

MINUTES OF FULL MEETING of COUNCIL

Held in the Council Chamber, Tetbury on Monday 20th June 2016 at 7pm

PRESENT: Cllrs S Hirst (Chair), K Painter, I Maslin, B Edge, J Williams, M Lea, S Ball, A Walsh, C Morgan, T Stevenson, Chief Executive Natalie Haines & Executive Officer T Niblett, Public District Cllr Heaven, 4 members of Public

The Mayor asked for a minutes' reflection to remember MP Jo Cox.

TC01. 06/16 To note any apologies for absence: Noted from Cllrs Pearce, Easterbrook and Hamlett

TC02. 06/16 Declarations of Pecuniary Interest in addition to those declared on Register: None

TC03. 06/16 Public Consultation: None

TC04. 06/16 Adoption of Minutes held 16th May 2016 and Extraordinary meeting held 2nd June 2016. 16th May 2016 – Following a minor amendment, it was proposed by Cllr Ball, seconded Cllr Walsh to adopt the minutes – voted all in favour. **2nd June 2016** - following a minor amendment, it was proposed by Cllr Painter, seconded Cllr Ball to adopt the minutes – voted 4 in favour.

TC05. 06/16 Progress Reports: Contact Gill Portlock regarding road surfaces in Lowfield Road – chase Gill again. Arrange youth council meeting – awaiting date from Cllr Hamlett. Obtain costs and vehicle lease information for community bus – 12 seater with wheelchair access £615 pcm. Arrange burial ground meeting – met 13th June work continues. Request water board to plot pipes at Cookspool and contact GCC and Flood Engineer at CDC – Ongoing. Cllr Painter to forward concerns to CEO on behalf of shop owners regarding aspects of the town – Issues raised regarding Shaun the Sheep – TTC provided the Tourism group a one-off grant payment of £300 for insurance, TTC did not have any part in purchasing Shaun as this was purchased by an anonymous donor. Regarding change of title to CEO this was agreed at Full Council.

TC06. 06/16 To consider parking in Town Centre: Advised that the shopkeepers have requested a 1hours free parking. Road signs need to be replaced in Church Street regarding parking outside Café Edge. Look at contacting APCOA to patrol Tetbury more often. In addition it was suggested that TTC contact GCC to reduce the amount of unrestricted parking in town centre and CDC to increase capacity of rail lands – pay on exit scheme as a trial for Old Brewery Lane. What are the possibilities of taking over one of the car parks?

TC07. 06/16 To approve council policies as recommended by F&S – Remit of Committees, Health & Safety and Media Guidance policies: Remit of Committees – It was recommended by Cllr Hirst to amend Highways Committee to read Highways Working Party, following a brief debate it was proposed by Cllr Ball, seconded Cllr Walsh any changes should be brought back to Full Council in July – voted 8 in favour, 2 abstentions.

PCSO Paul Hancock provided TTC with the monthly police report. There were 12 crimes between 1st May and 31st May 2016 compared to 8 for the same period of 2015. Year to date crime at 28 compared to 12 at the same point in the previous year. Advised in increase in figures is due to thefts in a supermarket. Asked whether CCTV could be put in place in Warns Court, advised this is a private car park and would need to contact the housing association.

TC08. 06/16 To consider and approve alternative coach parking at the Fire Station: Due to the Goods Shed being refurbished, coach parking is not available in this area. TTC have been advised that coaches can park at the Fire Station for £250 which entitles 3 coaches to park from June through to 18th September 2016. Following a short debate it was proposed by Cllr Maslin, seconded Cllr Walsh for CEO to be given delegated authority to deal with this matter – voted all in favour.

TC09. 06/16 To consider and approve memorial headstone for Sue Stoner: Cllr Ball provided an overview, although the colours are vibrant it was proposed by Cllr Ball seconded Cllr Painter to advise the family that due to the special circumstances TTC will approve the proposed headstone – voted 7 in favour, 2 abstentions.

TC10. 06/16 To note County Council’s Children Centre provision update: Following a recent press release, Cirencester will become the main hub and Tetbury will no longer be run by professionals. Advised that some families are unable to travel to Cirencester and this is adding extra pressure on the local schools which will provide more isolation for residents who live in villages. It was proposed by Cllr Williams and seconded Cllr Painter that Cllr Hirst writes to Glos County Council to note TTC displeasure at this service being scaled down in Tetbury – voted all in favour.

TC11. 06/16 Brief updates from Feoffees/Dolphins Hall/TRLRT:

Feoffees – Annual Bar-be-que will be taking place on Friday 22nd July at the Millennium Green from 6pm. Thanked Dave Hicks for his support for the Queen’s birthday celebrations and allowing TTC to use under the Market Hall.

Dolphins Hall – 2 functions have been booked which will be using the bar facilities. Bike ride was a great success.

TRLRT – Work has now commenced on the Goods Shed, Gloucestershire Environmental Trust money has been received. Charity bike ride had 68 competitors and 23 helpers on the day. A Folk day will be taking place on 24th July. 15 retractable seats have already been sold. A collection for a seat to be dedicated to Sue Stoner is in place and any money left over will be used for a seat outside.

TC12. 06/16 Working Group Reports:

Neighbourhood Planning – Consultation will commence from 1st July – 30th August 2016 inclusive, a drop in session has been arranged for Saturday 9th July between 10am-1pm. This has been 3years in the planning.

Burial – In favour of using the training area, need legal clarification and a public vote will be made, no other land is available at present.

Highways – Following the recent visit by MP Clifton-Brown, he is in agreement to change the sign to STOP and decrease the pavement width outside Top Banana. Although the local report for the recent Highways meeting was seen as negative journalism the meeting was very positive with a great turnout. The next Highways meeting will take place on Wednesday 20th July at 6.30pm TTC.

TC13. 06/16 Committee Reports:

Planning

<p>16/02156/FUL Full application for change of use to a dental practice – D1 (amended scheme to revise layout) at Belgrave House, 8 Market Place Decision: Although TTC supports the changes to this application it would be beneficial if we could receive more detailed information on the amendments which have been made</p>	<p>16/02157/LBC Listed building consent for proposed internal alterations to convert existing bed and breakfast facility into a new dental surgery (amended scheme to revise layout) at Belgrave House, 8 Market Place Decision: Although TTC supports the changes to this application it would be beneficial if we could receive more detailed information on the</p>
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	amendments which have been made
<p><u>16/00408/FUL</u> Full application for change of use of land from agricultural to rugby football grounds, car parking and access at Pike Field, London Road Decision: TTC supports this application</p>	<p><u>16/01691/FUL</u> Full application for erection of single storey side extension at The Coach House, 48 London Road Decision: Although TTC supports this application, it has been noted that there is a very shallow pitched roof on the extension which is at odds with the main roof pitch which is at a much more traditional pitch</p>
<p><u>16/01282/FUL</u> Full application for proposed conversion/redevelopment to provide six residential units and associated external alterations The Crown Inn, Gumstool Hill Decision: TTC supports this application</p>	<p><u>16/01283/LBC</u> Listed building consent for proposed conversion/redevelopment to provide six residential units and associated internal and external alterations The Crown Inn, Gumstool Hill Decision: TTC supports this application</p>
<p><u>16/02172/FUL</u> Full application for erection of new dwelling and construction of vehicle access with driveway 2 Longfurlong Lane Decision: TTC supports this application</p>	<p><u>16/02007/FUL</u> Full application for proposed detached garage. Existing garage demolished 15 Close Gardens Decision: Following a copy of more detailed plans, TTC supports this application</p>

H&R Report circulated in advance. Cllr Ball was voted in as Chair and Cllr Stevenson Vice Chair. A burial ground inspection will be taking place on Saturday 11th June. Town map was discussed, a meeting to be set up with Cotswold Tourism to produce an uniform map within the Cotswolds. Parking signs are still an issues and it was felt that we need more signs. F&S Cllr Walsh was voted in as Chair and Cllr Williams Vice Chair. It was agreed to lease a photocopier for 3 years with Annodota. It was felt that the application of £13,500 for a youth worker was a large amount and that further justification of this was required, it was noted that £10,000 had been allocated in the budget plans for the year.

TC14. 06/16 Correspondence to date: Letter received asking whether TTC to provide a breakfast meeting for residents to discuss the referendum outcome, it was felt that there was not enough time to organise this. Cllr Hirst will be organising 'meet the Mayor' event under the Market Hall. Letter of thanks from Tetbury Lions with assisting them on Wacky Races.

TC15. 06/16 District & Town Councillors Reports:

District Cllr Stevenson – provided an update on the bins at Bath Bridge.

District Cllr Heaven – Any fly-tippers in Tesco's recyclable area will now be prosecuted. Thanked Martin Lea and Richard Norris for their assistance with the French trip.

Cllr Painter – Cars parked on roundabout in Wisteria Road.

Cllr Lea – Thanked TTC staff for their help with the French trip.

Cllr Burrell – Asked for updated regarding wall in Eccles Court, TTC to contact Highways for update.

Cllr Morgan – Asked who organised Woosack event, would like to thank them for a very good day. Look at producing ID cards for Cllrs and staff due to visiting McCarthy and Stone and had no formal ID.

Cllr Walsh – Pot holes in London Road.

Cllr Ball – Asked whether TTC could provide £200 for fuel for French trip? Donations have already been received and this could be used for fuel.

TC16. 06/16 Items for July Agenda: Youth Grant, Remit of Committees, Goods Shed Update

TC17. 06/16 To note the date and time of next Full Council meeting: 18th July 2016 at 7pm.

**TC18. 06/16 Exempt Information - Public Bodies (Admission to Meetings) Act 1960 section 1
extended by the Local Government Act 1972 Section 100**

RESOLVED that in view of the confidential nature of the business about to be transacted, it was in the opinion of this Council and advisable in the public interest, that the public and press be excluded from the meeting. In addition, as the matter related in part to an employee such matters are, in accordance with Standing Orders, discussed by the Council in confidential session.

Meeting closed 9.00pm

Chairman Date