

MINUTES OF QUEDGELEY TOWN COUNCIL COMMITTEE MEETING HELD AT QUEDGELEY COMMUNITY CENTRE, COMMITTEE ROOM ON MONDAY 17TH APRIL 2023 AT 7.30PM

PRESENT Cllr S Smith, Cllr G Smith, Cllr Wilcox, Cllr Mrs Slatter, Cllr Wheatley, Cllr Mrs Ellis, Cllr Mrs Randford, Cllr Barwood, Cllr Lee.

FC.001/23-24	APOLOGIES Apologies were received and noted from Cllr Miss Weston, Cllr Mrs McAllan, Cllr Thompson, Cllr Preston and Cllr Powell
FC.002/23-24	DECLARATIONS OF INTEREST None received.
FC.003/23-24	ADJOURNMENT OF MEETING None present
FC.004/23-24	ADOPTION OF FULL COUNCIL MINUTES Adoption of the Full Council minutes dated 20 th March 2023 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.005/23-24	CLERK'S REPORT Complaints and Compliments The clerk reported on the issues raised and dealt with by the office for the month of March. Civility and Respect Pledge – to be discussed as part of the agenda item below.
FC.006/23-24	CORRESPONDENCE None received.
FC.007/23-24	CHAIR'S REPORT Cllr S Smith reported the following: <ul style="list-style-type: none"> • Inductions completed for new Councillors, including visits to Council owned and managed sites. • Attended ¼ly meetings with head of Severn Vale School • Attended ¼ly meeting with head of Gloucester City Council. • Easter Egg Hunt success, over 230 children attended. • Vandalism in Druids Oak Play Park • Attended charity day at DanTERS Fun Fair • QTC invited to have a stall at the Severn Vale School Coronation event, this will prove difficult as many of the Councillors are involved in the event.
FC.008/23-24	TO CONSIDER AND AGREE EXPENDITURE NOT EXCEEDING £4517.77 for GAPTC ANNUAL SUBSCRIPTION. The Clerk explained GAPTC offer support and legal advice to the Council and have proved extremely valuable in the past. She further advised, Quedgeley is a large Council, and the fee is based on per head of population. Cllr Lee PROPOSED to agree the above fee Seconded Cllr Mrs Randford Vote Unanimous So resolved

FC.009/23-24	TO CONSIDER AND AGREE DIGNITY AT WORK POLICY *attached* Cllr Lee PROPOSED to adopt the above policy. Seconded Cllr Mrs Slatter Vote Unanimous So resolved
FC.010/23-24	TO CONSIDER AND AGREE CIVILITY AND RESPECT PLEDGE Cllr Mrs Ranford PROPOSED to adopt the above pledge Seconded Cllr Lee Vote Unanimous So resolved
FC.011/23-24	TO CONSIDER AND AGREE THE TERMS OF THE MOAT *emailed 27.3.23* Outstanding matters: <ul style="list-style-type: none"> • Ownership of the trees surrounding The Moat • Agreement that Council wishes to adopt the POS also, this is currently within the transfer document, but no resolution has been made by Council. Cllr Wilcox PROPOSED until clarification has been made on the trees and agreement reached to include the POS this item be deferred. Seconded Cllr Lee Vote Unanimous So resolved
FC.012/23-24	FINANCE AND GENERAL PURPOSES COMMITTEE Noting of the Minutes dated 6 th March 2023: accepted by F&GP on 03.04.2023 Cllr G Smith advised at the end of the financial year and the Council was in a good position due to the cautious budgeting by Council and the Clerk.
FC.013/23-24	PLANNING AND DEVELOPMENT COMMITTEE No minutes to note. Nothing to report.
FC.014/23-24	RECREATION AND AMENITIES COMMITTEE Noting of the Minutes dated 1 st March 2023: accepted by R&A on 05.04.2023 The Chair was on annual leave and Cllr S Smith advised the end of the financial year the committee was within budget.
FC.015/23-24	COMMUNITY BUILDINGS COMMITTEE Noting of the Minutes dated 13 th March 2023: accepted by CB on 11.04.2023 Cllr Wilcox reported the following: <ul style="list-style-type: none"> • Issues with the fun fair encroaching on the football pitches at the Pavilion. • Increased hire charges for QWFC to bring in line with other users. • End of year financial position at community buildings.
FC.016/23-24	REPORTS FROM OUTSIDE BODIES AND WORKING PARTIES None
FC.017/23-24	FURTHER BUSINESS FOR REFERRAL 20 is Plenty.
DATE OF NEXT MEETING: 15TH MAY 2023 - Noted	

Cllr Lee **PROPOSED** to exclude the public from the following items due to the confidential nature of the business to be transacted and publicity of the item would be prejudicial to the public interest.
Seconded Cllr Mrs Ellis Vote Unanimous **So resolved.**

FC.018/23-24	TO CONSIDER AND AGREE EXPENDITURE NOT EXCEEDING £150.00 TO SUPPORT THE LONG SERVICE AWARD AS RECOMMENDED BY THE STAFFING COMMITTEE
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	Cllr Mrs Randford PROPOSED the above long service expenditure. Seconded Cllr Lee Vote Unanimous So resolved.
FC.019/23-24	TO CONSIDER AND AGREE NEW LEAVE ENTITLEMENT TO SUPPORT LONG SERVICE AS RECOMMENDED BY THE STAFFING COMMITTEE Support additional holiday entitlement as follows: 10 years – 1 additional day annually 15 years – 1 additional day annually 20+ days – 1 additional day annually Cllr S Smith PROPOSED to adopt the above leave entitlement based on the recommendation from the Staffing Committee set out above. Seconded Cllr Mrs Slatter Vote Unanimous So resolved

Meeting concluded: 20:15 hrs