**Minutes of the Full Council Meeting held on Monday 15th August 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 Wilcox, Cllr Powell & Cllr Mrs J McAllan

2 members of Hunts Grove parish Council – observing.

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| **FC.069/22-23** | **APOLOGIES**  Apologies were received from Cllr Thompson and Cllr Barwood |
| **FC.070/22-23** | **DECLARATIONS OF INTEREST**  None received |
| **FC.071/22-23** | **ADJOURNMENT OF MEETING**  None present |
| **FC.072/22-23** | **ADOPTION OF FULL COUNCIL MINUTES**  Adoption of the Full Council minutes dated 18th July 2022  Cllr Wilcox **PROPOSED** to adopt the above Minutes as a true and accurate record of the meeting.  Seconded: Cllr G Smith, Vote: Unanimous: ***So resolved*** |
| **FC.073/22-23** | **CLERK’S REPORT**  Complaints and compliments: the clerk offered an outline of the issues raised for the month of July.  Update on Emails  The clerk advised the Quedgeley Town Council emails are now live. |
| **FC.074/22-23** | **CORRESPONDENCE**  External auditor, no change |
| **FC.075/22-23** | **CHAIR’S REPORT**  Cllr S Smith reported the following:   * Met with members of Hunts Grove parish Council discussed cross boundary working relationship * Tesco Surgery – he attended the surgery with Cllr Weston and some queries and questions. * Meeting Head of Holmleigh Park shortly * Planning armistice day 2022 * Highways issues in Green Farm on going. |
| **FC.076/22-23** | **TO CONSIDER AND AGREE EXISTING COUNCILLOR ALLOWANCE POLICY WITH A VIEW TO DETERMIING PERCENTAGE INCREASES FORTHWITH.**  **\****Deferred from Full Council 18.7. following the receipt of 3 written requests\*.*  Following some misunderstanding at the last meeting Cllr Powell offered a brief outline of the current situation and **PROPOSED**, going forward members allowances will be set at 10% for members and 20% for the Chairperson of the figure set for Gloucester City Council which will be much closer to the intention set by the standards Board in 2004.  Seconded Cllr Wilcox Vote Unanimous **So resolved** |
| **FC.077/22-23** | **FINANCE AND GENERAL PURPOSES COMMITTEE**  Noting of the Minutes dated 4th July 2022: **accepted by F&GP on 01.08.2022**  Chairman Report, KCC lighting, on agenda. |
| **FC.078/22-23** | **PLANNING AND DEVELOPMENT COMMITTEE**  Noting of the Minutes dated 22nd June 2022: **accepted by P&D on 20.07.22**  Chairman Reported on the following;   * School Lane – demolition Michael Tuck and erection of a 4-storey building, QTC objected, ongoing * Traffic – backing up on southbound slip road of M5 matter raised with Highways * Parking on P.O.S & vehicles driving on raised kerbs in Church Drive raised with Glos City Council. * 20 is plenty options available to create community speed awareness groups * The Moat – Bloor Homes undertaken a lot of work, the site is being offered to QTC to adopt. * Netheridge Treatment works –smell around Rea Lane and Canal side Walk, believe raw sewerage is being dumped in the brook. |
| **FC.079/22-23** | **RECREATION AND AMENITIES COMMITTEE**  Noting of the Minutes dated 6th July 2022: **accepted by R&A on 03.08.2022**  Chairman Report   * Firework date changed to 12th November 2022 * Druids Oak play area – Refurbishment finding prices from providers and will be seeking grants. |
| **FC.080/22-23** | **COMMUNITY BUILDINGS COMMITTEE**  Noting of the Minutes dated 13th June 2022: **accepted by CB on 08.08.2022**  Chairman, Cllr Wilcox reported   * Energy prices beginning to show in expenditure * Defibs agreed to move to external position to offer access 24/7 * Nomination of Cllr Jan McAllan and Cllr G Wheatley to Community Buildings Committee   Cllr Wilcox **PROPOSED** the above.  Seconded Cllr Lee Vote unanimous **So resolved**  Committee agreed to replace the lighting in hall 1 at Kingsway Community Centre costing £10,200.00. Numerous defects have been identified with the building and replaced or repaired since Quedgeley Town Council took over the management in 2014 most notably the heating. Many of the repairs, it appears, are due to poor workmanship or sub-standard materials and the costs to date exceeds what would be considered normal for a community building. The Clerk has been requested to contact the solicitor to write to Gloucester City Council with a view to reimbursing the excessive expenditure.  Astro – replace the current floodlights with LED light, the expenditure to be taken from the CIL and will offer a cost saving over a period of 20 years in excess of £44,000.00  KSP – Nothing to report   * To consider and agree viring up to £10,200.00 from reserves to replace faulty lighting in Hall 1 @ Kingsway Community Centre, as recommended by Community Buildings Committee.   Cllr Wilcox **PROPOSED** the above.  Seconded Cllr Lee Vote For 8 Abstain 1 **So resolved** |
| **FC.081/22-23** | **REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES**  Saturday Surgery – Feedback  Pens at each surgery clerk marketing careers event expenditure agreed extra for surgeries.  Allotments, community BBQ 4-8pm on 20th August invite to tenants of both sites  Church foodbank schemes poster to office  PSCO.s work together to provide additional defibrillators  B&M exterior lights & tannoid system disturbing neighbours. Matter resolved following Saturday surgery. |
| **FC.082/22-23** | **FURTHER BUSINESS FOR REFERRAL**  None received |
| **DATE OF NEXT MEETING –** 19th September 2022 – noted. | |

Meeting concluded 20.20hrs