

Tidenham Parish Council

Amenities Committee 2016/2017

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Minutes of an Amenities Committee Meeting held on 11th January 2017 at 7.00pm at Tidenham War Memorial Hall.

Present: Councillors: R. Duff (Chair), J. Powell, S. Bollen, S. Gregory, N. Evans.
Administrative Assistant: K. Duffin (Minutes).

1. APOLOGIES

- a. **To receive** apologies for absence from those councillors unable to attend.
Apologies received from Cllr. H. Molyneux and Cllr. N. Bullivant.
- b. **To consider** for acceptance those apologies received with reasons for absence.
Resolved to accept the apologies from Cllrs. Molyneux & Bullivant.

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.
None declared.

3. MINUTES OF PREVIOUS MEETING

- a. **To consider** for approval as a correct record the minutes of the meeting held on 14th September 2016.
Resolved to accept as a true record.
- b. **To consider** matters arising from those minutes.
 - i. 8e – Provision of ‘No Parking’ signs for the Skate Park/Allotments area.
Administrative Assistant to obtain quotes.
 - ii. 13b – Reliability of the ATM cash machine outside the Spar Shop.
Administrative Assistant to follow up previous correspondence.
 - iii. 13c – Services offered by the Post Office in the Spar Shop.
Administrative Assistant to follow up previous correspondence.
- c. **To consider** for approval as a correct record the minutes of the meeting held on 21st September 2016.
Resolved to accept as a true record.
- d. **To consider** matters arising from those minutes.
None raised.
- e. **To consider** for approval as a correct record the minutes of the meeting held on 9th November 2016.
Resolved to accept as a true record.
- f. **To consider** matters arising from those minutes.
 - i. 7a – New fence at Buttington Rd play area. 90% complete. Awaiting delivery of one pedestrian gate and one fence post. Completion expected by mid-January 2017.
- g. **To consider** for approval as a correct record the minutes of the meeting held on 23rd November 2016.
Resolved to accept as a true record.

- h. 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 Amenities budget Dec 2016.
Spending up to Dec 2016 and approved spend to March 2017 presented. No questions.
- b. To report** on the status of the new notice board outside the War Memorial Hall, Tutshill.
Post installation snags:
 - i.** Door sticking
 - ii.** Water ingress in one corner
 - iii.** Locking mechanism not satisfactory
The supplier will fix all items

6. TO CONSIDER CHURCHYARD WORKS AND ISSUES

- a. To report** on the outstanding tree works at St Luke's Church, Tutshill.
The Diocese has agreed to allow the tree works at St Luke's without a Faculty and will issue permission to proceed after getting agreement from the PPC.

7. TO CONSIDER PLAY AREA ISSUES

- a. To report** on the replacement fence at Buttington Rd play area.
The new fence is 90% complete. Awaiting delivery of one pedestrian gate and one fence post.
Completion expected by mid-January 2017.
- b. To consider** the quotation for play area repairs from Greenfields - **£1761.20 +Vat.**
Resolved to accept the quote.

8. TO CONSIDER OPEN SPACE ISSUES

- a. To report** on the site clearance work at the Skate Park (allotments) and SBVH.
Spraying is now complete and
- b. To consider** the quote from D. Cracknell to cut the hedge at Shirley's Grove - **£100 +Vat.**
Resolved to accept the quote.

9. TO CONSIDER CORRESPONDENCE RECEIVED

- a. To consider** the email from Cllr Davies regarding the fitness equipment in Wyebank Road.
Resolved to respond stating we have no objection to him passing on the email to a third party.

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 8th March 2017**

There being no other business the meeting concluded at 8.18 p.m.