

MINUTES OF FULL MEETING of COUNCIL

(Meeting being recorded)

Held in the Council Chamber, Tetbury on Monday 30th January 2017 at 7.00pm

PRESENT: Cllrs S Hirst (Chair), K Painter, S Ball, J Easterbrook, J Williams, E Monks, A Walsh, T Stevenson, I Maslin, P Burell, M Lea, C Pearce (arrived 7.55pm) GAPTC Advisor Kim Bedford, Executive Officer T Niblett, Public 9 members of Public, 1 member of Press

TC01. 01/17 To note any apologies for absence: Cllrs Morgan, Edge

TC02. 01/17 Declarations of Pecuniary Interest in addition to those declared on Register: None

TC03. 01/17 Public Consultation: Mrs F Lay advised that the new bus route for Cirencester to Tetbury does not wait for the trains to arrive at Kemble. Mrs Evans noted new litter bin in Chavenage Lane asked if a litter bin could be situated inside the Recreation gates at the Hampton Street end. Alison Hesketh advised that the Sat Navs to Malmesbury are directing traffic down the Green and vehicles are getting stuck, lorries are reversing and this is an accident waiting to happen. Look at putting a road sign with the width of the road for the Green, also asked whether the Council has received a response from Clinical Commission. Mr Hateley asked for a full analysis of the Goods Shed budget.

TC04. 01/17 Adoption of Minutes for extraordinary meeting held 9th December 2016, Full Council meeting held 12th December 2016 and extraordinary meeting held on 4th January 2017: It was proposed by Cllr Painter, seconded Cllr Monks to approve the minutes of the extraordinary meeting held on 9th December 2016 – voted 4 in favour, 7 abstentions. It was proposed by Cllr Ball, seconded Cllr Walsh to approve the minutes of the meeting held on 12th December 2016 – voted 8 in favour, 3 abstentions. It was proposed by Cllr Walsh, seconded Cllr Painter to approve the minutes of the extraordinary meeting held on 4th January 2017 – voted 6 in favour, 5 abstentions.

TC05. 01/17 Progress Reports: Plot pipes at Cookspool – Received update from Flood Engineer at recent Highways meeting. Contact Highways regarding speed limit on Cirencester Road – Awaiting update from Highways. Footpath in the Ferns uneven – Advised areas have been marked but no work has been completed. To proceed with 3year lease for @Tetbury building – Bromford Solicitor preparing lease. Burial ground update – Awaiting reports from Geotech.

TC06. 01/17 To note the Mayor's report for January: Following reports of contamination from the Highfield Farm development in Cookspool due to sand and other contaminants, worked with residents, Miller Homes, Bristol Water and the Environment Agency to put new safeguards in place, fortunately no wildlife has been affected. Discussions have taken place regarding the Community Bus provision in Tetbury and the planning application for change of use for land involved in the future burial ground.

TC07. 01/17 Police report for December: There were 15 crimes between 1st December and 31st December 2016 compared to 14 for the same period of 2015. Year to date crime at 118 compared to 85 at the same point in the previous year. It was felt that the drug figures was not a true representative, invite PC Davis to attend the next H&R meeting to discuss further.

TC08. 01/17 To note budget report to end December (9 month review): Noted. Cllr Hirst provided an overview on the Goods Shed renovations project.

TC09. 01/17 Committee Reports:

Planning – No report due to meeting taking place Tuesday 31st January.

H&R – Agreed to advertise in Coach Tours UK for the March, July and October issues, advised the Town map near completion.

F&S – Received a grant application from the Poppy Appeal which was approved

TC10. 01/17 Brief updates from Feoffees/Dolphins Hall/TRLRT:

Feoffees – Nothing to report

Dolphins Hall – New round tables have been purchased and are available for hire. Bar beginning to run at a profit, held discussions with GRCC regarding terms and conditions for leases, advised the leases will be presented to TTC to obtain signatures.

TRLRT – Gas meter has been installed today along with the bike racks. New Glass foyer will be installed by the end of February, retracting seats are delivered on 20th March, Nicola Clarke and Carolyn Witcher has so far arranged 39 events. (Cllr Pearce entered the Chamber 7.55pm). Congratulations given to all the team due to the project being so close to completion.

TC11. 01/17 Working Group Reports:

Highways – Tetbury Lorry Watch will commence on Friday 24th February. A meeting was held with Geoffrey Clifton-Brown MP and County Cllr Tony Hicks together with a number of personnel from County Highways. The Long Street/Hampton Street crossroads was discussed in some detail and it was agreed that a number of simple low cost options to make this junction safer would be considered and put into place as soon as possible. Advised that match funding was also discussed, for this to progress further a public meeting regarding the Highways budget needs to take place.

TC12. 01/17 To discuss bus route from Tetbury to Cirencester: Costs have been received from Community Connexions and local minibus company for a weekly service from Tetbury to Cirencester due to the new bus timetable allowing too much time in Cirencester and only one bus back to Tetbury, H&R to contact Glos County Council to discuss options. Advised the 620 bus from Bath to Tetbury has been amended.

TC13. 01/17 To discuss burial ground update: Village Green application had been withdrawn and bore hole testing will be taking place shortly. The recent Wilts & Glos Standard report regarding the burial ground had been asked to be removed following the withdrawal of the village green application, unfortunately this did not happen. Geotech are carrying out bore-hole testing on 25m depth. If change of use is not permitted TTC needs to look at different options, TTC to provide a press release once decision has been made. It was requested information is given to H&R on how many new plots have been purchased in the past year and how many spaces are left.

TC14. 01/17 To receive an updating regarding Tetbury medical facilities: Letter had been received from Glos Clinical Commissioning Group (CCG) noting receipt of TTC letter regarding the GP facilities in Tetbury. Council were advised that an announcement regarding the surgery will be received shortly. An independent investigation into recent allegations about an individual GPs professional conduct is currently underway and any relevant submissions should be sent to Capsticks by 14th February. Cllr Painter advised he had been in contact with CCG to obtain a matrix or guidelines on

why Tetbury does not warrant a second surgery due to population increase which will currently be taking place. Due to the articles which have currently appeared in the Wilts & Glos Standard a Cllr requested a formal press release should be given instead of individual Cllrs making their own comments. (Cllr Walsh left the Chamber 8.25pm). Cllr Hirst advised that it would be more beneficial for the town to receive more Drs in the current surgery due to overheads of opening a second surgery in the town. A modern facility is required due to inadequate parking. It was proposed by Cllr Painter, seconded Cllr Pearce to write a letter to the Glos CCG to request a copy of their matrix in surgery allocations in geographical area – voted 10 in favour, 1 abstention.

TC15. 01/17 Correspondence to date: Email received regarding the free parking weekend in December, informed that the spaces were being used for residents and people working in Tetbury instead of tourists. Cllrs were advised that parking in the West Street and Chipping Street car park which are owned by CDC are free after 3pm and this needs to be advertised to encourage more tourists to the town. Look at the possibility of a time limit to parking or 3 hours with free after 10am. Email had been received regarding a request for a market stall selling cut flowers behind the Market Hall, it was all agreed that we need to look after the businesses within the town and this request has been refused.

TC16. 01/17 District and Town Cllrs reports:

Cllr Painter – Notified of blocked drain – already been actioned

Cllr Ball – A meeting regarding the youth French trip will be taking place at 7pm on Wednesday 8th February at the Dolphins Hall.

Cllr Easterbrook – Asked for information on whether the Speed-watch volunteers have caught any offenders? Advised all information regarding speeding motorists is sent to the Police to action.

Cllr Pearce – Highlighted health and safety issues at the new Bovis development, as Highways have not currently adopted this development all remedial work is Bovis responsibility .

Cllr Hirst - Works on the new pavement from the Bovis estate to Cirencester Road will commence 5th February.

Cllr Stevenson – Manhole cover at the bottom of Conygar Road is very noisy.

TC17. 01/17 Items for inclusion on February agenda: None

Exempt Information - Public Bodies (Admission to Meetings) Act 1960 section 1 extended by the Local Government Act 1972 Section 100

It was proposed by Cllr Ball, seconded Cllr Williams – voted all in favour 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 8.45pm

Chairman Date