

Minutes of Quedgeley Town Council Meeting, held Virtually by Teams on Monday 20th July 2020 at 7.00pm

PRESENT Cllr S Smith, Cllr Mrs Williams, Cllr Williams, Cllr Wilcox, Cllr Pearce, Cllr Thompson, Cllr Mrs McAllan, Cllr Hughes, Cllr Powell, Cllr Miss Weston, Cllr Lee, Cllr Harries, Cllr Arnold, Cllr G Smith

FC.035/20-21	<p>APOLOGIES Apologies were noted from Cllr Miss Mozol and Cllr Mrs Slatter</p>
FC.036/20-21	<p>DECLARATIONS OF INTEREST Cllr G Smith declared an interest in item 8, Quedgeley Social Club as a member of the Committee and Cllr S Smith, Cllr Mrs Williams, Cllr Williams, Cllr Hughes and Cllr Lee declared an interest as members of the Club.</p>
FC.037/20-21	<p>ADJOURNMENT OF MEETING None present</p>
FC.038/20-21	<p>ADOPTION OF FULL COUNCIL MINUTES Adoption of the Full Council minutes dated 15th June 2020 Cllr Lee, advised he is not recorded as present in the Minutes but is recorded speaking within the meeting. Cllr Lee PROPOSED to adopt the above Minutes with the above amendment. Seconded Cllr G Smith Vote Unanimous So resolved</p>
FC.039/20-21	<p>CLERK'S REPORT</p> <ul style="list-style-type: none"> • Relocation of the Council office is complete, is fully staffed and footfall is increasing, the new location will raise the profile of the Council. Councillor details have been displayed in the window and this is generating a lot of interest. • The sale of the old office is expected to be completed by the end of July 2020. • The sign for the new office will be erected on Thursday • The new website domain name is creating some issues but these should be resolved shortly. • Members discussed a possible future photo opportunity to advertise the new office.
FC.040/20-21	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> • Clerks & Councils Direct – July 2020 Issue 130 • The Clerk Magazine – July 2020 Vol 51 <p>Noted.</p>
FC.041/20-21	<p>CHAIR'S REPORT</p> <ul style="list-style-type: none"> • Several members have visited sites owned and managed by Council, most are of a good standard and proving a benefit to the community. Areas of concern will be discussed at the next Recreation & Amenities Committee meeting. • The Fun Fair currently operating from Kingsway, raised a few concerns but the Clerk explained, Government Guidelines are being adhered to and she is satisfied measures have been put in place to minimise risk. A full risk assessment has been provided and stored on file.
FC.042/20-21	<p>TO CONSIDER APPLICATION FROM QUEDGELEY SOCIAL CLUB RE RENT RELIEF</p> <ul style="list-style-type: none"> • Request from Quedgeley Social Club attached* rent/utility relief. • Financial impact to QTC attached* <p>The Clerk set out the current position, after much discussion Cllr Hughes PROPOSED the Social Club pay the rent arrears over the next 12 months to be reviewed in 6 months. Seconded Cllr Harries</p>

	<p>Cllr Lee PROPOSED to set the review after 18 months, this did not receive a second and therefore the vote was taken on the first proposal.</p> <p>Vote For 13 Abstain 1 So resolved</p>
FC.043/20-21	<p>TO CONSIDER AND AGREE EXPENDITURE NOT EXCEEDING £1923.75 FOR 5 YEAR H&S RENEWAL WITH ELLIS WHITTAM.</p> <p>Cllr Wilcox PROPOSED to accept the above</p> <p>Seconded Cllr Hughes</p> <p>Vote For 12 Abstain 2 So resolved</p>
FC.044/20-21	<p>TO CONSIDER FUTURE PLATFORM FOR FULL COUNCIL MEETINGS UNTIL DECEMBER 2020</p> <p>TO CONSIDER WHETHER TO RECOMMENCE COMMITTEE MEETINGS</p> <p>The advice from NALC is to remain with virtual meetings, if this is not possible, the check list provided must be adhered to. It was also noted, as the buildings re open to regular users it may not be possible to secure a hall large enough to adhere to social distancing.</p> <p>Following discussion Cllr Harries PROPOSED to continue meetings via Teams.</p> <p>Seconded Cllr Lee</p> <p>Vote For 7 Against 6 So resolved</p>
FC.045/20-21	<p>FINANCE AND GENERAL PURPOSES COMMITTEE</p> <p>No Minutes to note, nothing to report.</p>
FC.046/20-21	<p>PLANNING AND DEVELOPMENT COMMITTEE</p> <p>Noting of Minutes dated 19th February 2020: accepted by P&D on 17.06.20</p> <p>Nothing to report at this stage.</p>
FC.047/20-21	<p>RECREATION AND AMENITIES COMMITTEE</p> <p>No Minutes to note</p> <ul style="list-style-type: none"> Bins – Cllr Mozol to report, not present deferred To consider the future of 2020 Firework Display, referred to Recreation & Amenities Committee to resolve. To consider the future of Waterwells Pond, following discussion regarding the on-going issues, members wished to see this retained and improved. Cllr S Smith supported proper control and management and encouraged establishing clubs paying a small annual amount to raise income for management. Nomination of Chris Thompson to R&A <p>Cllr S Smith PROPOSED Cllr Thompson be elected to this committee and this was unanimously agreed. So resolved</p>
FC.048/20-21	<p>COMMUNITY BUILDINGS COMMITTEE</p> <p>No Minutes to note</p> <p>Nothing to report at this stage.</p>
FC.049/20-21	<p>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES</p> <ul style="list-style-type: none"> Clearwater School – To nominate Cllr Hughes as QTC representative for Board of Governors. Cllr G Smith PROPOSED, Cllr Hughes be Council's representative on the board of Governors Seconded Cllr Miss Weston Vote For 13 Abstain 1 So resolved Cllr Hughes informed the committee, construction of the school is progressing and he has been given assurances the overgrown area on the canal side walk/ cycle way will be connected. To consider nominating a councillor for GAPTC Cllr S Smith PROPOSED Cllr Wilcox be elected Seconded Cllr Powell Vote Unanimous So resolved

FC.050/20-21	FURTHER BUSINESS FOR REFERRAL <ul style="list-style-type: none">• Financial Impact to Council of Covid19 to Finance and General Purposes• In view of the problems experienced tonight, Cllr Harries volunteered to create a training programme for Teams.
DATE OF NEXT MEETING – 17TH August 2020 – confirmed by Teams	

Meeting concluded 20.30hrs