

Minutes of a meeting of the Parish Council held on Wednesday 9th December 2015 at 7.00pm in the War Memorial Hall, Tutshill.

Present: Councillors: Birch, Bowie (arrived late following School Governors meeting), Bullivant, Ford, Gregory, Molyneux, O'Toole and Powell.

Officers: Clerk (Carol Hinton)

Admin Assistant (Kevin Duffin)

1. ATTENDANCE

a) Apologies for absence from those councillors unable to attend were received from Councillor Bollen.

b) **Resolved to** accept those apologies received with reasons for absence from councillor Bollen.

2. DECLARATIONS OF INTEREST

a). **Resolved to receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.

b). **Resolved to consider any Dispensation Requests** received by the Parish Clerk and not previously considered.

3. MINUTES OF PREVIOUS MEETING

a). **Resolved to approve** as a correct record the minutes of the meeting held on 18th November 2015.

b). **The Council considered** any questions arising from those minutes.
There were none.

4. PUBLIC CONSULTATION

There were no members of the public present.

5. COMMITTEES

Resolved to receive reports, minutes and recommendations from committees.

i). Planning, Development Control and Highways Committee meeting held on 25th November 2015

There were no questions to Kevin Duffin, Admin Assistant.

ii) Finance and Probity Committee meeting held on 2nd December 2015

There were no questions to Councillor Powell, Chair of the committee.

6. CHAIRMAN'S ANNOUNCEMENTS

There were no announcements made.

7. PARISH CLERK'S REPORT

Resolved to note the Parish Clerk's Report.

8. POLICING IN THE PARISH

Resolved to note no report received. Councillor Ford reported that Natalie Lang had used the tablet to view footage from the Sedbury Car Park CCTV Camera following an incident, but had been unable to download footage and is to try again. Councillor Bullivant reported that there had been 2 burglaries in Tidenham Chase. Kevin Duffin reported that Natalie Lang had responded to the Planning Committee request to increase the speed limit on Beachley Road stating that an increase would not be supported.

9. **FINANCE**

a) **Resolved to receive** the Financial Statement for December 2015.

d) **Resolved to approve** payments according to the Financial Statement for December 2015.

10. **BUDGET 2016/2017**

Resolved to approve the budget proposals put forward by the Finance and Probity Committee.

11. **ADMINISTRATIVE ASSISTANT SALARY**

Resolved to reaffirm increase in salary for Admin Assistant to scale point 17 from 1 April 2016 as stated in the Contract of Employment, having noted the earlier than scheduled increase in November 2014.

12. **CONSORTIUM OF WYE VALLEY COUNCILS**

Resolved to agree to 'hibernation' of Consortium and associated issues as per email from Richard Crighton. Clerk to email to suggest donating the £180 in the accounts to charity.

13. **CORRESPONDENCE**

Resolved to note Love your Forest anti-litter campaign and FODDC tax base figures for 2016/2017.

14. **COUNCILLORS' REPORTS**

Councillor Powell will attend Miss Shirley's funeral as Parish Council representative. Her family have asked that donations in lieu of flowers should be made to the Wildfowl and Wetlands Trust. Tidenham Parish Council to consider a donation in Miss Shirley's memory at January 2016 meeting.

Councillor Molyneux reported that her daughter is willing to talk to councillors and draw up an agreement between the Parish Council and the Tump Farm Solar Farm. Councillors agreed that she would be invited to speak before the January 2016 meeting at 6.30pm.

Councillor Molyneux also reported that Sedbury Park Christmas Fair had been well attended.

15. **FUTURE MEETINGS**

Resolved to note the dates of future council and committee meetings:

Wednesday 16th December - Planning, Development Control and Highways Committee –
MEETING CANCELLED

Wednesday 13th January 2016 – Amenities Committee

Wednesday 20th January 2016 – Full Council Meeting

The meeting concluded at 7.42pm