

**MINUTES OF QUEDGELEY TOWN COUNCIL MEETING HELD AT SEVERN VALE SCHOOL  
ON MONDAY 16<sup>TH</sup> MAY 2022 AT 7.30PM**

**PRESENT** Cllr S Smith, Cllr G Smith, Cllr Miss Weston, Cllr Barwood, Cllr Wheatley, Cllr Lee,  
Cllr Powell, Cllr Wilcox, Cllr Mrs Slatter, Cllr Thompson

<b>FC.015/22-23</b>	<p><b>TO ELECT CHAIRMAN FOR 2022/2023</b> Cllr G Smith <b>PROPOSED</b> Cllr S Smith Seconded Cllr Mrs Slatter Vote Unanimous <b>So resolved</b></p> <p>Chairman to sign declaration of office Cllr S Smith signed the declaration of office</p>
<b>FC.016/22-23</b>	<p><b>TO ELECT VICE CHAIRMAN FOR 2022/2023</b> Cllr Miss Weston <b>PROPOSED</b> Cllr G Smith Seconded Cllr Wheatley Vote Unanimous <b>So resolved</b></p> <p>Vice Chairman to sign declaration of office Cllr G Smith signed the declaration of office.</p>
<b>FC.017/22-23</b>	<p><b>APOLOGIES</b> Apologies were received &amp; noted from Cllr Harries</p>
<b>FC.018/22-23</b>	<p><b>DECLARATIONS OF INTEREST</b> Cllr Lee informed members he has been elected to the Parochial Church Council.</p>
<b>FC.019/22-23</b>	<p><b>ADJOURNMENT OF MEETING</b> None present</p>
<b>FC.020/22-23</b>	<p><b>ADOPTION OF FULL COUNCIL MINUTES</b> Adoption of the Full Council minutes dated 19<sup>th</sup> April 2022 Cllr Wilcox <b>PROPOSED</b> to adopt the above Minutes as a true and accurate record. Seconded Cllr G Smith Vote Unanimous <b>So resolved</b></p>
<b>FC.021/22-23</b>	<p><b>CLERK'S REPORT</b> <b>APA – to consider how to hold the APA.</b> It was agreed the Annual Parish Assembly will be held in Hall 2 @ Quedgeley Community Centre on 26<sup>th</sup> May 2022, format to be agreed and members to consider a topic. Members requested a motion seeking support to abolish the APA be sent to GAPTC due to information readily available on websites and social media outlets.</p>
<b>FC.022/22-23</b>	<p><b>CORRESPONDENCE</b> The Clerk Magazine May 2022, available in the office.</p>
<b>FC.023/22-23</b>	<p><b>CHAIR'S REPORT</b> Cllr S Smith thanked members for his election and advised it is an honour to represent Quedgeley Council. He thanked everyone for assisting at the community events, representing the Council and volunteering their time.</p> <p>He further advised he has attended the Licensing Service for the new Reverend at St James and the funeral for the owner of Friar Tucks together with other businesses around the parish. A small group from Quedgeley</p>

	recently attended Ypres and a wreath was laid for Quedgeley Town Council at the Menin Gate.
<b>FC.024/22-23</b>	<p><b>TO CONFIRM APPOINTMENTS TO COMMITTEES</b></p> <p>a) Planning and Development Cllr Powell, Cllr Wilcox, Cllr Harries, Cllr Lee Cllr G Smith – reserve member</p> <p>b) Community Buildings Cllr Wilcox, Cllr G Smith, Cllr Miss Weston, Cllr lee</p> <p>c) Recreation &amp; Amenities Cllr S Smith, Cllr Thompson, Cllr G Smith, Cllr Mrs Slatter, Cllr Wheatley</p> <p>d) Finance and General Purposes Cllr Powell, Cllr Barwood, Cllr Lee, Cllr G Smith, Cllr S Smith, Cllr Wilcox, Cllr Wheatley</p> <p>e) Staffing Committee Cllr S Smith, Cllr Mrs Slatter, Cllr Barwood, Cllr Wilcox</p> <p>f) Appeals Sub Committee Cllr Powell, Cllr G Smith, Cllr Lee</p> <p>The above was <b>PROPOSED</b> by Cllr Thompson Seconded Cllr Powell Vote Unanimous <b>So resolved</b></p>
<b>FC.025/22-23</b>	<p><b>TO CONFIRM APPOINTMENTS TO WORKING PARTIES AND OUTSIDE BODIES</b></p> <p>a) Allotment Association – Cllr Wilcox, confirmed</p> <p>b) Saturday Surgery – all present agreed to re-establish the surgeries</p> <p>c) Futures Group – agreed end September, previous points to be circulated.</p>
<b>FC.026/22-23</b>	<p><b>ANNUAL RETURN 2020/2021 – Independent Auditor Iain Selkirk</b></p> <p>a) To consider and approve the Annual Governance Statement 2021-22 Cllr S Smith <b>PROPOSED</b> to approve the Annual Governance Statement read out by the Clerk Seconded Cllr Lee Vote Unanimous <b>So resolved</b></p> <p>b) To consider and approve the Accounting Statements for 2021-22 Cllr G Smith <b>PROPOSED</b> the above Seconded Cllr Lee Vote Unanimous <b>So resolved</b></p>
<b>FC.027/22-23</b>	<p><b>TO CONSIDER AND AGREE GRANT APPLICATION FROM QUEDGELEY LIBRARY FOR £350.00</b></p> <p>Cllr Thompson <b>PROPOSED</b> to award the full amount within the application Seconded Cllr Lee Vote For 4 Abstain 5 Against 0 <b>So resolved</b></p>
<b>FC.028/22-23</b>	<p><b>FINANCE AND GENERAL PURPOSES COMMITTEE</b></p> <p>Noting of the Minutes dated 4<sup>th</sup> April 2022: <b>accepted by F&amp;GP on 03.05.22</b> Chairman Report, Cllr G Smith advised as it is early in the new financial year there is nothing to report.</p>

<b>FC.029/22-23</b>	<b>PLANNING AND DEVELOPMENT COMMITTEE</b> Noting of the Minutes dated 16 <sup>th</sup> March 2022: <b>accepted by P&amp;D on 20.04.22</b> Chairman Report, Cllr Powell gave a brief overview of the plans discussed
<b>FC.030/22-23</b>	<b>RECREATION AND AMENITIES COMMITTEE</b> Noting of the Minutes dated 6 <sup>th</sup> April 2022: <b>accepted by R&amp;A on 04.05.22</b> Chairman Report, Cllr S Smith offered updates on the community events and called for volunteers for the Queens Jubilee, he further advised he attended the funeral of the owner of the Friar Tucks and the Licensing Service for the Reverend Doctor Mark Siddall at St James' Church.
<b>FC.031/22-23</b>	<b>COMMUNITY BUILDINGS COMMITTEE</b> Noting of the Minutes dated 11 <sup>th</sup> April 2022: <b>accepted by CB on 09.05.22</b> Chairman Report, Cllr Wilcox reported on the budget for 2022-2023, early in the financial year so little evidence to base projected expenditure but will monitor and react to the challenges. <ul style="list-style-type: none"> <li>● Kingsway Community Centre. ongoing issues with the lights.</li> <li>● Waterwells Sports Centre Vandalism, additional measure put in place. Possibility of upgrading the main access doors. New astro nets provided The Southwest Ambulance Service offered external cabinet.</li> <li>● Kingsway Sports Pavilion toilet roll dispenser for the disabled toilet facilities to reduce the shrinkage of product.</li> <li>● All locations Portable Appliance Testing for all buildings in progress.</li> </ul>
<b>FC.032/22-23</b>	<b>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES</b> None received.
<b>FC.033/22-23</b>	<b>FURTHER BUSINESS FOR REFERRAL</b> None received.
<b>DATE OF NEXT MEETING 20<sup>th</sup> June 2022 @ 7.30pm – noted.</b>	

Meeting concluded 20.20 hrs.