

Minutes of the meeting of **Cainscross Town Council's Full Council** held on Monday 21 October 2019, commencing at **6.00pm** in the Pavilion in the Park, Victory Park, Cainscross.

Present: Councillors Eileen Berry  
Adrian Cross  
David Dale  
Ros Scott-Hodgetts  
Ron Smith  
John Tyror  
Clive White

In Attendance: Clerk Jeni Marshall

Apologies: Councillors Graham Barton (Vice-Chair)  
Jenny Miles  
Carlos Novoth

County Councillor Brian Oosthuysen

- FC177/19** To receive apologies  
Apologies were received from Councillors Barton, Miles and Novoth and County Councillor Oosthuysen
- FC178/19** To confirm the minutes of the last meeting of the Council  
The Minutes of the last meeting of the Council held on Monday 30 September 2019 were approved as a correct record and duly signed.
- FC179/19** To receive any declarations of interest  
None
- FC180/19** To receive any representations or questions from members of the public  
None present
- FC181/19** To receive the Chairman's announcements  
None
- FC182/19** To receive the Clerks report  
The Clerk reported the following;
- Councillors Barton Novoth and the Clerk held a meeting with the Contractor, Project Manager and Architect with regards to the issues with the Pavilion Build. She reported a very positive meeting and feels that they are on board to sort out the issues.
  - Bookings are now being taken for the hall and word is starting to get round. She has posted on the Council Facebook page, a request for books to allow a book swap to begin in the lobby and informed members she would need volunteers to man this.  
Councillor White volunteered to design a flyer for the hall hire
  - She has received a letter from a local resident regarding missing panels in the bus shelter in Queens Drive. She will take a look and contact Queensbury for a quotation.

25<sup>th</sup> NOV 19.

- She requested to purchase a laminator and has found a good one with 50% off the asking price. Councillor Cross offered to get another quote and to purchase once the second quotation is received was approved.
- Members were informed that the CIL payment was minimal and she has asked that it is rolled over to the next payment.
- A former Councillor has called at the office and informed the Clerk that in the 1990s a then Councillor was very involved with the development of a new Pavilion. Unfortunately, he died and a decision was taken in 1997 to name any future hall after him. The Clerk has arranged to go to Gloucester Archives to see if she can confirm this information

**FC183/19** To receive any reports from County and District Councillor's

None present.

**FC184/19** To receive the report of the Planning, Highways, Amenities and Recreation Committee

The report of the Planning, Highways, Amenities and Recreation Committee was noted.

**FC185/19** To consider the following planning applications

- S.19/2064/FUL – Cider Mill Cottage, Foxmoor Lane, Ebley – Retrospective permission for 2m high close-boarded timber fence - Noted
- S.19/2047/FUL – Units 9, 10, 11 Ebley Wharf – Removal of existing boundary fence and erection of 650mm high facing brick boundary wall - Support
- S.19/1418/OUT – Land at M5 Junction West of Stonehouse – Revised Consultation – Further Environmental Information has been submitted - Noted

**FC186/19** To receive a verbal report of the Finance and Staffing Working Party and give approval for the working party to consider the 2020/21 budget and report back to Council for approval

Councillor Cross reported that the meetings have mainly centred on staffing. The Clerk has produced a document with all the general tasks and allocations and how she sees this going forward. He feels that decisions on future staffing will be made at the Working Party meeting on Wednesday and taken back to the Finance and Staffing Committee for approval. Members agreed that the Working Party could now start work on the budget and members agreed to forward any suggestions or concerns for future expenditure. The Working Party will prepare a budget and bring it back to Full Council for discussion.

**FC187/19** To consider a contribution to the Neighbourhood Warden Scheme

The Clerk reported that since Simon Moulding had changed area, the service has not been as good for the last 12 months. With the advent of Bev Owen who is solely dedicated to the Cainscross Town area things are now starting to really improve. It was resolved not to make payment this year but to



budget for next year and if the service continues to be effective then payment will be made for 2020/21.

- FC188/19** To declare a Climate Change Emergency  
Following due discussion members resolved the following;
- To declare a 'Climate Emergency'
  - To make Cainscross carbon neutral by 2030
  - To sign up to the Covenant of Mayors
  - To develop a detailed action plan
- FC189/19** To note the conclusion of Audit for year ending March 2019  
The conclusion of audit was noted.
- FC190/19** To consider the use of the Pavilion hall by Westward Court residents as temporary accommodation in an extreme emergency  
It was agreed that in an emergency, residents could use the hall and emergency contact details will be given to Stonewater.
- FC191/19** To declare a casual vacancy following the resignation of Councillor Beattie  
The resignation of Councillor Laura Beattie was announced and a casual vacancy declared.
- FC192/19** To report on any meetings attended and receive requests for future agenda items  
Councillor Clive White attended a Climate Change meeting at Lansdown hosted by the Green Party.  
Councillor David Dale attended a meeting of Cashes Green Community Centre and a Stroud District Council Tennent inspection meeting.  
Councillor Scott-Hodgetts attended a meeting at Cashes Green Community Centre.
- FC193/19** To confirm the date and time of the next meeting of the Council  
The next Full Council meeting will take place on 25 November 2019 at 6pm.

Signed

Dated

**Actions**

FC182/19	Get Queensbury quote for bus shelter	Clerk
FC185/19	Send in Planning responses	Clerk
FC187/19	Send a response to Neighbourhood Warden contribution	Clerk
FC188/19	Start work on Climate Emergency	Clerk/Cllr white
FC190/19	Supply Stonewater with emergency contact details	Clerk
GC191/19	Declare a casual vacancy	Assistant Clerk

25<sup>th</sup> Nov 19.

