

Tidenham Parish Council

To: Members of the Public & Press

8th December 2016

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 14th December 2016 at 19:00hrs** in the War Memorial Hall, Coleford Road, Tutshill, for the transaction of business according to the enclosed agenda.

Yours faithfully

CA Hinton

Mrs Carol Hinton

Clerk to the Parish Council

Wood Cottage, Clanna, Gloucestershire, GL15 6AJ. Telephone: 01594 530779

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Note: Members of the public are welcome to attend meetings of the Council and Committees, unless specifically excluded due to the confidential nature of the business. Members of the public can ask questions or make representation during item 4 but the council cannot make a decision on any matter which is not specified on the agenda.

AGENDA

1. ATTENDANCE

- a) **To receive** apologies for absence from those councillors unable to attend.
- b) **To consider for acceptance** those apologies received with reasons for absence.

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

3. MINUTES OF PREVIOUS MEETING

- a) **To consider for approval** as a correct record the minutes of the meeting held on 16th November 2016
- b) **To consider any questions** arising from those minutes.

4. PUBLIC CONSULTATION ***

To receive and consider any questions from the Public, which may be answered but not debated.

5. COMMITTEES

To receive reports, minutes and recommendations from committees already circulated, enclosed herewith or to be circulated and to consider any questions arising from them.

- i) Planning, Development Control and Highways Committee meeting held on 23rd November 2016
Questions to Councillor Powell, Chair of the Committee
- ii) Extraordinary Amenities Committee meeting held on 23rd November 2016
Questions to Councillor Powell, Chair of the meeting
- iii) Finance and Probity Committee meeting held on 30th November 2016
Questions to Councillor Bollen, Chair of the Committee at the meeting.

6. CHAIRMAN'S ANNOUNCEMENTS

To receive and note any announcements from the Chairman of the meeting.

7. POLICING IN THE PARISH

To Note correspondence as previously circulated by email

8. **PARISH CLERK'S REPORT** (*Contact Clerk if copy required*)
To receive and consider the Parish Clerk's Report All items requiring the council to make a decision are specified separately on this agenda.
9. **FINANCE**
a) **To approve payments** according to the Financial Statement for Nov 2016
b) **To receive and approve the Financial Statement** for Nov 2016
c) **To note** Income and Expenditure Sheet as presented to the Finance and Probity Committee 30th November
d) **To note** Budget Monitoring Sheet as presented to the Finance and Probity Committee 30th November
10. **BUDGET 2017/2018**
To consider the budget proposals as recommended by the Finance and Probity Committee.
11. **TIDENHAM WAR MEMORIAL HALL AND RECREATION TRUST AGREEMENT**
To sign the Agreement with the Trust
12. **REVIEW OF SERVICES LETTER**
To consider responses received so far to letters of request for an examination of local services following the planning approvals of 250 new homes in the Parish.
13. **ONLINE BANKING** (*see Clerk's Report item B*)
To consider registering for online banking for Parish Council payments.
14. **CORRESPONDENCE** (*see Clerk's Report item C*)
To consider any other correspondence as detailed in the Clerk's Report
15. **COUNCILLORS' REPORTS**
To receive and note any matters which councillors wish to raise and where appropriate add to the agenda for the following meeting or meetings of committees.
16. **FUTURE MEETINGS**
To note the dates of future council and committee meetings:
Wednesday 21st December - Planning, Development Control and Highways Committee
Wednesday 11th January 2017 – Amenities Committee
Wednesday 18th January 2017 – Full Council Meeting

***** Allows a period not exceeding fifteen minutes for members of the public to make statements and ask questions of the Council**

This item does not preclude Suspension of Standing Orders by the Council to allow participation on Items on the Agenda

- i) **Each person will be required to state his or her name and address**
- ii) **Each person will be allowed no more than three minutes plus a brief follow-up to any answers given by the Council**
- iii) **Questions may be answered but not debated by the Council**
- iv) **Any issues that the Council considers require consideration should be referred to the next meeting of the Full Council.**