

Minutes of Quedgeley Town Council Meeting held virtually by Teams on Monday 19th October 2020 at 7pm.

PRESENT Cllr Mrs Williams, Cllr Williams, Cllr G Smith, Cllr Wilcox, Cllr Arnold, Cllr Miss Mozol, Cllr Hughes, Cllr Lee, Cllr Harries, Cllr Powell, Cllr Thompson, Cllr Mrs Slatter.

Due to technical issues the Chairman was unable to join the meeting and subsequently, Cllr Mrs Williams Chaired the meeting in her position as Vice Chair.

FC.079/20-21	APOLOGIES Apologies were noted from Cllr Peace, Cllr Mrs McAllan, Cllr Miss Weston
FC.080/20-21	DECLARATIONS OF INTEREST Cllr Lee and Cllr G Smith declared an interest in Quedgeley Social Club as members.
FC.081/20-21	ADJOURNMENT OF MEETING None present
FC.082/20-21	ADOPTION OF FULL COUNCIL MINUTES Cllr Powell PROPOSED to adopt the Minutes dated 21 st September 2020 as a true and accurate record of the meeting.
FC.083/20-21	CLERK'S REPORT The admin staff are currently working from the office, but this is being reviewed in line with Government guidelines.
FC.084/20-21	CORRESPONDENCE Council paid respects to a local resident who recently passed away. He was the eldest resident of Quedgeley, a former Parish Councillor and organist for St James Church, a Scout leader and Father Christmas for the local schools. He was a well-respected member of the community and it is with great sadness we learn of his passing.
FC.085/20-21	CHAIR'S REPORT In the absence of the Chairman, the Clerk informed the Committee of a resolution made by the Recreation & Amenities Committee to provide a memorial stone in remembrance of a WW2 Pilot who crashed his plane during the war avoiding the local school in Quedgeley. Finance & General Purposes Committee to be approached to assist with funding. Cllr Powell suggested a fitting position may be adjacent to the War Memorial, this idea was supported by a number of Councillors.
FC.086/20-21	FINANCE AND GENERAL PURPOSES COMMITTEE Noting of the Minutes dated 3 rd August 2020: accepted by F&GP on 07.09.20 In the absence of the Chair, F&GP members reported agreement made to sponsor the shirt front of Kingsway Rovers for the season 2021-2022. Cllr Miss Mozol queried how much was received from the recent Inflatable Theme Park at Fishers Meadow. The Clerk confirmed it was £800.00 with agreement reached at Committee to donate £300.00 to Help if We Can. It was further agreed £500.00 to be ring fenced to Fishers Meadow.
FC.087/20-21	PLANNING AND DEVELOPMENT COMMITTEE Cllr Powell reported, 1 Old Elmore Lane bungalow application received to convert to assisted living accommodation. Vehicle repair business being operated from a residential property, difficulty proving and subsequently the Enforcement Officer is unable to take enforcement action. Members agreed to monitor.
FC.088/20-21	RECREATION AND AMENITIES COMMITTEE Noting of Minutes dated 5 th August 2020: accepted by R&A on 02.09.20 Cllr Mrs Williams advised, agreement has been reached with DanTERS Fun Fair to use Fishers Meadow during the weekend of 7 th & 8 th November, which would have been the

	<p>firework display. Government Guidelines current at that time to be adhered to, including a full risk assessment to the council.</p> <p>Plans are proceeding for Remembrance Day; Covid 19 guidelines are being checked every few days.</p> <p>An Extra Ordinary Meeting will be held on Thursday to discuss the future of the fishing pond.</p>
FC.089/20-21	<p>COMMUNITY BUILDINGS COMMITTEE</p> <p>Noting of Minutes dated 14th September 2020: accepted by CB on 10.08.20</p> <p>Chairman Report, In the absence of the Chair, this item was deferred.</p>
FC.090/20-21	<p>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES</p> <p>Due to the current restrictions, there was nothing to report however, Cllr Lee advised Father John will retire on 15th November 2020, his last service was 18th October 2020.</p>
FC.091/20-21	<p>FURTHER BUSINESS FOR REFERRAL</p> <p>None received.</p>
<p>DATE OF NEXT MEETING: 16th November 2020 – TEAMS, confirmed.</p>	

Public Bodies (Admission to Meetings) Act 1960. The Council will by resolution exclude the public from item 14 due to the confidential nature of the business to be transacted and publicity of the item would be prejudicial to public interest.

There being no members of the public present, it was unanimously agreed to discuss the understanding reached with Quedgeley Social Club.

To consider and agree payment plan from Quedgeley Social Club

All members were sent notes from the meeting, including proposed payment plans in advance of the meeting. The Clerk explained the recommendation from F&GP is payment plan option 3.

Cllr Williams took the view, in the current circumstances it would not be beneficial to either party to force closure. Subsequently, Council should work towards reaching agreement to secure income and agree the payment plan to recover the outstanding amount.

Cllr Hughes showed concern regarding 2 representatives at the meeting on behalf of Quedgeley Social Club who he believes have a financial interest in the business. The decision is being made on figures produced by their full-time paid employees and Council should be scrutinising the figures. He accepted the current offer may provide an income in the short term but voiced his concern regarding whether the offer is sustainable.

Cllr Harries advised that whilst there are concerns regarding the payment plan, the alternative is not viable and the council should approach the social club to see if any further assistance regarding advertising can be provided.

Various opinions were discussed both for and against following this, Cllr Powell **PROPOSED** Council accept the recommendation from F&GP, option 3.

Seconded Cllr Williams

Cllr Hughes **PROPOSED** it be reviewed in 3 months, end of January

This did not receive a second as members pointed out that a review was already built into Option 3 and subsequently the vote was taken on the original proposal.

Vote For 10 Against 1 Abstain 1 **So resolved.**

DATE OF NEXT MEETING – 16th November 2020 – Teams at 7.00pm – confirmed.

Meeting concluded: 20.20 hrs.