

MINUTES OF THE MEETING OF QUEDGELEY TOWN COUNCIL HELD AT SEVERN VALE SCHOOL ON MONDAY 21ST NOVEMBER 2022 AT 7.30PM

PRESENT Cllr S Smith, Cllr G Smith, Cllr Wheatley, Cllr Thompson, Cllr Wilcox, Cllr Powell, Cllr Barwood, Cllr Lee

Mr Jon Launchbury & Jonathan Bryan – Bloor Homes
Mr Dan Bashford – Historic England

FC.098/22-23	APOLOGIES Apologies were received and noted from Cllr Miss Weston, Cllr Mrs Slatter and Cllr Mrs McAllan.
FC.099/22-23	DECLARATIONS OF INTEREST Cllr G Smith, Cllr S Smith and Cllr Lee all declared a personal interest in agenda item 16 as members of Quedgeley Social Club.
FC.100/22-23	ADJOURNMENT OF MEETING Presentation Bloor Homes/Historic England – The Moat Bloor Homes provided before and after photographs of the Moat, explained the work undertaken to date and set out the offer of transfer of ownership to Quedgeley Town Council. The exact boundary was queried Bloor confirmed the waters edge forms the boundary. Mr D Bashford, Historic England explained what funding by way of grants is available and suggested one has been agreed in principle if S.17 Ancient Monument and Archaeological Areas Act 1979 can be met. Further assistance is also available through the Countryside Stewardship. A number of questions and queries were raised and answered.
FC.101/22-23	ADOPTION OF FULL COUNCIL MINUTES Adoption of the Full Council minutes dated 17 th October 2022 Cllr S Smith PROPOSED to adopt the above Minutes as a true and accurate record of the meeting. Seconded Cllr Lee Vote Unanimous So resolved
FC.102/22-23	CLERK'S REPORT The Clerk explained the complaints received for the month of October.
FC.103/22-23	CORRESPONDENCE Letter from HRH King Charles for the condolences sent on the passing of the Queen. The Clerk Magazine – November Issue 2022 Clerks & Councils Direct – November 2022, Issue 144 Items above noted.
FC.104/22-23	CHAIR'S REPORT Cllr S Smith reported the following: <ul style="list-style-type: none"> • Fireworks thanked the volunteers for a successful event • The Moat – site meeting • Coronation Event planned for 7th May 2023 • Passing of former Councillor Ron Hughes, representative will attend the funeral. • Met with the Vicar of Quedgeley Methodist Church • Armistice Day, well attended.

FC.105/22-23	<p>TO CONSIDER AND AGREE THE 2023 YEAR PLANNER *attached* Cllr S Smith made one correction to the Community Buildings meeting in May which is now a public holiday, this will now be held on Tuesday. All other dates were accepted, and Cllr S Smith PROPOSED to adopt the schedule. Seconded Cllr Thompson Vote Unanimous So resolved</p>
FC.106/22-23	<p>TO CONSIDER AND AGREE EXPENDITURE NOT EXCEEDING £1908.96 INCLUSIVE OF VAT FOR NEW BOILER FOR TOWN COUNCIL OFFICE Cllr Wilcox PROPOSED the above expenditure Seconded Cllr S Smith Vote Unanimous So resolved</p>
FC.107/22-23	<p>FINANCE AND GENERAL PURPOSES COMMITTEE Noting of the Minutes dated 3rd October 2022: accepted by F&GP on 07.11.2022 Chairman Report Cllr G Smith set out the current position at Quedgeley Social Club and explained the Committee has approached the Council for financial assistance.</p>
FC.108/22-23	<p>PLANNING AND DEVELOPMENT COMMITTEE Noting of the Minutes dated 28th September 2022: accepted by P&D on 19.10.22 Nomination of George Barwood to Planning Committee Cllr Lee PROPOSED Cllr Barwood join the committee. Seconded Cllr Powell vote Unanimous So resolved</p> <p>Chairman Report Cllr Wilcox offered a brief outline of applications received and advised the Care Home in Kingsway has been approved.</p>
FC.109/22-23	<p>RECREATION AND AMENITIES COMMITTEE Noting of the Minutes dated 5th October 2022: accepted by R&A on 02.11.2022 Chairman Report Cllr S Smith advised the firework event was successful and he reached out for volunteers for the next event on 11th December, the Christmas Trail and Activity morning at the Kingsway Sports Pavilion..</p>
FC.110/22-23	<p>COMMUNITY BUILDINGS COMMITTEE Noting of the Minutes dated 10th October 2022: accepted by CB on 14.11.2022 Chairman Report Cllr Wilcox reported the following</p> <ul style="list-style-type: none"> • Lights in Hall 1 currently being replaced at Kingsway Community Centre. • Repair following damage to one of the ladies' toilets at Quedgeley Community Centre circa £223.00 • Repair work and upgrade of floodlights on the astro both delayed waiting new dates. • Issues with KCC ongoing, working with Glos City Council for grants. • Considering signage for centres encouraging users to turn off engines. • Budgets and forecast reported on each building.

FC.111/22-23	<p>REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES Cllr Lee advised events at St James' Church included Raffle for orphanages in Ukraine, donation to the Salvation Army and £1,700 raised by the Xmas Fayre.</p>
<p align="center">Public Bodies (Admission to Meetings) Act 1960. The Council will by resolution exclude the public from items 15 and 16 due to the confidential nature of the business to be transacted and publicity of the item would be prejudicial to the public interest</p>	
FC.112/22-23	<p>TO CONSIDER AND AGREE ADOPTION OF THE MOAT A long discussion took place and Cllr Wilcox PROPOSED the adoption if the following matters could be agreed and clarified.</p> <ol style="list-style-type: none"> 1. Exact boundary line 2. Increase in the commuted sum 3. Clarification on S.17 of the Ancient Monument and Archaeological Areas Act 1979 which is understood will allow Historic England to assist financially towards the upkeep of the Moat. 4. Countryside Stewardship <p>Seconded Cllr Lee Vote Unanimous So resolved</p>
FC.113/22-23	<p>TO CONSIDER AND AGREE RENT ASSISTANCE REQUEST – <i>Deferred from F&GP. *attached*</i> Following discussion, the following was agreed. Rental payments from 1st December 2022 to be reduced to £675.00 per month and to be reviewed again in 6 months' time. Rental payments at the new rate for December 2022, January and February 2023 to be added to your existing repayment plan.</p> <p>In conclusion I can confirm that for December, January and February the council only require your utility costs of £405.00 per month, plus £150.00 repayment plan payment. From 1st March 2023 onwards, you will be required to commence rental payments of £675.00, plus utilities and repayment figure as quoted above. The repayment amount as of 1st December will stand at £3295.00. Council will review this again in May 2023.</p>
FC.114/22-23	<p>FURTHER BUSINESS FOR REFERRAL</p>
<p>DATE OF NEXT MEETING – 18th December 2022 – noted.</p>	