



At the Meeting of the Coleford Town Council held at the Town House, Lords Hill Walk, Coleford on Tuesday, 30 October 2018 there were present:

Cllrs.

Mr B Thompson (Deputy Mayor) Mrs M Cox Mr K Ball Mr P Kay Mr I Baird Mr R Drury Mrs C Allaway-Martin Mrs H Lusty Mrs M Cox Mr C Elsmore Mrs E Elsmore Mr C Haine (Administrative Assistant)

Public Forum

No comments from the member of the public present

- **138**. Apologies were noted from Cllrs Penny, Hale and Town Clerk, Annie Lapington
- **139.** No declarations on interest
- **140.** There were no dispensation requests.

141. To approve the minutes of 2 October 2018

It was proposed that the minutes of 2 October be agreed, subject to some amendments raised by Cllr. Cox.

Proposed: Cllr. Lusty

Seconded: Cllr. C

Elsmore

On being put to the vote ten were in favour, with one abstention.

142. To raise matters arising from the meeting 2 October 2018

Item 119: Cllr Cox stated re St Johns the Next Generation Project, that an extension of time had not been agreed at that time, but requested.

To note reports from District and County Councillors (for information only)

GCC Cllr. Allaway-Martin gave a report in respect of her attendance at a number of meetings, including seeking applications for grant monies at several luncheon clubs. GCC Cllr. Allaway-Martin also gave the following written report:

24 September Planning training

- 25 September Review with Monitoring Officer
- 26 September 2G+GCS Public Board meeting
- 28 September OSMC
- 3 October October GCC and administration
- 5 October CROW Committee
- 15 October Leader meeting
- 17 October 2G and GCS meeting at Pullam Place and Peer Scrutiny Group
- 18 October 2G and GCS meeting NEDs cancelled
- 24 October Community Grant: Dr Charles luncheon group
- 25 October Scrutiny Review and Health Reference Group
- 26 October Community Grant: St Mary's luncheon group (3hrs)



29 October

Briefing HOSC and administration

Dist. Cllr. Allaway-Martin gave a report in respect of her attendance at a number of meetings, encouraging councillors to access webcast of District Council Full Council meeting, as a good example of democracy at work. Dist. Cllr. Allaway-Martin also gave the following written report: 26 September 'Warm and Well' presentation

- 27 September Sept. MAIDEN and data systems
- 1 October Five Acres meeting
- 3 October Member Development Group
- 8 October Administration, DSU
- 11 October Cabinet meeting
- 18 October Full Council meeting

Dist. Cllr. C Elsmore gave the following report:

- 27 September MAIDEN presentation
- 1 October Environment Scrutiny committee
- 1 October Five Acres presentation
- 3 October Licensing committee
- 4 October Scrutiny Review
- 11 October Cabinet meeting
- 18 October Full Council meeting

143. To agree payments (see attached)

The Administrative Assistant provided some clarification on a number of payments and it was proposed that the payments be made.

Proposed: Cllr. Ball

Seconded: Cllr.

Allaway-Martin

On being put to the vote it was unanimously agreed.

144. To agree petty cash payments for the Council & TIC (see attached)

The Administrative Assistant provided some clarification on a number of payments and it was proposed that the payments be made.

Proposed: Cllr. Ball

On being put to the vote it was unanimously agreed.

145. To note the cash books and bank reconciliations

The cashbook and reconciliation were noted.

146. To note the monthly budget figures (see attached)

The figures were noted

147. To agree to the recommendations of the Events & Marketing Committee

Cllr. Kay summarised and proposed recommendations en-bloc.

Proposed: Cllr. Kay

Seconded: Cllr.

Thompson

On being put to the vote ten were in favour, with one abstention.

148. To agree to the recommendations of the Amenities Committee

Cllr. Lusty summarised and proposed recommendations en-bloc.

Seconded: Cllr. Kay



Proposed: Cllr. Lusty

Seconded: Cllr. E

Elsmore

On being put to the vote it was unanimously agreed.

149. To agree to the recommendations of the Finance & Office

Cllr. Thompson summarised items 5 and 7 proposed recommendations.

Proposed: Cllr. Thompson Seconded: Cllr. Kay

On being put to the vote it was unanimously agreed.

Item 6: After further discussion, Cllr Cox proposed that Standing Orders are deferred for adoption, for councillors to fully consider and seek any further clarification from the Town Clerk, in advance of next Finance & Office Committee meeting.

Proposed: Cllr. Cox

Seconded: Cllr. Ball

On being put to the vote it was unanimously agreed.

150. To note the decisions of the Bells Implementation Committee

Cllr. Thompson summarised Bells Committee meetings, and progress in respect of completion arrangements. After some discussion about safety helmets at the skate park, this was referred to next Bells Implementation Committee meeting for consideration

151. To note the decisions of the Planning Committee

Cllr. C Elsmore summarised planning decisions, and decisions were noted

152. To note the minutes of and hear report from the NDP Steering Group

Cllr. Cox summarised current position that all "made" documents were on <u>www.colefordtownplan.com</u> and printing had been ordered. It was agreed that NDP did not need to continue as a separate agenda item at Full Council.

153. To receive an update on the St Johns The Next Generation Project

Cllr. Cox presented a written summary report, which she further summarised. After further discussion re: Town Council support, including finances, this matter was referred to next Finance & Office Committee meeting.

154. To note reports from members (for information only)

Cllr. Penny	
26 September	Attended members meeting for Wye Valley and Forest of Dean Tourism
28 September	Practical completion meetings for Bells Field and pre for opening
29 September	Interview with BBC Radio Gloucestershire re Bells Field
29 September	Official opening of Bells Field
1 October	Attended Coleford Twinning Association meeting
2 October	Walking around Bells Field with Cllr Holloway to prepare snagging list
3 October	Meetings re Landscape and Building contracts at Bells Field
3 October	Attended Wye Valley & Forest of Dean Tourism Business Development
Meeting	
4 October	Attended Lidl Coleford Store community event
8 October	Meeting with Cllr Allaway-Martin Cllr Baird and Chris Haine re standing orders
10-15 October	Visit to St Hilaire de Riez - various visits and meetings re twinning
18 October	Meeting with Mr Drew re flood lighting on Bells Field
19 October	Discussions/ site visit to Bells Field with members of Winchcombe Town
Council	



28 October
29 October
30 October - Attend NALC Star Awards as finalist in the Councillor of the Year category

Cllr Thompson

October

Bells Field Meetings

CIIr Allaway-Martin

27 September	Halls Charity	
29 September	Bells Field opening	g event
1 October	SO adminis	tration
2 October	Bells Field	meeting and Full Council
1,3,4,8, 10, 11, Field	22, 23 October	Litter Picking audit, engagement and feedback, Bells
4 October	SO meeting	and Lidl store exhibition
9 October	Planning Co	ommittee and Amenities Committee
12 October	Administrat	ion
23 October	Finance & (Office committee
30 October	Planning co	ommittee and Full Council

Cllr. Baird

29 September	Bells Field opening ceremony
4 October	Lidl presentation
7 October	Forest Food Showcase
8 October	Standing Orders meeting

Cllr Kay

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29 September	Bells Field opening
1 October	TIC volunteer (pm)
4 October	Lidl Consultation
5 October	Forestry Commission 'Our shared forest' meeting
9 October	TIC volunteer (pm)
13 October	Bells Field water runoff
14 October	Bells Field water runoff.
18 October	Winchcombe Parish Council: Bells Field visit.
	norted on a Tryinging Association Ovia Night event on 10 N

Cllr. Kay also reported on a Twinning Association Quiz Night event on 16 November, and encouraged councillors to participate. In respect of Twinning, Cllr. Kay also reported on the possibility of a visit next year by Moeul Blue, a moped organisation, with about a hundred participants anticipated and possibly linked to the Bike Festival, and all agreed that this would be a fantastic addition to that event, and the Town.

CIIr Cox

29 September	Submission of St Johns Business Plan

- 29 September Bells Field launch
- 1 October Twinning Committee meeting
- 2 October Biosphere meeting at FoDDC
- 4 October Lidl consultation meeting
- 5 October Our Shared Forest Forestry Commission

Planning for 25 and 100 year outcomes, with excellent presentations. Overarching plan based on 6 principles for management with consultation after Christmas. Detailed principles to be developed over 5 years (wildlife and



7 October 10 October October 11 October 15 October 15 ordered	wild spaces; water; geology and soils; trees and woodland; cultural heritage; built heritage and archaeology Forest Food Fair St Johns committee meeting FoDDC Cabinet observation re: Five Acres NDP meeting: NDP made documents to FoDDC electronically NDP altered documents on <u>www.colefordtownplan.com</u> . and printing
October 29	CAP AGM and St Johns presentation
Clir. C Elsmore 27 September 4 October 5 October 6 October 8 October 18 October 25 October 29 October 2 November	Halls Charity meeting Lidl presentation Lidl Presentation Patient Participation Cllr Elsmore reported that the question had been asked when the Coleford Health Centre would be established. NDP meeting Regeneration meeting Coleford Area Partnership meeting Coleford Area Partnership meeting Coleford Area Partnership meeting Coleford Area Partnership AGM Police Liaison Meeting Cllr Elsmore stated that another meeting was scheduled for this week (Friday 2/11), and for councillors to let him and Cllr. Thompson know what issues were to be raised. Cllr Elsmore spoke positively about the constructive nature of these meetings and that the police are willing to listen, engage and address
	specific issues and concerns.
Clir. E Elsmore 27 September	Halls Charity meeting Cllr Elsmore reported on the absence of grant applications received by the Halls Charity, and in light of this, money has been put towards some food hampers which have been donated to the FoD Foodbank.
4 October 5 October	Lidl Presentation Patient Participation
Cllr. Lusty 29 September 10 October	Bells Field launch St Johns meeting Cllr Lusty stated that she was keen to see Cllr. Cox's presentation made available at a larger venue, for more residents to be made aware
29 October	Coleford Area Partnership AGM Cllr Lusty stated how much work the Area Partnership do, particularly the work on the bringing heritage aspects together, and the promotion of the successful Walking Festival, both aspects serving to raise the profile of Coleford.
Cllr. Lusty also e	expressed disappointment that a number of other events, across the Parish,

Cllr. Lusty also expressed disappointment that a number of other events, across the Parish, were not available to her on Sundays, due to the absence of either public transport, or shuttle buses, from the Town Centre e.g. Forest Showcase, at Speech House



Cllr. Drury asked what the plans were in respect of Forest of Dean Radio, and suggested that the Council consider supporting its activities, in respect of community-focussed items, local news and promotion, beyond it just being a music-focussed station. It was agreed that this should be referred to the next Amenities Committee.

Cllr Ball

29 September Bells Field opening ceremony

7 October Forest Food Fair

Cllr. Ball also raised concerns in respect of a parked caravan in a layby at Palmers Flats, as well as travellers in the area. It was acknowledged that this was not within the Parish, and the status of the ground that they are parked on was discussed, and should be raised with Glos CC. Cllr. Thompson agreed to raise this with the police at the next Police Liaison meeting, on 2 November.

Cllr. Ball reported on the success of pupils at Five Acres College, and that this significant improvement should be acknowledged. Cllr. Ball suggested that a letter should be sent to the Head Teacher, commending him and his team on their efforts in arising the standards, Councillors agreed.

To note the Clerks Report

The Administrative Assistant clarified a number of items, and reported on the success of the Pride of Coleford awards, which is to be awarded to 5 nominees. The overwhelming responses of recognition and appreciation of their volunteering services, from the winners, having now been notified, has captured the 'spirit' of the award. A presentation event is scheduled for Saturday, 24 November at the Town Council Offices.

To note correspondence (for information only, see attached list)

Cllr Elsmore referred to Lidl's leaflet inviting residents to their presentation about their proposals and, having attended their presentation, asked that the Council sought to engage with Lidl in respect of a number of issues that had been highlighted. After some discussion, it was recognised that this needed to be part of a formal process, once the Planning Application had been received. It was therefore agreed that a letter could be sent, on behalf of the Council, seeking Lidl's response and review of their presentation day in respect of the issue and concerns that were raised.

Cllr Thompson referred to correspondence re: disabled access in the Town Centre and it was agreed that this should be referred to the next Public Safety Committee meeting Cllr. Lusty referred to the Mireystock Tunnel correspondence, and suggested that the support that is sought should be considered. It was agreed that this should be referred to the next Amenities Committee.

All other correspondence was noted.

The meeting ended at 8:59pm