



NAILSWORTH TOWN COUNCIL
MINUTES of a MEETING of Nailsworth Town Council
 held at the Town Hall, Nailsworth
on Tuesday 5th June 2018

Present	Cllr Jonathan Duckworth (Mayor) Cllr Sue Reed Cllr Angela Norman Cllr Steve Robinson Cllr Anne Elliott Cllr Sally Millett Cllr Paul Francis Cllr Ron Kerby Cllr Robert Maitland
Minutes	Justine Hopkins (Deputy Clerk)
Apologies	Cllr Mike Kelly

Ref. No		Action
2018/018	Verbal Introductions The Mayor welcomed our visitors. Everyone introduced themselves. The Mayor outlined the emergency evacuation procedure.	
2018/019	Declarations of Interest & Applications for Dispensations Cllr Steve Robinson will not take part in the discussion regarding the GCC library lighting upgrade.	
2018/020	Consideration of planning applications received as follows: CONSULTATION Due to technical issues the SDC planning website was unavailable. All planning will be deferred to the meeting on 19 th June.	
2018/021	To receive a report from Rachel Locke, Town Twinning Group Rachel and Pauline from Town Twinning reported on the activities over the last year and thanked NTC for their continued support.	
2018/022	To confirm minutes of the Personnel committee meeting on 9th May 2018 and the Annual meeting held on 17th May 2018 The minutes of the Personnel meeting were approved. Proposed Cllr Ron Kerby, seconded Cllr Anne Elliott, agreed unanimously Cllr Anne Elliott said her record of 'a vote of thanks for the Town Meeting' had not been recorded in the minutes of the Annual meeting on 17 th May. The minutes were amended and	



	approved. Proposed Cllr Anne Elliott, seconded Cllr Ron Kerby, agreed unanimously	
2018/023	<p>Matters of Urgency</p> <ul style="list-style-type: none"> The Mayor introduced Tim Godden, our new Admin Assistant Car Park Review - SDC will discuss this at the Strategy and Resources meeting on 14th June. There will be a time for public questions but they must be submitted prior to meeting, by noon on Monday 11th June. Cllrs Duckworth, Maitland and Kerby will meet to formulate the questions. Cllrs Duckworth, Elliott and Kerby will attend the meeting. It was confirmed that our District Cllrs will vote against if it goes to SDC full council and they have put together a report. Cllr Duckworth asked for the 'NTC duties' item in the report to be explained in more detail. NTC plan to hold a public meeting and will advertise this in Nailsworth News. Closure of Forest Green Rovers Gym - The gym will close on Friday 6th July to make space for another bar area. Cllr Duckworth will send a letter to record that NTC are disappointed at the loss of facilities. 	<p>JD/RM RK</p> <p>JD</p>
2018/024	<p>To consider proposals for the Market Town Centres Initiative Fund from SDC</p> <p>After a discussion it was agreed to put in an application. The paper outlined 4 potential projects, Miles Marling Field Improvements was discounted due to it being out of the town centre. It was agreed to put Market Street Accessibility Scheme, Civic Centre Project and Town Centre Improvements into a combined proposal called 'Town Centre Revitalisation' with three elements.</p> <p>Proposed by Cllr Ron Kerby, Seconded by Cllr Anne Elliott, agreed unanimously</p>	Clerk
2018/025	<p>To adopt a policy for co-opting a Town Councillor</p> <p>It was agreed to approve the policy. Proposed by Cllr Duckworth, seconded by Cllr Robert Maitland, agreed unanimously.</p>	
2018/026	<p>To consider a contribution to costs of a lighting upgrade at the library</p> <p>It was agreed to contribute £500 to the library lighting upgrade. Proposed by Cllr Ron Kerby, seconded by Cllr Jonathan Duckworth, agreed unanimously. (Cllr Steve Robinson did not take part in this discussion).</p>	Deputy Clerk
2018/027	<p>To consider a revised grant policy from the Grant working party</p>	



	<p>Cllr Robert Maitland discussed his report. It was agreed to change the date of payments to 'to be paid by the end of March' to make sure that the grants are paid in the correct financial year. Then the revised policy was agreed. Proposed by Cllr Sally Millet, Seconded by Cllr Anne Elliott, agreed unanimously.</p>	
2018/028	<p>To consider a response to SDC Licencing section's consultation on their Statement of Principles Cllr Paul Francis agreed to draft a reply to the consultation to be approved by NTC at the meeting on 17th July.</p>	PF
2018/029	<p>To consider clarification of NTC Working Party remit Cllr Maitland discussed the recent strategy meetings and how we looked at actions needed to achieve NTC visions.</p> <p>NTC need to distinguish if certain Working Parties should be re-named Project Groups.</p> <ul style="list-style-type: none"> • 'Working Party' are for on-going activities, are permanent, report to Council and meet as required • 'Project Groups' would be for specific projects with a completion deadline, to encourage projects to move quickly and 'task and finish'. The group would disband on completion <p>It was agreed that each current Working Party will review whether it is a 'Project Group' and therefore be retitled. Proposed by Cllr Robert Maitland, seconded by Cllr Ron Kerby, approved unanimously</p>	
2018/030	<p>To consider a grant application for waymarkers for WW1 walks The grant application was discussed and it was agreed to offer the full amount of £600. Proposed by Cllr Ron Kerby, seconded by Cllr Steve Robinson, approved unanimously.</p> <p>This will be considered under the old grants policy.</p> <p>Once the new grants policy has been advertised in Nailsworth News we will move to the new policy with the remainder of the budget for the year.</p>	Deputy Clerk

.....
Town Mayor
Nailsworth Town Council
Town Hall, Old Bristol Road, Nailsworth, GL6 0JF

.....
Date