

**Minutes of Quedgeley Town Council Meeting held at Kingsway Community Centre on Monday 19<sup>th</sup> March 2018 at 7.30pm**

PRESENT Cllr G Smith, Cllr S Smith, Cllr Wilcox, Cllr Arnold, Cllr Logan, Cllr Mrs Williams, Cllr Mrs Arnold, Cllr Pearce.

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| <b>FC.061/17-18</b> | <b>APOLOGIES</b><br>Apologies were received from Cllr Hughes, Cllr Powell, Cllr Mrs Hanks, Cllr Lee, Cllr Mrs Slatter, Cllr Mrs McAllen, Cllr Potts and Cllr Talbot  |
| <b>FC.062/17-18</b> | <b>DECLARATIONS OF INTEREST</b><br>None received   |
| <b>FC.063/17-18</b> | <b>ADJOURNMENT OF MEETING</b><br>None present  |
| <b>FC.064/17-18</b> | <b>ADOPTION OF FULL COUNCIL MINUTES</b><br>Adoption of the Minutes dated <b>19<sup>th</sup> February 2018</b><br>Cllr G Smith <b>PROPOSED</b> to adopt the above Minutes as a true and accurate record of the meeting.<br>Seconded      Cllr Logan      Vote      Unanimous <b>So Resolved</b>   |
| <b>FC.065/17-18</b> | <b>CLERK'S REPORT</b> <ul style="list-style-type: none"> <li>• 32 complaints received in February</li> <li>• The Clerk explained she has volunteered to monitor new Clerks on behalf of GAPTC, this will not impact on her role with the Council.</li> </ul>   |
| <b>FC.066/17-18</b> | <b>CORRESPONDENCE</b> <ul style="list-style-type: none"> <li>• Daily mail newspaper cutting regarding Ghostly Tommies in remembrance, referred to the R&amp;A Committee</li> <li>• Clerks &amp; Councils Direct – March 2018 Issue 116</li> <li>• The Clerk Magazine – March 2018 Vol 49 No 2</li> </ul> Noted.  |
| <b>FC.067/17-18</b> | <b>CHAIR'S REPORT</b> <ul style="list-style-type: none"> <li>• Feedback from Saturday Surgery held on 17/3/18, members took the view the event went exceptionally well but felt at one time there were too many Councillors present. Improvement for future surgeries; to provide a lap top advertising Council facilities and events etc.</li> <li>• Discussion regarding the issuing of draft minutes, it was agreed in future 'draft' minutes would be circulated as soon as they have been prepared and any concerns or queries should be raised before the next meeting.</li> </ul> |
| <b>FC.068/17-18</b> | <b>FINANCE AND GENERAL PURPOSES COMMITTEE</b><br>(a) Noting of Minutes dated <b>5<sup>th</sup> February 2018: accepted by F&amp;GP on 05.03.18</b><br>(b) Report of Chairman, the budget has been agreed and there will be no increase in the precept this year.   |
| <b>FC.069/17-18</b> | <b>PLANNING AND DEVELOPMENT COMMITTEE</b><br>(a) Noting of Minutes dated 17 <sup>th</sup> January 2018: <b>accepted by P&amp;D on 21.02.18</b><br><br>(b) Report of Chairman, Cllr Logan advised objections in relation to access and egress have been withdrawn for 193 Fieldcourt Gardens following the report of the Highways Officer.<br><br>(c) Acceptance of Ron Hughes to Planning Committee<br>Cllr Logan <b>PROPOSED</b> to appoint Cllr Hughes to the committee.<br>Seconded      Cllr Pearce      Vote      Unanimous   |

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| <p><b>FC.070/17-18</b></p>  | <p><b>RECREATION AND AMENITIES COMMITTEE</b></p> <p>(a) Noting of Minutes dated 7<sup>th</sup> February 2018: <b>accepted by R&amp;A on 07.03.18</b></p> <p>(b) Report of Chairman, Cllr S Smith reported as follows;</p> <ul style="list-style-type: none"> <li>• Easter Egg Hunt</li> <li>• Dog Show</li> <li>• Future medical aid for Council events</li> <li>• Local Nature Reserve</li> <li>• PA system</li> <li>• Council volunteers planted whips at Quedgeley Cemetery</li> <li>• Armistice Day service @ 11.00am</li> <li>• Committee Terms of Reference</li> <li>• New batteries for the AED now supplied</li> <li>• DanTERS Fun Fair – Kingsway</li> </ul> <p>(c) Easter Egg Hunt – Risk Assessment (deferred from R&amp;A)<br/>Cllr Peace <b>PROPOSED</b> to approve the risk assessment.<br/>Seconded Cllr G Smith Vote Unanimous</p> <p>(d) To earmark the following funds from 2017/18 budget for expenditure in 2018/19 £2,112.00 for general grounds maintenance.<br/>Cllr G Smith <b>PROPOSED</b> to earmark the funds as above<br/>Seconded Cllr Logan Vote Unanimous</p> |
| <p><b>FC.071/17-18</b></p>  | <p><b>COMMUNITY BUILDINGS COMMITTEE</b></p> <p>(a) Noting of Minutes dated 22<sup>nd</sup> January 2018: <b>accepted by C/Building on 12.03.18</b></p> <p>(b) Report of Chairman – nothing to report</p> <p>(c) To earmark the following funds from 2017/18 budget for expenditure in 2018/19.</p> <ul style="list-style-type: none"> <li>• £615.00 for new kitchen worktops for Quedgeley Community Centre - C.069/17-18</li> <li>• £757.98 for new internal doors for Quedgeley Community Centre – C.069/17-18</li> <li>• £580.00 for new kitchen cupboards for Kingsway Sports Pavilion – C.069/17-18</li> </ul> <p>Cllr G Smith <b>PROPOSED</b> the above<br/>Seconded Cllr Mrs Williams Vote Unanimous</p>  |
| <p><b>FC.072/17-18</b></p>  | <p><b>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES</b></p> <p>(a) Kingsway Residents Association, Cllr Logan reported, public meeting on 11<sup>th</sup> April in Kingsway Community Centre @ 8.00pm</p> <p>(b) Quedgeley Community Trust, Cllr G Smith advised SV School is unavailable for the Quedgeley Show scheduled for the end of July. Quedgeley Community Centre has been reserved for this purpose.</p> <p>(c) UBB, Cllr G Smith advised representatives from UBB have volunteered to attend Council meeting to discuss the incinerator.</p> <p>(d) Allotment Association</p>   |
| <p><b>FC.073/17-18</b></p>  | <p><b>FURTHER BUSINESS FOR REFERRAL</b></p> <p>None received</p>   |
| <p><b>DATE OF NEXT MEETING – 16<sup>th</sup> April 2018 - noted</b></p> |  |

Cllr Logan advised the upcoming Planning meeting has only one planning application and a number of members are unable to make the meeting. He suggested it be cancelled, members to view the application and e-mail comments to the office who will collate responses and submit to Gloucester City Council, this was unanimously agreed.

Meeting Closed : 21.00 hrs