

PRESENT: Cllr Pearce, Cllr Williams, Cllr G Smith, Cllr Harries and Cllr Lee.

OFFICER PRESENT: Mrs J Webster – Town Clerk & RFO

F.030/20-21 Apologies

Apologies were received and noted from Cllr S Smith, Cllr Powell, Cllr Mrs McAllan and Cllr Hughes

F.031/20-21 Declarations of Interest.

Cllr Smith declared an interest in Agenda Item 5
Cllr Lee declared an interest in Agenda Item 5

F.032/20-21 To Approve the Minutes dated – 7th September 2020

Cllr Pearce **PROPOSED** to adopt the above Minutes as a true and accurate record of the meeting.

Seconded: Cllr Williams: Vote: 4 for, 1 abstain: **So resolved**

F.033/20-21 To report on previous actions set on 7th September 2020

None

F.034/20-21 Correspondence

Update from Chair on Social Club working group meeting – Cllr Pearce provided members with an update from the meeting. He confirmed that the Social Club had put forward 4 proposals which were considered by those councillors present after which QTC put forward a counter proposal which was agreed by all, with one condition regarding the payment plan timespan. Members were confident that any payment plan agreed would be achievable by the Social Club.

Cllr Pearce **PROPOSED** to offer Full Council a recommendation from F&GP regarding the payment plan which would be dealt with at the next Full Council meeting under confidential business.

Allocation of donation from AJP Amusements for £800.00.

Cllr Pearce **PROPOSED** that £300.00 be donated to Help if we can and £500.00 be placed into the QTC budget for open spaces and ringfenced to Fisher’s Meadow.

Seconded: Cllr Williams: Vote: unanimous: **So resolved**

Cllr Harries confirmed receipt of an email from a local resident regarding The Moat which will be discussed by the Planning and Development Committee.

F.035/20-21 To Note the following Accounts Paid by means of **electronic banking and **Debit Card Payment** for £500.00 or over prior to the publication of the Agenda.**

Ash & Co – QTC	£1200.00	BACS	<i>Estate agent fees – F.134/19-20</i>
M&D Property – QTC/R&A/WSC/QCC/KCC/KSP	£3694.01	BACS	<i>Ground Maintenance and Handyman Contract</i>
E.T.C. – WSC	£2280.00	BACS	<i>Astro annual service/lining/sanding</i>
The Property Centre – QTC	£6183.00	BACS	<i>Rental Fees</i>
Precept Transfer – QTC	£50000	Trans	<i>Precept to general account</i>

Water – R&A	£851.01	BACS	Water – allotments
-------------	---------	------	--------------------

Noted

The following payments were discussed and resolved:

The Property Centre – confirmation this relates to monthly rental fees
Water Plus – confirmation this relates to the allotments.

Mrs Webster confirmed that a credit of £4826.37 had been received from Total Gas regarding electricity paid for Waterwells Sports Centre in August following an investigation launched by the office regarding the metre reading and VAT exemption.

F.036/20-21 To Note the following Accounts Paid by cheque prior to the Publication of the Agenda for £500.00 or over.

None

F.037/20-21 To Approve the following Accounts Paid, for Payment and any other Accounts Received since Publication of the Agenda for £500.00 or over.

AJP Amusements – R&A	£2000.00	BACS	Refund of security deposit
M&D Property – QTC/R&A/WSC/QCC/KCC/KSP	£3071.69	BACS	Groundsman and Handyman contract

Cllr Pearce **PROPOSED** to approve those payments above read out.
Seconded: Cllr Williams: Vote: Unanimous: **So resolved**

F.038/20-21 Accounts/Budget Progress 2020/201

- Noting of the Bank Reconciliations for September 2020
- Overview of expenditure by means of Summary of Receipt and Payments
- Stats on Income generated from Hiring of Community Centres and Sports Centres

Cllr Pearce confirmed that he had attended the office post lockdown and all paperwork was now signed and up to date, including the Bank Reconciliations.
Mrs Webster provided an overview on income and confirmed that some user groups were still able to use the centres despite Covid 19 restrictions. Cllr Pearce asked for assurance that government guidance is being followed when allowing groups to enter council premises. Mrs Webster confirmed that any group not meeting the guidance is not allowed to use the centres, those that are have all provided a risk assessment relevant to their group and have set up a scan app. The council have also provided Covid 19 guidance regarding the risks involved in using a multi-use centre, as well as conducting Covid 19 risk assessments for all council buildings.

Cllr Smith confirmed that Building Circles intend to return when they get the go ahead to do so.

Cllr Pearce **PROPOSED** the accounts for September 2020, including the Summary of Receipts and Payments be approved.
Seconded: Cllr Williams: Vote: Unanimous: **So resolved**

F.039/20-21 Update on grant application from Kingsway Rovers not exceeding £1000.
Members received in advance details of their previous proposal to sponsor Kingsway Rovers to the amount of £750.00 once their main sponsorship deal came to an end. Kingsway Rovers supplied new costings to satisfy the rise in costs.

Cllr Pearce reminded members that the Future's Plan includes supporting Kingsway and sponsorships. Members agreed that Quedgeley and Kingsway come under the same umbrella and sponsorships are good for the community. They further agreed that the grants budget should be advertised more to the community.

Cllr Pearce referred to Mrs Webster as RFO to confirm funds are available to support the request. Mrs Webster confirmed that the Community Support budget is available for this purpose.

Cllr Pearce **PROPOSED** to sponsor Kingsway Rovers to the amount of £1000.00.
Seconded: Cllr Lee: Vote: Unanimous: **So resolved**

F.040/20-21 Items from Community Buildings Committee:

In the absence of Cllr McAllan, Cllr Williams advised that Covid 19 regulations had been discussed regarding user groups which had assisted in office procedures.

F.041/20-21 Items from Recreation & Amenities Committee:

Cllr Pearce confirmed the next meeting to be 7/10/20.

No Fireworks Display for 2020 due to Covid 19. Cllr Harries enquired on the impact for QTC. Mrs Webster clarified that due to there being no outlay for 2020 regarding this event, the impact could be absorbed.

Story of WW2 to be pursued.

Cllr Smith advised that Hiwc are looking into a community event to recognise Covid 19 and the impact on the community. Cllr Williams suggested that a fireworks display could be considered with this event.

F.042/20-21 Items from Planning & Development Committee:

Cllr Williams advised of 1 controversial planning application.

Members also discussed a possible business being run from a domestic premises which is currently being monitored.

F.043/20-21 Further Business for Referral:

Mrs Webster clarified Zen have confirmed receipt of her authority to act on behalf of the council.

Cllr Smith referred to the meters for Quedgeley Social Club.

F.044/20-21 Date of Next Meeting – 02/11/2020 – at 7pm on TEAMS.

Meeting Closed 8.00pm