

**Minutes of Quedgeley Town Council meeting held virtually by Teams on Monday 17<sup>th</sup> August 2020 at 7.00pm**

**PRESENT** Cllr S Smith, Cllr Mrs Williams, Cllr Williams, Cllr G Smith, Cllr Harries, Cllr Slatter, Cllr Hughes, Cllr Thompson, Cllr Miss Weston, Cllr Miss Mozol, Cllr Lee

<b>FC.051/20-21</b>	<b>APOLOGIES</b> Apologies were noted from Cllr Pearce, Cllr Mrs McAllan and Cllr Wilcox
<b>FC.052/20-21</b>	<b>DECLARATIONS OF INTEREST</b> Cllr G Smith declared a pecuniary interest in item 6 as a committee member of Quedgeley Social Club and took no part in the decision-making process. Cllr S Smith, Cllr Lee and Cllrs Mr & Mrs Williams declared an interest as members of Quedgeley Social Club.
<b>FC.53/20-21</b>	<b>ADJOURNMENT OF MEETING</b> None present
<b>FC.054/20-21</b>	<b>ADOPTION OF FULL COUNCIL MINUTES</b> Adoption of the Full Council minutes dated 20 <sup>th</sup> July 2020 Cllr Williams <b>PROPOSED</b> to adopt the above Minutes as a true and accurate record of the meeting. Seconded                      Cllr Lee                      Vote                      For                      Unanimous <b>So resolved</b>
<b>FC.055/20-21</b>	<b>CLERK'S REPORT</b> The Clerk advised the sale of the office is complete, the new office is working well and interest from the public is growing.  The financial implications from Covid19 were discussed at the F&GP.
<b>FC.056/20-21</b>	<b>CORRESPONDENCE</b> <ul style="list-style-type: none"> <li>Letter from Quedgeley Social Club. Members accepted there had been difficult times for all businesses but it was also noted payments from social club were delayed prior to the current crisis. Further delays in agreeing payments will create deeper issues. Cllr Hughes <b>PROPOSED</b> the Clerk request a robust Business Plan and to have sight of audited accounts, following receipt of these two documents a meeting to be arranged to agree a way forward.</li> </ul> Seconded                      Cllr Miss Mozol Vote                      For                      9                      Against                      2
<b>FC.057/20-21</b>	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"> <li>The Chair expressed his support for the recent elected Chairs of committees and he looked forward to working with the newly elected Vice Chair.</li> <li>Surgeries within Tesco at Quedgeley are unlikely to re-start until 2021</li> <li>On-going traffic issues in and around Green Farm has produced new signage some members have agreed to training on speed monitoring equipment.</li> </ul>
<b>FC.058/20-21</b>	<b>FINANCE AND GENERAL PURPOSES COMMITTEE</b> Noting of the Minutes dated 2 <sup>nd</sup> March 2020: <b>accepted by F&amp;GP on 03.08.20</b> Due to the financial implications following Covid19 it is expected expenditure will be restricted to Health & Safety matters only.
<b>FC.059/20-21</b>	<b>PLANNING AND DEVELOPMENT COMMITTEE</b> Noting of Minutes dated 17 <sup>th</sup> June 2020: <b>accepted by P&amp;D on 15.07.20</b> Nothing to report.

<b>FC.060/20-21</b>	<p><b>RECREATION AND AMENITIES COMMITTEE</b></p> <p>Noting of Minutes dated 4<sup>th</sup> March 2020: <b>accepted by R&amp;A on 05.08.20</b></p> <ul style="list-style-type: none"> <li>To consider and agree allowing an Inflatable Theme Park at Fisher's Meadow for 3 weeks from 1.9.20. Following discussion, it was agreed to allow the event to take place however, a number of safe guarding issues were attached and a £2,000 security bond will be secured. Councillors to meet the organiser on site urgently to agree the position. General access for the public was a priority. Cllr Hughes <b>PROPOSED</b> to allow the Inflatable Theme Park at Fishers Meadow to include the stipulations above. Seconded Cllr S Smith      Vote      For      Unanimous      <b>So resolved</b></li> <li>The firework event for 2020 has been cancelled.</li> <li>The discussion for a 4<sup>th</sup> Quedgeley event was deferred.</li> <li>Permission was given for a memorial stone to be laid at Quedgeley Memorial Garden in memory of all Quedgeley residents who lost their lives due to Covid19.</li> <li>Weeds have been removed and footpath cleared at the Fishing Ponds at Waterwells</li> </ul>
<b>FC.061/20-21</b>	<p><b>COMMUNITY BUILDINGS COMMITTEE</b></p> <p>Noting of Minutes dated 9<sup>th</sup> March 2020: <b>accepted by CB on 10.08.20</b></p> <p>Expenditure was agreed to provide baby changing facilities at Waterwells Sports Centre.</p>
<b>FC.062/20-21</b>	<p><b>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES</b></p> <p>Nothing to report, no meetings at the current time.</p>
<b>FC.063/20-21</b>	<p><b>FURTHER BUSINESS FOR REFERRAL</b></p>
<p><b>DATE OF NEXT MEETING: 21<sup>st</sup> September 2020</b></p>	

Meeting concluded 20.00hrs