

Minutes of the meeting of **Cainscross Town Council's Full Council** held on Monday 16 December 2019, commencing at **6.00pm** in the Pavilion Park, Victory Park, Cainscross.

Present: Councillors
 Graham Barton (Vice-Chair)
 Eileen Berry
 David Dale
 Jenny Miles (District)
 Diane Prosser
 Ros Scott-Hodgetts
 Ron Smith
 Clive White

In Attendance: Clerk Jeni Marshall
 Co-Option Candidate Leah Gray
 District Councillor Tom Williams

Apologies: Councillors Adrian Cross
 Carlos Novoth (Chair)
 County Councillor Lesley Williams

FC219/19 To receive apologies
 Apologies were received from Councillors Cross and Novoth and County Councillor Williams.

FC220/19 To confirm the minutes of the last meeting of the Council
 The Minutes of the last meeting of the Council held on Monday 25 November 2019 were approved as a correct record and duly signed.

FC221/19 To receive any declarations of interest
 None

FC222/19 To receive any representations or questions from members of the public
 None present

FC223/19 To consider a candidate for co-option to the Council
 Leah Gray addressed the Council with information as to why she felt she would be a good candidate for the position of Councillor. Following due discussion, Councillor Smith proposed that Leah Gray be co-opted to the vacant Cashes Green West ward. This was seconded by Councillor Berry and carried with all in favour.

FC224/19 To receive the Clerk's report
 The Clerk reported the following;

- She has received an email from the Chair of Kings Stanley and Selsley Trust to remind Council that properties in Meadow Lane West and Meadow View are in the Selsley Ecclesiastical Parish and are therefore eligible to apply for grants from the trust for the alleviation of poverty.

EB

- Severn Wye Energy Agency have offered to host some free CPD accredited training regarding Fuel Poverty. Could members let the Clerk know if they are interested
- An open morning was held the previous Tuesday which was very successful. We had many enquiries regarding the hall and we took some bookings. She thanked Councillors who made cakes and helped out at the event and reminded members that there is another open afternoon on Feb 11th 12 – 3.
- The Wallgate at Cainscross toilets is not heating properly and after speaking to Wallgate, the unit is over 30 years old and they are unable to supply any parts. The cost of a new one is £1667. We are due to renew our lease in March and although I think it is advisable to keep managing the toilets, we may need to negotiate that we do only manage on a daily basis and Stroud District Council continue to do water testing and replace the unit.
- The Clerk has now successfully completed her GDPR training
- The office will be closing on Thursday for Christmas. Grounds staff will be working a rota over this period. The office will re-open on the 2nd January although the Clerk will be taking some holiday and returning on the 6th of January.

FC225/19

To receive any reports from County and District Councillor's

District Councillor Williams stated that not much has happened due to the General Election. Forest Green Rovers appeal for the new football stadium goes to committee on the 18 December. Councillor Smith enquired about Tricorn House and was informed that there is no new information. Councillor Miles has been busy with the Housing Department. They have set a budget which needs approval from Strategy and Resourcing Committee and Full Council. An Energy policy has been drawn up to include improvements to older properties.

A strategy for rough sleepers is also underway. The temporary accommodation budget has almost been spent and money is likely to be used from the General Fund to buy back some council housing to use for temporary accommodation. Councillor Barton enquired if the District Council are going to be building houses? Councillor Miles stated that it will depend on the new government.

The modernisation of the sheltered housing will be completed by the end of the financial year.

FC226/19

To approve the final account to J Projects and make a payment of £24,721.64

Councillor Scott-Hodgetts thanked the Clerk for sorting out the outstanding work and proposed that the invoice be paid. This was seconded by Councillor Berry and carried with all in favour.

FC227/19

To authorise the creation of the following Working Parties:

- Staffing – It was resolved to set up the working party in the new year to run until the end of July.
- Climate Change - It was resolved to set up the Working Party in the new year and review it in 12 months.

EB

- FC228/19** To draw the winner of the Fourwards competition
The draw took place and the winner was announced. Councillor White will get in touch with the winner to present the prize.
- FC229/19** To report on any meetings attended and receive requests for future agenda items
The Clerk has attended courses run by GAPTC and SLCC
Councillor Scott-Hodgetts attended Cashes Green Community Centre Christmas Fair which made over £1000
Councillor Miles attended the Cashes Green Community Centre Christmas Fair and on the interview panel for Director of Place at Stroud District Council.
Councillor Dale attended District Councils Tenant Repair.
Councillors Berry, Dale, Smith and White as well as a volunteer helped at the hall open day.
- FC230/19** To confirm the date and time of the next meeting of the Council
The next Full Council meeting will take place on Monday 13 January 2020 at 6pm.

Signed

Dated 13/1/2020

Actions

FC223/19	Send DPI to SDC	Clerk
FC226/19	Inform Clerk Associates of decision	Clerk
FC227/19	Create Working Parties	Clerk
FC228/19	Inform Winner of Competition	Cllr. White

