

Tidenham Parish Council

Amenities Committee 2016/2017

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Minutes of an Amenities Committee Meeting held on 20th July 2016 at 8.35pm at Tidenham War Memorial Hall. Note: this meeting was originally scheduled for 13th July but was non-quorate on that night.

Present: Councillors: N. Bullivant (Chair), J. Powell, H. Molyneux. R. Duff.
Administrative Assistant: K. Duffin (Minutes).

1. APOLOGIES

- a. **To receive** apologies for absence from those councillors unable to attend.
Apologies received from Cllr Bollen and Cllr Ford.
- b. **To consider** for acceptance those apologies received with reasons for absence.
Resolved to accept the apologies from Cllr Bollen and Cllr Ford.

2. DECLARATIONS OF INTEREST

- a. **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.
Interests may be declared at any time during the meeting should they become apparent.
- b. **None received.**

3. MINUTES OF PREVIOUS MEETING

- a. **To consider** for approval as a correct record the minutes of the meeting held on 11th May 2016.
Resolved to accept the minutes as a true record.
- b. **To consider** matters arising from those minutes.
None raised.

4. PUBLIC CONSULTATION

- a. **To receive and consider any questions from the Public,**
which may be answered but not debated.
None present.

5. ADMINISTRATIVE ASSISTANTS REPORT

- a. **To report** on the status of CCTV locations.
The installation overlooking the Skate Park has been moved to King Alfred's Road.
- b. **To report** on the status of abandoned vehicles.
Both reported vehicles have been removed.
- c. **To report** on the status of the installation of outdoor gym equipment in Wyebank Road.
The installation is complete. The information sign has the wrong post code which will be amended.
- d. **To report** on the status of the installation of outdoor gym equipment in The War Memorial Recreation ground.
The installation is complete. The need for information signage is being investigated.

6. TO CONSIDER CHURCHYARD WORKS AND ISSUES

- a. **To consider** the status of negotiations with Tidenham PCC regarding tree works in churches. Councillors Ford and Bullivant met with the Churchwardens and agreed that a faculty was not needed for the scope of work proposed for St Luke's Church and Tidenham Church. **Resolved** to instruct the contractor to carry out the work. (Note: the quote has been previously approved and monies earmarked from 2015/16 budget).

7. TO CONSIDER PLAY AREA ISSUES

- a. **To consider** the quotation for play area annual inspections and post installation checks for gym equipment in Wyebank Rd and the Recreation Ground, Tutshill. £66.50 + vat per site (7 sites) and £3.50 + vat per piece of equipment over 5 per site. **Total £490 + vat.**
Resolved to accept the quotation.

8. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** the offer from Gloucester Wildlife Trust to thin out the trees at Shirley's Grove.
- b. **To consider** the following quotations:
- i. The Skate Park – to remove the old railway wagon, clear the ground ready for grass seeding or turf. **£2054 + vat.**
Resolved to accept the quotation.
 - ii. The Skate Park - provide fencing between the Skate Park and the allotments. **£1627 + vat.**
Resolved to accept the quotation.
 - iii. SBVH – to clear the boundary between the football pitch and garages. **£2440 + vat.**
Resolved to accept the quotation and to recommend to full council that payment is made from the SBVH budget.
- c. **To consider** quotations for a notice board to replace the one at Tidenham War Memorial Hall. **£500 (Vat free)** includes fabrication and installation to existing mountings.
Resolved to accept the quotation.

9. TO CONSIDER CORRESPONDENCE RECEIVED

- a. **To consider the** email from the grass cutting contractor Glebe.
Resolved to note the letter and continue as agreed. Cllr Bullivant praised the quality of the last cut and asked that a letter of thanks be sent to the contractor.

10. TO RECEIVE COUNCELLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA

- a. **None received.**

11. TO CONFIRM THE DATE OF THE NEXT MEETING

- a. **Next meeting 14th September 2016**

There being no other business the meeting concluded at 8.50 p.m.