

**Minutes of the Full Council Meeting held on Monday 20<sup>th</sup> June 2022 at Severn Vale School, Meeting Room at 7.30pm**

**PRESENT** Cllr S Smith, Cllr G Smith, Cllr Miss Weston, Cllr Lee, Cllr Wheatley, Cllr Barwood, Cllr Powell

<b>FC.034/22-23</b>	<p><b>APOLOGIES</b> Apologies were received from Cllr Harries, Cllr Mrs Slatter, Cllr Thompson, Cllr Wilcox,</p>
<b>FC.035/22-23</b>	<p><b>DECLARATIONS OF INTEREST</b> Cllr Barwood declared an interest in agenda item 12, Minute ref FC.045/22-23</p>
<b>FC.036/22-23</b>	<p><b>ADJOURNMENT OF MEETING</b> None present, the Police sent a report on the crime figures which are tracking below for the same period last year.</p>
<b>FC.037/22-23</b>	<p><b>ADOPTION OF FULL COUNCIL MINUTES</b> Adoption of the Full Council minutes dated 16<sup>th</sup> May 2022 Cllr Lee <b>PROPOSED</b> to adopt the above Minutes as a true and accurate record of the meeting.</p>
<b>FC.038/22-23</b>	<p><b>CLERK'S REPORT</b> Complaints and Compliments the clerk ran through the issues raised, miscellaneous items included</p> <ul style="list-style-type: none"> <li>● grass cuttings left in the boundary hedge @ Kingsway Sport Pavilion,</li> <li>● water levels in the Moat,</li> <li>● Dog class using children's play area @ Kingsway Community Centre.</li> <li>● Complaint of abuse reported to the Police.</li> </ul>
<b>FC.039/22-23</b>	<p><b>CORRESPONDENCE</b></p> <ol style="list-style-type: none"> <li>a) Request from Hunts Grove Parish Council to meet – date to be agreed meeting to be arranged at Waterwells Sports Centre.</li> <li>b) Annual Audit – Public Rights Notice currently being displayed</li> <li>c) Work Experience will be in the office 4<sup>th</sup> July 2022 for one week</li> <li>d) Review &amp; update of Policies next month</li> <li>e) Complaint of discrimination advertising the Queens Jubilee Pageant only on social media, formally replied clarifying the numerous methods used. Matter closed.</li> <li>f) GAPTC seeking Clerk for executive committee meetings, Mrs Webster applied approx. 4 meetings annually.</li> <li>g) Gloucestershire County Council and the Office of the Police and Crime Commissioner, Community Speed Camera available, must register a Speed Awareness Group to qualify.</li> <li>h) Ash Die Back, many removed locations sought for replacements.</li> <li>i) Facebook post and complaint regarding defibrillators, the post was detrimental to the Chair. Additional information from professional organisations and Southwest Ambulance Service has been obtained and the Clerk updated Council on the matter.</li> </ol> <p>Following discussion, Cllr Powell <b>PROPOSED</b> Council agrees to reposition the AED's outside at the earliest opportunity. Refer to Community Buildings Committee to agree financial and technical issues.          Seconded Cllr Lee                      Vote      Unanimous                      <b>So resolved</b>          It was further reported Cllr Hawthorne and Cllr Cook promised monies from their their community grant budgets.</p>

<p><b>FC.040/22-23</b></p>	<p><b>CHAIR'S REPORT</b>  Cllr S Smith reported, due to the weather the planned pageant was cancelled. A small parade and presentation at Severn Vale School went ahead. Thanks were provided to Severn Vale School for stepping in at the late stage.</p> <p>The APA was on 26<sup>th</sup> May, attendance was poor and the relevance was queried. Falklands 40<sup>th</sup> – Remembrance on Saturday 18<sup>th</sup> June, good attendance.</p>
<p><b>FC.041/22-23</b></p>	<p><b>TESCO SURGERIES</b>  To discuss future surgeries with PCSO's and City/County Councillors  Following discussion:  Cllr S Smith <b>PROPOSED</b> to arrange separate surgeries  Cllr Powell <b>PROPOSED</b> to join with City &amp; Councillors twice annually and arrange monthly surgeries for Quedgeley Town Council only</p> <p>Seconded      Cllr Lee      Vote      Unanimous      <b>So resolved</b></p>
<p><b>FC.042/22-23</b></p>	<p><b>GRANT APPLICATION –</b>  To consider and agree expenditure not exceeding £200.00 for grant application. Deferred from F&amp;GP for further information supplied by the Clerk  Cllr Powell <b>PROPOSED</b> to grant the full amount of £200.00</p> <p>Seconded      Cllr Lee      Vote      Unanimous      <b>So resolved</b></p>
<p><b>FC.043/22-23</b></p>	<p><b>TO CONSIDER AND AGREE REFUND OF £26.00 TO CLLR S SMITH FOR PURCHASE OF QTC WREATH FOR FALKLANDS SERVICE.</b>  Cllr Barwood <b>PROPOSED</b> the above expenditure</p> <p>Seconded      Cllr Powell      Vote      Unanimous      <b>So resolved</b></p>
<p><b>FC.044/22-23</b></p>	<p><b>TO CONSIDER BENEFITS OF MERGING R&amp;A &amp; COMMUNITY BUILDINGS COMMITTEES</b>  On the basis a new Councillor, with an interest in community buildings, has applied to return to Council and an understanding that any large or controversial expenditure can be referred to Finance and General Purposes Committee members declined to agree the merging of these two committees.</p>
<p><b>FC.045/22-23</b></p>	<ul style="list-style-type: none"> <li>● <b>TO CONSIDER AND AGREE PROVIDING SYSTEM FORCE WITH PERMISSION TO BUILD NEW WEBSITE FOR QTC</b>  The Clerk offered an overview of the present situation outlining the issues with the current website and directed members to a local Town Council's website as an example of what is required. Cllr Barwood advised he has a background of designing and creating websites and offered his services free of charge. He would design it to the specification supplied by Quedgeley Town Council.</li>   <li>Cllr Powell sought an assurance it would have the 'gov.uk' name, the ongoing administration must be managed by Council and be user friendly. The Clerk stressed she has previously worked her way through the process of obtaining the 'gov.uk' name but it had proved extremely difficult and asked for assurance that this would all be dealt with on her behalf.</li>   <li>Cllr Barwood suggested the item be deferred for 1 month to allow him time to create a template.  Cllr S Smith <b>PROPOSED</b> the above</li> </ul> <p>Seconded      Cllr Miss Weston  Vote      For      5      Abstain      2      <b>So resolved</b></p> <ul style="list-style-type: none"> <li>● <b>TO CONSIDER AND AGREE EXPENDITURE NOT EXCEEDING £3000 FOR NEW WEBSITE</b></li> </ul>

	<p>In view of the vote above, this item was deferred for 1 month.</p> <ul style="list-style-type: none"> <li>● <b>TO CONSIDER AND AGREE EXPENDITURE NOT EXCEEDING £220.00 FOR NEW .GOV DOMAIN NAME</b></li> </ul> <p>In view of the vote above, this item was deferred for 1 month.</p>
<b>FC.046/22-23</b>	<p><b>FINANCE AND GENERAL PURPOSES COMMITTEE</b>  Noting of the Minutes dated 3<sup>rd</sup> May 2022: <b>accepted by F&amp;GP on 06.06.2022</b>  Chairman Report, new financial year nothing to report.</p>
<b>FC.047/22-23</b>	<p><b>PLANNING AND DEVELOPMENT COMMITTEE</b>  Noting of the Minutes dated 20<sup>th</sup> April 2022: <b>accepted by P&amp;D on 18.05.22</b>  Chairman Report, nothing to report.</p>
<b>FC.048/22-23</b>	<p><b>RECREATION AND AMENITIES COMMITTEE</b>  Noting of the Minutes dated 4<sup>th</sup> May 2022: <b>accepted by R&amp;A on 01.06.2022</b>  Chairman Report, in the absence of the Chairman there is nothing to report.</p>
<b>FC.049/22-23</b>	<p><b>COMMUNITY BUILDINGS COMMITTEE</b>  Noting of the Minutes dated 9<sup>th</sup> May 2022: <b>accepted by CB on 13.06.2022</b>  Chairman Report Cllr G Smith advised, further expenditure is necessary to repair the faulty lighting in hall 1. Gloucester City Council has been approached for assistance as this appears to be a design fault, but the office has been referred to the lease which states all repairs are the responsibility of Quedgeley Town Council.</p> <p>Further quotations to be sought from alternative electricians.</p>
<b>FC.050/22-23</b>	<p><b>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES</b>  None received.</p>
<b>FC.051/22-23</b>	<p><b>FURTHER BUSINESS FOR REFERRAL</b>  None received.</p>
<b>Date of Next Meeting:</b> 18 <sup>th</sup> July 2022 – noted.	

Meeting concluded 21.00 hrs