

MINUTES OF THE MEETING OF QUEDGELEY TOWN COUNCIL HELD AT KINGSWAY COMMUNITY CENTRE ON MONDAY 18TH NOVEMBER 2019 AT 7.30PM.

Present Cllr G Smith, Cllr S Smith, Cllr R Hughes, Cllr G Williams, Cllr Mrs J Williams, Cllr Steve Wilcox, Cllr N Lee, Cllr Harries, Cllr Arnold, Cllr Powell and Cllr Mrs Slatter

FC.111/19-20	<p>APOLOGIES Apologies were noted from Cllr Mrs McAllan, Cllr Pearce, Cllr Potts, Cllr Miss Weston and Cllr Miss Mozol</p>
FC.112/19-20	<p>DECLARATIONS OF INTEREST None received</p>
FC.113/19-20	<p>ADJOURNMENT OF MEETING Apologies were received from Gloucester City Cllr Hannah Norman Apologies received from the Police with a request for issues to be passed on. The meeting was adjourned to allow for public forum, it then reconvened.</p>
FC.114/19-20	<p>ADOPTION OF FULL COUNCIL MINUTES Adoption of the Minutes dated 21st October 2019 Cllr Harries asked for his attendance at the previous meeting to be noted. Cllr G Smith PROPOSED to adopt the Minutes with the amendment to show Cllr Harries in attendance as a true and accurate record of the meeting. Seconded Cllr Lee Vote Unanimous So resolved</p>
FC.115/19-20	<p>CLERK'S REPORT</p> <ul style="list-style-type: none"> • There was a total of 30 complaints during the month of October. A verbal report was provided to all members.
FC.116/19-20	<p>CORRESPONDENCE</p> <ol style="list-style-type: none"> a) Clerks & Councils Direct – November 2019, Issue 126 b) LCR Magazine – Autumn 2019 c) The Clerk Magazine – November 2019, Vol 50
FC.117/19-20	<p>CHAIR'S REPORT Cllr G Smith reported on the following:</p> <ul style="list-style-type: none"> • Firework Display – Cllr Smith advised it was exceptional and asked for all staff/council members and helpers present on the night to be thanked. Leaflets for the Silent Firework Survey were distributed by Cllr Miss Mozol on the night. • Saturday Surgeries – proved to be quiet this month. Possibly consider a later start in the new year.
FC.118/19-20	<p>TO CONSIDER AND AGREE LIVE STREAMING COUNCIL MEETINGS Cllr Harries provided an overview as to how recording of meetings would work. After much discussion, members felt that although they recognised the hard work provided by Cllr Harries, recording of meetings at the present time raised concerns. Cllr G Smith PROPOSED, not to proceed with recording of council meetings. Seconded: Cllr Hughes: Vote: 7 For, 3 Against, 1 Abstain Vote: So resolved Cllr Wilcox asked for Cllr Harries to be thanked for all his hard work.</p>
FC.119/19-20	<p>TO CONSIDER AND AGREE EXPENDITURE NOT EXCEEDING £384.00 PER ANNUM FOR SURVEY MONKEY Mrs Webster advised that she had secured a 25% discount since placing this on the agenda.</p>

	<p>Cllr Harries advised that cheaper companies should be considered in the future, however members agreed that Survey Monkey would provide the right platform on which to engage with the community regarding other matters, e.g. Neighbourhood Development Plan.</p> <p>Cllr G Smith PROPOSED to agree expenditure not exceeding £384.00. Seconded: Cllr S Smith: Vote: Unanimous: So resolved</p>
<p>FC120/19-20</p>	<p>TO CONSIDER AND AGREE ALTERNATING COMMITTEE MEETINGS BETWEEN QUEDGELEY COMMUNITY CENTRE AND KINGSWAY COMMUNITY CENTRE AND FOR MEETINGS TO COMMENCE AT 7PM</p> <p>Members discussed the pros and cons for alternating committee meeting venues and considered the views of the staff. It was agreed that despite low attendance currently at meetings from the public, the council must stay true to its vision set by the Futures Group.</p> <p>Cllr Hughes PROPOSED for meetings to remain as they are. Seconded: Cllr G Smith Cllr G Williams PROPOSED an amendment for meetings to alternate between Quedgeley and Kingsway Community Centres. Seconded: Cllr Harries: Vote: 8 For, 3 Against: So resolved</p> <p>Cllr Harries PROPOSED that meetings remain at 7.30pm Seconded: Cllr Hughes: Vote 8 For, 3 Abstain: So resolved</p> <p>Cllr Powell asked for IT costings to be obtained and placed onto F&GP to enable Planning meetings to take place at Kingsway Community Centre. Action: Office staff to obtain costings.</p>
<p>FC.121/19-20</p>	<p>FINANCE AND GENERAL PURPOSES COMMITTEE</p> <p>(a) Noting of Minutes dated: 7th October 2019: accepted by F&GP on 04.11.19</p> <p>(b) Report of Chairman - Nothing to report. RFO is keeping budget on track.</p>
<p>FC.122/19-20</p>	<p>PLANNING AND DEVELOPMENT COMMITTEE</p> <p>(a) Noting of Minutes dated 18th September 2019: accepted by P&D on 23.10.19</p> <p>(b) Report of Chairman – Nothing to report</p>
<p>FC123/19-20</p>	<p>RECREATION AND AMENITIES COMMITTEE</p> <p>(a) Noting of Minutes dated 9th October 2019: accepted by R&A on 06.11.19</p> <p>(b) Report of Chairman – the following was reported:</p> <ul style="list-style-type: none"> • Firework Display very successful. Further discussions taking place regarding Silent Fireworks. Awaiting results of survey. Thanks to all those who helped and special thanks to Cllr Pearce for leading the event and Cllr Hughes, Cllr Wilcox and Cllr Harries for attending despite not being members of R&A. Help if We Can members also thanked for their help. Especially uplifting to receive lots of thanks after the event as residents left. • Allotments, Nature Reserve and Play areas in order. Annual Tree Report showed some work required on our trees. • Cemetery is looking better now items not allowed have been removed from graves. Preparations are in place to open a new pathway from the Memorial Garden to the cemetery. • Horse Chestnut tree has been inspected and no further action is required. • Awaiting work to be done at the entrance of Fishers' Meadow where a gate is due to be installed. • Preparations for the Easter Egg Hunt have already started. • Cllr G Smith and Cllr S Smith attended the new Leisure area in

	Elmore Lane West. Possible venue for 4 th event being considered by R&A.
FC124/19-20	<p>COMMUNITY BUILDINGS COMMITTEE</p> <p>(a) Noting of Minutes dated 14th October 2019: accepted by CB on 11.11.19</p> <p>(b) Report of Chairman - In the absence of Cllr Mrs McAllan, Cllr G Smith advised the following:</p> <ul style="list-style-type: none"> Wish List currently being put together for 2020-21 financial year.
FC125/19-20	<p>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES</p> <p>(a) Quedgeley Community Trust – Cllr G Smith reminded members of the loss of Quedgeley News. It was agreed that the council should consider how to replace their monthly article and how to work with QCT.</p> <p>(b) Allotment Association – Cllr Wilcox advised that plots are being allocated as and when they become available. There have been a number of vacant plots. The new site has been further delayed. Next event is 7.12.19 at 6pm with mulled wine.</p> <p>(c) GAPTC – Cllr G Williams advised the Chair and Vice Chair had been re-elected. He further confirmed that in order to secure involvement from GAPTC for the Neighbourhood Development Plan, the council must move forward and show intent.</p> <p>(d) Saturday Surgery – reported on, under Chairs Report</p> <p>(e) Futures Group – Cllr Hughes suggested holding a refresher meeting in the New Year to assess progress and to move things forward.</p> <p>(f) UBB – Cllr Wilcox advised the next meeting is 03/12/2019. Funding for this financial year has been allocated.</p>
<p>Public Bodies (Admission to Meetings) Act 1960. The Council will by resolution exclude the public from Item 16 due to the confidential nature of the business to be transacted and publicity of the item would be prejudicial to the public interest.</p> <p>There being no public present, no resolution was required.</p>	
FC126/19-20	<p>TO CONSIDER AND AGREE THE TERMS OF THE DRAFT LEASE FOR UNIT 8, QUEDGELEY</p> <p>The Clerk advised that since placing this on the agenda, an email had been received from Cllr Powell which required further investigation and has been forwarded to VJS Solicitors for their response. She therefore advised that agreement of the draft lease, at this stage, could not proceed at this meeting and should be deferred to the next F&GP meeting.</p>
FC127/19-20	<p>FURTHER BUSINESS FOR REFERRAL</p> <p>Planning IT Costs – F&GP</p> <p>Draft Lease – F&GP</p>
<p>DATE OF NEXT MEETING – 16th December 2019 at 7.30pm Quedgeley Community Centre</p>	

*Notes of the **PUBLIC FORUM** of Quedgeley Town Council Meeting on the 18th November 2019*

City Councillor Richard Cook was in attendance and confirmed that from Thursday 21st November 2019, he would be taking over from Paul James as Leader of the City Council. He wished to acknowledge his time as a former Parish Councillor and thanked the council for providing him with a platform from which he was able to better understand local government issues and become a City Councillor. Cllr G Smith congratulated Cllr Cook on behalf of Quedgeley Town Council and asked Paul James to be thanked and wished good luck in his next venture.

There being no further questions the meeting reconvened

Meeting Closed 21.10 hrs.