

FORDBRIDGE TOWN COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL
HELD ON 9TH OCTOBER 2017

PRESENT: Councillor K. Dooley (in the Chair)
P. Allen
H. Bennett-Watson
M. Blackburn
D. Cole
D. Hinsley
C. McLaughlin
S. McLaughlin
A. Nash
F. Nash
L. Sorrell

8147. APOLOGIES

An apology for non-attendance from Councillor Kimberley (in Ireland) was received and acknowledged but not approved.

8148. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST FROM MEMBERS AND OTHER DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA.

There were no declarations of interest made by members relating to items on the agenda.

8149. COMMENTS, QUESTIONS OR SUGGESTIONS MADE BY MEMBERS OF THE PUBLIC

There were no comments, questions or suggestions made by members of the public.

8150. MINUTES

RESOLVED that the Minutes of the Meeting held 14th August 2017 be approved and signed by the Chairman as a correct record of the proceedings.

8151. REPORT BY CHAIRMAN OF THE COUNCIL

The Chairman reported on the success of the Garden Competition presentation evening and how much everybody appeared to enjoy the evening including the two young recipients of the Fordbridge Prize. He also presented a letter from the Midlands Air Ambulance Charity acknowledging the Council's donation and the Clerk reported that the document would be added to the Council's website

8152. ENVIRONMENTAL HEALTH AND RECREATION COMMITTEE

The Minutes of the meeting of the Environmental Health and Recreation Committee held 25th September 2017 were presented to the meeting.

RESOLVED that the Minutes be received and the recommendations contained therein be approved.

8153. FINANCE AND GENERAL PURPOSES COMMITTEE

The Minutes of the meeting of the Finance and General Purposes Committee held 25th September 2017 were presented to the meeting.

RESOLVED that the Minutes be received and the recommendations contained therein be approved

8154. ACCOUNTS PAID, PETTY CASH PAYMENTS, MONTHLY EMPLOYEE COSTS AND BANK TRANSFERS

The Clerk confirmed that an error had been made in recording the amount of the payment to St. Leonard's Day Centre which should read £200.00 rather than £100.00

RESOLVED that subject to the above amendment the report listing accounts paid, petty cash payments, bank transfers and monthly employee costs as submitted be approved

8155. REPRESENTATIVES' REPORTS

Councillor Sorrell reported on a meeting of the Airport Consultative Committee including record passenger growth over the last twenty eight months, a new low cost airline (Primera Air) flying to Boston and New York, and an international award for the Airport. She also reported that the new "bag drop" is working well and advised that the Airport Community Trust Fund had donated £3,000 to a holiday kitchen for disadvantaged children run by St. Thomas' Community Project

8156. ADOPTION OF THE NALC MODEL STANDING ORDERS TO REPLACE THE COUNCIL'S EXISTING STANDING ORDERS

The Clerk reported that he had circulated the NALC model standing orders to all members and recommended that they be adopted in due course. He suggested that the existing standing orders were out dated and as such not fit for purpose. The revised standing orders take into account numerous items of recent legislation and clarify and streamline other issues. He advised that he will send out a hard copy of the model standing orders with details of recommended clauses where there is more than one option, together with a copy of the existing standing orders for members' information.

RESOLVED that consideration of adoption of the NALC model standing orders be deferred to the next meeting of the Council

8157. CONFIRMATION OF DATE FOR THE 2018 CHAIRMAN'S CHARITY DANCE

RESOLVED that the 2018 Chairman's Charity Dance be held on Saturday 21st April 2018 at the Fordbridge Centre

8158. CONSIDERATION OF A RESPONSE TO MATTERS RAISED DURING PUBLIC PARTICIPATION

There were no comments, questions or suggestions made by members of the public.

The meeting closed at 7.55 p.m.

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CHAIRMAN