southgate
- (h) Parochial Church Council – Cllr Lee

Cllr Kirby **PROPOSED** the above representatives
Seconded Cllr Southgate Vote Unanimous **So resolved**

FC.023/11-12 FINANCE AND GENERAL PURPOSES COMMITTEE

Cllr Smith **PROPOSED** to accept the Minutes dated 7th March & 4th April 2011
Seconded Cllr Vick Vote Unanimous **So resolved**

FC.024/11-12 PLANNING AND DEVELOPMENT COMMITTEE

Cllr Vick **PROPOSED** to accept the Minutes dated 23rd March 2011
Seconded Cllr Powell Vote Unanimous **So resolved**

FC.025/11-12 DECLARATION OF ACCEPTANCE OF OFFICE

To consider extending the time in which to sign the Declaration of Acceptance of Office in respect of councillors unable to be present.

Cllr Powell **PROPOSED** to defer the declaration of office until 15th August 2011 in respect of Cllr Lee who is unable to be present. Seconded Cllr Kirby.

Members discussed the proposal and opinions were voiced both for and against the motion.
Vote For 3 Against 0 Abstain 7 **So resolved**

FC.026/11-12 REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES

- (a) Environment and Ecology Forum – Cllr Miss Mozol advised that she had not been present at the last meeting.
- (b) QACA – not met.
- (c) Gloucester Partnership – Stronger Communities Group – no report available
- (d) Community Voice – nothing further to report.
- (e) Glosvain – Cllr Smith advised that two companies have been selected to tender both of which include incineration. Cllr Holmes volunteered to join the forum to offer his assistance where possible.
- (f) Parochial Church Council, St James' Church, Quedgeley – no report available.
- (g) Kingsway residents Association – Cllr Kirby advised the Big Lunch is on the 5th June and the format will be the same as last year and all are welcome. This is a national initiative headed by the Eden Project.

FC.027/11-12 AIMS AND OBJECTIVES

To consider the aims and objectives of the Council for the next four years Cllr Powell advised he requested this item be put on the agenda for a general discussion and take the council forward, a separate working group would be required for action. Each Councillor to e-mail the parish office to advise of what they wanted to achieve by becoming a councillor. Following this the Clerk will report to the Finance and General Purposes Committee to enable a working party to be set up.

FC.028/11-12 FURTHER BUSINESS FOR REFERRAL

Speed traps on the Bristol Road – Planning & Development Committee to consider liaising with local schools.

DATE OF NEXT MEETING – 20th June 2011 – agreed.

Meeting concluded: 9.15p.m.

Notes of the PUBLIC FORUM at the Parish Council Meeting on the 16th May 2011

Mr Drummond congratulated Councillors for their recent election success however, he queried how the Finance and General Purposes committee went ahead on Monday evening as in an election year all councillors have to retire until the AGM when they are re-elected to committees. The Clerk replied advising that all councillors remain until midnight on Monday and therefore the meeting was legal. Mr Drummond responded stating meetings cannot be held without a chair person and these are being elected at this meeting. The Clerk advised that this requirement is not in Standing Orders and the time is extended to Sign the Acceptance of Office.

PC Lucy Kay gave the crime report for April and advised that the SARA plans were on going. Speeding continues to be an issue and Clearwater Drive will be monitored over the coming days. Complaints have been received in relation to golfing on Dimore II and a press release will remind users that this is not its intended use. Cllr Powell queried the 6 dwelling burglaries that have occurred and suggested that this was worrying, unfortunately PC Kay advised that at present there is no suspect.

PC Wood welcomed Anna Mozol and congratulated her on her election success. He advised that Tesco have requested the recycling units be removed from their property as they will be entering into a private policy. The City Council receive the revenue for recycling the figures will now have to be reviewed. Cllr Holmes thought the service had diminished and is now a significant safety hazard as piles of cardboard are left adjacent to a wooden fence. Cllr Wood suggested such concerns be reported to the Environmental Health at Gloucester City Council. He further advised he is currently dealing with a number of issues in relation to noise from the deliveries to Tesco and he believes there may be enforcement issues the officers are dealing with this.

Mayos Land was granted planning permission as there were no planning reasons for refusal. The adoption of land at Kingsway has slowed down due to the housing market but is still progressing. The provision of a bowling green will be revaluated to confirm this facility is still required. Possibly a cricket and rugby pitch would be provided.

He further advised that he is working with the Royal British Legion to celebrate Armed Forces Day.

Cllr Lewis advised he is very honoured to be Mayor it is a great thing for Quedgeley and hopefully will bring closer links with the City. He is very happy to do anything, charity events etc please let him know.

He congratulated Cllr Miss Mozol on her recent election success.

Cllr Mrs Hall offered her congratulations to Cllr Miss Mozol on being elected a City Councillor. She also advised that the recent problems at the Cole Avenue traffic lights have now been rectified and was due to a faulty control panel. The contractors have been spoken with and the officers are monitoring the situation.

The bus review of 170 services is currently underway the consultation finishes end of June. The Post Office is now open but business is very slow and she encouraged all to use it or lose it. She has a meeting on Friday with Quedgeley Community Trust and Prospect Training to discuss the business plan and she is confident it will be successful.

Cllr Kirby queried how the reduction of officers at the County Council will affect Quedgeley, Cllr Mrs Hall advised it shouldn't at all as the functions are being combined.

There being no further questions the meeting then reconvened.