PRESENT

Cllr Thompson, Cllr G Smith, Cllr S Smith, Cllr G Wheatley, Cllr Mrs J McAllan and

Cllr Mrs M Slatter

OFFICER PRESENT Mrs Hughes

R.099/22-23	Apologies for Absence Apologies were received and noted from Cllr Weston
	Tipe logical mare recentled and memory controlled
R.100/22-23	Declarations of Interest None Received
R.101/22-23	To Adopt the following Minutes of the Previous Meeting dated: 3 rd August 2022 Cllr Wheatley PROPOSED to adopt the above minutes as a true and accurate record of the meeting.
	Seconded Cllr G Smith Vote unanimous So resolved
R.102/22-23	Correspondence (a) Glasdon – leaflet (b) Email – Community Projects – offering volunteering days. Noted
R.103/22-23	Community Events To Consider and Approve Delegated Authority to the office to spend the events budget Cllr Mrs McAllan PROPOSED delegated authority be given to the office staff to spend the events budget annually. All expenditure to be reported at the next meeting. Seconded Cllr Mrs M Slatter Vote unanimous So resolved Action – Council Office
	 (a) Report on progress Mrs Hughes sought confirmation from the committee that arrangements should take the same format as previous years, and this was approved. Mrs Hughes also advised the road closure has been validated and the police have been notified,
	It was agreed to meet at 10.00am to set up.
	(b) Float £1,000 Cllr G Smith PROPOSED the above. Seconded Cllr S Smith Vote unanimous Action – Council Office
	(c) To consider, agree and sign the risk assessment The risk assessment was checked and agreed and signed by the chairman
	Xmas Event – 11 th December 2022 (a) Report on progress Nothing to report
	Cllr S Smith advised, unless further volunteers come forward for events, serious consideration should be given as to whether it is possible to continue with them.
R.104/22-23	Playground Safety Reports (a) Druids Oak, Woolstrop Play Area and Bristol Road Recreation Ground – to consider any necessary actions arising from the reports.
	 Woolstrop play area – 1.11.22 - The following items was raised Slide safety barrier unsteady – office to raise works order Swings – left hand seat is damaged need replacing, office to obtain the cost.

• Agility trail – showing signs of rust – office to obtain the cost

	 Tunnel – damaged / rotten posts need replacing – order raised. Litter bin – outer casing damaged – office to investigate
	Druids Oak play area – 1.11.22 –The following items was raised • Hedgerow / trees – require pruning • Play Park – subject to redesign
	 Bristol Road Rec – 1.11.22 – The following items was raised 3 x climbers – equipment looking tired and paintwork in poor condition – office to obtain the cost to re-paint equipment. Pitch damage has been repaired. Bench – showing signs of wear to the edges – no action required, to monitor Slide – looking tired paintwork needs attention – office to investigate cost. Action – Council Office
	(b) To discuss current state of Druids Oak and consider next steps. – Update Cllr Thompson asked for volunteers to attend a site meeting on 15 th November at 10.30am with a representative from Proludic.
R.105/22-23	QTC Bus Shelter Severnvale Drive To consider and agree expenditure not exceeding £45.00 to clean bus shelter Cllr Mrs M Slatter PROPOSED the above expenditure. Seconded Cllr Mrs J McAllan Vote unanimous So resolved Action – Council Office
R.106.22/23	To cut back hedgerows on both sides - Bristol Road Rec To consider and agree expenditure not exceeding £1250.00 to cut back Cllr Thompson PROPOSED the above expenditure. Seconded Cllr S Smith Vote unanimous So resolved Action - Council Office
R.107/22-23	Druids Oak – Brook To consider and agree expenditure not exceeding £310.00 to clear brook and banks Cllr Wheatley PROPOSED the above expenditure. Seconded Cllr G Smith Vote unanimous So resolved Action – Council Office
R.108/22-23	Druids Oak – Hedgerow To consider and agree expenditure not exceeding £355.00 to cut back hedgerow to the rear of Fieldcourt Infant School. Cllr Mrs M Slatter PROPOSED the above expenditure. Seconded Cllr Wheatley Vote unanimous So resolved Action – Council Office
R.109/22-23	Quedgeley Nature Reserve (a) Safety Report dated 3.11.22 – the following items was raised • Car park gate showing signs of decay- to monitor • Main pond beginning to fill however the surrounding pathway is on a slope (b) Report on progress Nothing further to report
R.110/22-23	Allotments (a) Report on progress (b) To consider expenditure not exceeding £100.00 to hire skip Cllr Mrs J McAllan PROPOSED the above expenditure. Seconded Cllr G Smith Vote unanimous So resolved Action – Council Office
R.111/22-23	Quedgeley Cemetery & Quedgeley Memorial Garden (a) Report on progress Cllr Wheatley advised one of the graves has sunk considerably and need topping up. Quedgeley Cemetery

	 (b) Safety Reports 3.11.22 the following items was raised Weeds on bridge need removing – Cllr Wheatley volunteered to remove. Bench is rotting and unsafe Quedgeley Memorial Garden
	Safety report 3.11.22 the following items was raised. • Trees – pruning required
	 Metal gate cannot be locked – Cllr G Smith volunteered to investigate and repair.
	Footpath waiting repair. Action – Council Office
R.112/22-23	St James' corners To consider and agree expenditure not exceeding £335.00 to cut back corner beds Cllr Mrs J McAllan PROPOSED the above expenditure
	Seconded Cllr S Smith Vote unanimous So resolved Action – Council Office
R.113/22-23	Quedgeley Memorial Garden To consider and agree expenditure not exceeding £576.00 to address cracks in footpath. Cllr Mrs M Slatter PROPOSED the above expenditure Seconded Cllr G Smith Vote unanimous So resolved Action – Council Office
R.114/22-23	Memorial Bench with Plaque To consider and agree expenditure not exceeding £1226.40 to purchase bench This item was deferred, Cllr S Smith asked the council to contact Five Valley Signs in Stonehouse for a further quotation.
R.115/22-23	Fishers Meadow Report on progress. Nothing to report.
R.116/22-23	Quedgeley Ponds Report on progress Nothing to report – The committee requested an update from Wagglers Fishing syndicate. Action – Council Office
R.117/22-23	Budget 2022-2023 To consider latest position The budget sheet was noted and signed by the chairman.
R.118/22-23	Budget 2023-2024 To consider budgetary items The committee requested the following items to be included on the wish list • Replacement / refurbishment to Druids Oak play area - £40,000.00 • Surplus funds to be earmarked to joining Quedgeley Memorial Garden and Quedgeley Cemetery. • 3 x Benches, two for Quedgeley Cemetery and one for Fisher Meadow - £5,000.00 Action – Council Office
R.119/22-23	Business for referral Cllr Mrs J McAllan asked the office to contact City Council requesting the dog bins be replaced with dual purpose bins on the Fieldcourt Farmhouse triangular open space. Action – Council Office