

**PRESENT** Cllr G Smith, Cllr S Smith, Cllr Potts, Cllr Wilcox, Cllr Hughes, Cllr Mrs Slatter, Cllr Hughes,  
Cllr Arnold, Cllr Pearce, Cllr Miss Weston, Cllr Miss Mozol, Cllr Harris, Cllr Powell (7.35pm)

<b>FC.017/19-20</b>	<p><b>TO ELECT CHAIRMAN FOR 2019-20</b></p> <p>a) Election of Chairman Cllr Mrs Slatter <b>PROPOSED</b> Cllr G Smith be elected as Chairman Seconded Cllr Hughes Vote Unanimous <b>So resolved</b></p> <p>b) Chairman to sign declaration of acceptance of office Cllr G Smith signed the declaration of acceptance of office.</p>
<b>FC.018/19-20</b>	<p><b>TO ELECT VICE CHAIRMAN FOR 2019-20</b></p> <p>a) Election of Vice Chairman Cllr Hughes <b>PROPOSED</b> Cllr S Smith be elected as Vice Chairman Seconded Cllr Miss Weston Vote Unanimous <b>So resolved</b></p>
<b>FC.019/19-20</b>	<p><b>APOLOGIES</b></p> <p>Apologies were received from Cllr Lee, Cllrs Mr &amp; Mrs Williams and Cllr Mrs McAllan</p>
<b>FC.020/19-20</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>None received.</p>
<b>FC.021/19-20</b>	<p><b>ADJOURNMENT OF MEETING</b></p> <p>None present</p>
<b>FC.022/19-20</b>	<p><b>ADOPTION OF FULL COUNCIL MINUTES</b></p> <p>Adoption of the Minutes dated 15<sup>th</sup> April 2019 Cllr Miss Mozol requested the Minutes be amended to reflect she is 'Miss' and not 'Mrs' following this, Cllr G Smith <b>PROPOSED</b> to adopt the above Minutes as a true and accurate record of the meeting. Seconded Cllr S Smith Vote Unanimous <b>So resolved</b></p>
<b>FC.023/19-20</b>	<p><b>CLERK'S REPORT</b></p> <p>Complaints and Achievements – 20 complaints were received for the month of April</p>
<b>FC.024/19-20</b>	<p><b>CORRESPONDENCE</b></p> <p>a) The Clerk Magazine – Vol 50, No 3, May 2019 b) LCR Magazine – Spring 2019 c) Clerks &amp; Councils Direct – Issue 123, May 2019 The above items were noted.</p> <p>d) Email regarding road closures – Beyond Limitations. The Clerk set out the proposed closures and explained how these would work she expressed that many were rolling road closures and therefore the road would be closed for a couple of hours at a time. Cllr Wilcox advised that previously, the closures did not happen inline with the application and caused much inconvenience to residents and for that reason he suggested if this were to be repeated it would make a case for future refusal.</p> <p>e) Cllr Miss Mozol wished to refer to an email sent out by Cllr Hughes to all councillors which related to a social media post involving herself and The Clerk. Cllr Miss Mozol provided background to the accusation made by Cllr Hughes by means of a statement read to the council. Cllr Hughes was then provided with an opportunity to respond.</p> <p>The Chair confirmed this would be dealt with away from the meeting.</p>

FC.025/19-20	<p><b>CHAIR'S REPORT</b></p> <p>Cllr G Smith advised that on occasions small donations are made at Council events and an agreement should be reached as to who should benefit and how they are chosen. Various options were put forward, the Clerk advised that they are very small amounts subsequently, the Chair asked for ideas to be e-mailed to the Clerk. It was noted that Bulldog Rescue has already been chosen to receive any donations made at the upcoming Dog Show on 23<sup>rd</sup> June.</p> <p>Cllr Harries, Cllr Pearce and Cllr Arnold agreed to attend the Big Lunch representing the Council.</p>
FC.026/19-20	<p><b>TO CONFIRM APPOINTMENTS TO COMMITTEES</b> (It is suggested that all councillors become a member of at least one committee or every committee to provide back up during busy periods)</p> <p>a) Planning and Development Cllr Harries Cllr Miss Mozol, Cllr Powell, Cllr Lee, Cllr Wilcox, Cllr Potts and Cllrs Mr &amp; Mrs Williams</p> <p>b) Community Buildings Cllr Wilcox, Cllr Potts, Cllr G Smith, Cllr Miss Weston, Cllr Williams and Cllr Mrs McAllan</p> <p>c) Recreation &amp; Amenities Cllr G Smith, Cllr S Smith, Cllr Mrs Slatter, Cllr Miss Weston, Cllr Arnold, Cllr Pearce, Cllr Miss Mozol, Cllr Mrs Williams and Cllr Mrs McAllan</p> <p>d) Finance and General Purposes Cllr Potts, Cllr G Smith, Cllr Hughes, Cllr Pearce and Cllr Harries</p> <p>e) Staffing Committee Cllr Powell, Cllr S Smith, Cllr Potts, Cllr Mrs Slatter, Cllr Wilcox</p> <p>f) Appeals Sub Committee Cllr G Smith, Cllr Arnold &amp; Cllr Miss Mozol</p> <p>Cllr G Smith <b>PROPOSED</b> the above Seconded      Cllr Powell      Vote      Unanimous      <b>So resolved</b></p>
FC.027/19-20	<p><b>TO CONFIRM APPOINTMENTS TO WORKING PARTIES AND OUTSIDE BODIES</b></p> <p>a) Quedgeley Community Trust – Cllr G Smith &amp; Cllr Weston b) Allotment Association – Cllr Wilcox c) Quedgeley Village Hall – Cllr Hughes d) Saturday Surgery – all members on rota e) QTC Seminar Working Group – Cllr Harries, Cllr Pearce, Cllr Wilcox &amp; Cllr Smith</p>
FC.028/19-20	<p><b>TO CONSIDER AND AGREE EXPENDITURE NOT EXCEEDING £1500.00 for supply and delivery of drop-down bollards for entrance of Fisher's Meadow.</b> Cllr G Smith <b>PROPOSED</b> the above expenditure Seconded      Cllr Powell      Vote      Unanimous      <b>So resolved</b></p>
FC.029/19-20	<p><b>TO DISCUSS AND AGREE RELIEF KEY HOLDERS FOR ALL CENTRES – deferred from Community Buildings Committee</b> Relief key holders were agreed by the following members</p> <ul style="list-style-type: none"> <li>• Quedgeley Community Centre – Cllr G Smith</li> <li>• Kingsway Community Centre – Cllr Arnold</li> <li>• Kingsway Sports Pavilion – Cllr Arnold</li> <li>• Waterwells Sports Centre – Cllr Arnold</li> </ul>

<p><b>FC.030/19-20</b></p>	<p><b>ANNUAL RETURN – 2018-19 – Independent Auditor Iain Selkirk</b></p> <p>(a) To consider and approve the Annual Governance Statement 2018-19 The Clerk read out the statement and Cllr G Smith <b>PROPOSED</b> it be approved Seconded            Cllr Harries            Vote            Unanimous            <b>So resolved</b></p> <p>(b) To consider and approve the Accounting Statements for 2018-19 The Clerk explained the external auditor confirmed the account reconciled and Cllr Wilcox <b>PROPOSED</b> they be approved Seconded            Cllr S Smith            Vote            Unanimous            <b>So resolved</b></p>
<p><b>FC.031/19-20</b></p>	<p><b>FINANCE AND GENERAL PURPOSES COMMITTEE</b></p> <p>(a) Noting of Minutes dated <b>1<sup>st</sup> April 2019: accepted by F&amp;GP on 07.05.19</b></p> <p>(b) Report of Chairman – nothing to add at this time</p>
<p><b>FC.032/19-20</b></p>	<p><b>PLANNING AND DEVELOPMENT COMMITTEE</b></p> <p>(a) Noting of Minutes dated <b>20<sup>th</sup> March 2019: accepted by P&amp;D on 10.04.19</b></p> <p>(b) Report of Chairman – it has been agreed to seek finances from Council to update the IT equipment used at Planning meetings.</p>
<p><b>FC.033/19-20</b></p>	<p><b>RECREATION AND AMENITIES COMMITTEE</b></p> <p>(a) Noting of Minutes dated <b>6<sup>th</sup> March 2019: accepted by R&amp;A on 01.05.19</b></p> <p>(b) Cllr S Smith reported on the following:</p> <ul style="list-style-type: none"> <li>• The Committee responded to a young child who had taken the time to write raising their concern regarding litter.</li> <li>• Discussed option to arrange a 4<sup>th</sup> event through the year, possibly a music event however, a location and restrictions which may be imposed by the police were reasons for further consideration.</li> <li>• All the annual events were discussed and as their popularity grows, way to improve them. Special thanks were extended to the office for their assistance with the recent Easter Egg Hunt and to Cllr Mrs McAllan for organising the upcoming Dog Show.</li> <li>• The play area reports did not highlight any issues.</li> <li>• The Committee agreed to site a litter bin on Waterwells Drive and to approach all businesses for their support and approval to use some of their land to do so.</li> <li>• Adoption of further bus shelters from Gloucestershire County Council. If approval is reached, all shelters would include the Council logo.</li> <li>• The recent seminar was discussed at length and options to move ideas forward were considered.</li> <li>• The Local Nature Reserve is in good order, it was agreed to purchase and plant bluebell bulbs and the recent chippings laid on the footpath over several Sundays improved the LNR and thanks were extended to Cllr Wilcox for providing equipment and to Councillors who helped over the various weeks. Cllr Wilcox also erected some bird boxes.</li> <li>• Agreement was reached to remove a tree by 32 Church Drive</li> <li>• Quedgeley Cemetery is in good order. A decision was reached to fell a tree from the Cemetery due to the trunk splitting. Members were concerned in relation to the safety of nearby buildings etc.</li> <li>• Agreed to renew the annual subscription to the Cemeteries and Crematoriums Professional organisation.</li> </ul>
<p><b>FC.034/19-20</b></p>	<p><b>COMMUNITY BUILDINGS COMMITTEE</b></p> <p>(a) Noting of Minutes dated <b>8<sup>th</sup> April 2019: accepted by CB on 13.05.19</b></p> <p>(b) Report of Chairman- PIR lights has been provided to the car park and CCTV has been approved.</p>
<p><b>FC.035/19-20</b></p>	<p><b>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES</b></p>

	<p>(a) Quedgeley Community Trust – Cllr G Smith reported the format for the Quedgeley Show has been changed and it will no longer offer an opportunity for resident to show own grown or homemade produce.</p> <p>(b) Allotment Association – Cllr S Wilcox advised the tap has been repaired. Unfortunately, the recent plot holders event was poorly attended.</p> <p>(c) Quedgeley Village Hall – Cllr Hughes advised, unfortunately he was unable to attend due to ill health.</p> <p>(d) Feedback from Saturday Surgery – none received.</p> <p>(e) QTC Seminar (now renamed Futures Group) – Cllr Pearce advised he allocated each member a subject from the seminar and requested at the next meeting they provide a summary and costings if possible.</p> <p>(f) Incinerator Community Liaison &amp; Funding Group – attendance and membership to be reviewed. Cllr Powell gave his opinion in relation to air quality and how this will be monitored.</p>
<b>FC.036/19-20</b>	<p><b>FURTHER BUSINESS FOR REFERRAL</b></p> <ul style="list-style-type: none"> <li>• Social Media</li> <li>•</li> </ul>
<p><b>DATE OF NEXT MEETING : 17<sup>th</sup> June 2019 – noted.</b></p>	

Meeting Closed : 21.00 hrs