

MINUTES OF FULL MEETING of COUNCIL

Held in the Council Chamber, Tetbury on Monday 20th October 2014 at 7pm

PRESENT: Cllrs S Ball (Chair), A Walsh, I Maslin, L Brown, K Painter, M Lea, C Pearce, M Steedman, L Farnham, C Morgan, S Hirst, D Hicks, J Henderson Deputy Clerk J Hunt, & Administrator T Niblett, Public District Cllr Gibbs and 5 members

Tetbury Town Council had received a photograph following the medals parade outside St Saviours, print of troops out in Afghanistan and plaque from 59 Squadron

TC1. 10/14 Apologies: Noted from Cllr Stevenson. The Mayor had received the resignation of Cllr Taylor-Drewe, a note of thanks has been sent.

TC2. 10/14 Declarations of Pecuniary Interest in addition to those declared on Register: Cllrs Hirst and Lea members of the Twinning Society.

TC3. 10/14 Public Consultation: Barry Gibbs disappointed that the Community Strategy had not moved forward since the last Full Council, there is a possibility for a large amount of grant funding for both projects. Cllr Hirst advised that F&S would have this complete before the end of December 2014 with two thirds of the work completed in November and a top up in December to put the Community Strategy back on track.

Item 14 was taken out of order

TC14/ 10/14 To discuss the future of the Twinning Society: Mr Kimber provided the Council with an in-depth overview of how the Twinning Society came together in 1981. The Twinning Society have requested that the Town Charter be displayed in the Council Chamber, the out of town signs to be amended and the Town Council letterhead to incorporate the Zwingenberg arms and the Society requested morale support from the Council at this stage.

TC4. 10/14 Adoption of Minutes meeting held 15th September 2014: It was proposed by Cllr Henderson, seconded Cllr Walsh to adopt the minutes – Voted 9 in favour, 4 abstentions.

TC5. 10/14 Progress Reports: Highways – agenda item, Allotment – on-going, PCC burial regulations – Town Clerk to contact Reverend Poppy Hughes in December. Obtain quotes for Category 1 works needed on the Old Courthouse – new boiler fitted week commencing 13th October, obtaining additional quote for roof.

TC6. 10/14 Mayor and Town Clerk Reports for September: Mayors report circulated in advance. Attended various events during the month, presented cheques to the Monday and Wednesday/Friday Clubs following the GRCC Village of the Year In Touch award. Clerks report circulated in advance. Received coverage in Cotswold Life and Wilts & Glos Standard following the recent GRCC Village of the Year Award. Christmas Cards for good causes will be on sale end of October at the TIC. A number of issues have been reported to Highways regarding street lighting, trees, parking and wall issues.

TC7. 10/14 Police Report for September: Report circulated in advance. There were 8 crimes between 1st September & 30th September 2014 compared to 10 for the same period of 2013. Year to date crime at 53 compared to 62 at the same point in the previous year. In response to recent concerns raised to Police in relations to anti-social behaviour and drug usage in certain areas of Tetbury, Police carried out an operation on the evening of 6th September. The operation took place between 1800-0145 and resulted in a large number of people and vehicles being stopped and searches taken place. On this occasion all stops had a negative result.

TC8. 10/14 Agree revised Financial Regulations as recommended by Finance and Scrutiny: The main change to the Financial Regulations is regarding the internet banking. It was proposed by Cllr Walsh, seconded Cllr Henderson to agree and accept the revised Financial Regulations – voted all in favour.

TC9. 10/14 Reconsider the Community Facility Strategy: Unfortunately Cllr Taylor-Drewe had resigned and this item had not been taken any further. Chair of F&S has informed the Council that a proposed strategy will be brought to Full Council in December. Gloucestershire Entrust Grant not only covers the Dolphins Hall and Goods Shed but also Sport and Leisure Community Developments within the town which will form part of the Neighbourhood Plan.

TC10. 10/14 Consider the Goods Shed business plan and view architect drawings: *(Cllr Morgan left Chamber 7.55pm)* Barrie Doyle from the TRLRT provided an overview of the business plan. TRLRT have been asked to provide evidence on the hourly hall rental figures. Look at staffing costs to be shared with Dolphins Hall. Councillors expressed concerns on whether a cinema is needed in the town. It was requested that legal advice should be sought by the Council regarding the lease, liability, get out clause for both parties. Any comments regarding the business plan to be emailed to the Clerk or Cllr Hirst as soon as possible. Cllr Walsh explained that Lloyds Bank help charities to cover running costs with grants up to £30,000 per year. TRLRT were requested to bring back the Business plan in 3 months and this to become an Agenda item in the New Year. Will Cook provided an overview on the architect drawings. Explained two amendments not shown on the architect drawings will also be submitted relating to a mandatory fire escape and change to the front foyer. It was proposed by Cllr Farnham, seconded Cllr Painter to agree in principal the two design changes regarding the outside fire escape and front foyer – voted 11 in favour, 1 abstention. *(Cllr Morgan returned to Chamber 8.10pm)*

TC11. 10/14 Consider TTC's commitment to the Neighbourhood Planning Group: Cllr Farnham advised the Council that due to work commitments she would be standing down with immediate effect as Chair, but would still be a member of the group and help in any way possible. As Cllr Taylor-Drewe has resigned, this means there are no TTC representatives in this group. Cllr Farnham was thanked for her time and effort in all the work carried out so far. Unfortunately no Councillor could commit to taking on this role at present. Cllr Maslin offered to email contacts to see if they would be interested. Agenda item for November.

TC12. 10/14 Note experimental parking restrictions at Market Place/Brewery Lane/Church St: Cllr Hirst provided an overview of the experimental parking restrictions. Re-marking for the car park at the top of Gumstool Hill will also be covered.

TC13. 10/14 Consider Dolphins Hall Grant Application: The Dolphins Hall requested a grant for £5,000 which had been received by TTC for the past 2 years. If successful this will help towards remedial work on the hall along with grass cutting costs. It was proposed by Cllr Farnham, seconded Cllr Walsh to grant the Dolphins Hall £5,000 – voted all in favour.

TC15. 10/14 Discuss Senior Citizen Tea Dance: Cllr Ball will be organising a one-off event. Cllr Henderson has contact for somebody who organises tea dances and can arrange music. Need to consider hiring SWR or Dial-a-Ride mini buses.

TC16. 10/14 Set up a working group to consider future buildings: Cllr Walsh provided an overview on whether TTC should look at moving into the Library on a peppercorn rent. It was discussed whether TTC should move into the new Dolphins Hall, Chairman of Dolphins Hall would like clarification on this asap as it would have to be built into the plans. Cllr Morgan advised that a working group on this subject had been

set up in the past. It was agreed that a working group should be set up and any Cllrs wishing to join contact the Town Clerk.

TC17. 10/14 Brief updates from Feoffees/Dolphins Hall/TRLRT:

Update from Feoffees: Advised that the Management Committee are struggling with the upkeep of the Malt House.

Update from Dolphins Hall: Report circulated in advance. Will be proceeding with re-surfacing the area on the right hand side of the footpath to provide 7 extra car park spaces which will be offered as permit holder spaces. Next litter pick event will be taking place on Sunday 2nd November. Raised over £300 from the collection at Tesco.

Update from TRLRT: Already discussed. The concrete posts on the outside platform will be cut off due to Health & Safety issues and replaced. Mr Cook provided an overview of up and coming fundraising events, group have raised £22,000 so far.

TC18. 10/14 Working Group Reports:

Highways Report circulated in advance. New parking machines have been installed in the car parks. Discussions with CDC will have to be held to discuss the possibility of two part tickets that allow the 'one hour free' promotion. Glos County Council plan to resurface Silver Street, Fox Hill and Malmesbury Road as far as Tetbury Hospital on 17th-18th November. Extensive diversions will be in place.

Neighbourhood Planning Already discussed.

TC19. 10/14 Committee Reports:

Planning

<p><u>14/04256/LBC</u> Date: 07 October 2014 Location: Talbot Cottage, 14 Market Place, Proposal: Replacement windows Decision: <i>No objections</i></p>	<p><u>14/04416/FUL</u> Date: 08 October 2014 Location: 86 Hampton Street, Proposal: Erection of a replacement dwelling and garage. Revision to permission 11/00379/FUL to incorporate 2 dormer windows Decision: <i>No objections</i></p>
<p><u>14/04228/FUL</u> Date: 09 October 2014 Location: 1 Northfield Road, Proposal: Erection of single storey rear extension Decision: <i>No objections</i></p>	<p><u>14/04364/FUL</u> Date: 13 October 2014 Location: Hortensia, 1 Market Place, Proposal: Provision of corridor for private access to main house, to include new door and change of use of corridor Decision: <i>TTC do not support this application as the proposed external fenestration is rather awkward and busy and not in sympathy and character with adjacent buildings in the street scene. The property is very close to the Market Hall building and hence any external alterations should reflect this. We are not against the principal of the scheme just the awkward elevational design.</i></p>
<p>Decisions</p>	
<p>Application: 14/03604/FUL Date decided: 09 October 2014 Decision: Application Permit Location: Love Lane Bungalow, Northfield Road, Proposal: Erection of single storey front</p>	<p>Application: 14/03720/ADV Date decided: 13 October 2014 Decision: Application Permit Location: Tenens Ede (Tetbury) Ltd , London Road Proposal: Installation of 1 D board sign and 4</p>

conservatory	flagpoles and associated flags (Part Retrospective)
Tree Works to note	
Date decided: 07 October 2014 Decision: No objection (County) Location: 5 Bath Road, Proposal: Silver Birch - remove	Date decided: 09 October 2014 Decision: No objection (County) Location: The Piece, Cutwell, Proposal: Fell a mature Lelyandii tree in garden. Remove lower branch of Copper Beech over footpath

H&R Report circulated in advance. Cllrs were advised that a stone plinth along with free delivery had been donated. Cllr Lea to advise when plinth will be delivered. Mr Cook had provided the wording on the plaque which had been agreed by the Committee. 35 coach companies had been sent a map guiding them to suitable parking. An inspection has been arranged for St Saviours and St Mary's churchyard.

F&S Report circulated in advance. Donated £50 to the Tetbury Poppy Appeal. Grants for the Tetbury Summer Show and St Mary's Monday Club had been approved. Clerk given delegated authority to deal with quotations and appoint a contractor for repairs to the Courtroom roof.

TC20. 10/14 Correspondence received to date: Sallie Dearnley sent a letter of thanks for the plaque on the bench in memory of John Dearnley. Anonymous letter from resident thanking ground-staff for work carried out on pavements in Highfield Road. Christmas in Tetbury thanked TTC for additional grant funding.

TC21. 10/14 District and Councillors Reports:

District Cllr Hicks A proposed street name of 'Weavers Court' had been suggested for the new McCarthy & Stone development. After a brief discussion it was suggested that the District Cllrs should put forward 'Lewsey Court' as a name for this development.

District Cllr Hirst Requested the Local Boundary Commission become a November Agenda item as this could still be debated.

District Cllr Gibbs Report circulated in advance. The Government Local Boundaries Commission has agreed the new wards proposed by CDC.

Cllr Walsh Noted a car parked illegally in Long St opposite the Co-op which blocked the road and started a build-up of traffic requested any photographic evidence to be passed to the TTC Offices.

Cllr Painter Confirmed he would be sending a report to all Cllrs regarding clarification from the Charity Commission and burial ground.

Cllr Lea Notified Cllrs large amounts of dog faeces are being collected before rugby and football matches on the Recreation Ground. This item to be discussed at next Dolphins Hall Committee meeting.

Cllr Pearce Required clarification regarding tables and chairs outside Quayles.

Cllr Morgan Asked whether the recent Farmer's Market was a success.

TC22. 10/14 Items for November Agenda: Goods Shed (January), Burial Ground

TC23. 10/14 Next Full Council Meeting Monday 17th November 2014 at 7pm.

Meeting Closed 9.30pm

Chairman Date