Tidenham Parish Council

To: Members of the Public & Press

12th April 2017

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 19th April 2017 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 www.tidenhamparishcouncil.co.uk clerk@tidenhamparishcouncil.co.uk

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 15th March 2017
- 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. <u>COMMITTEES</u>

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 22nd March 2017 Questions to Councillor Powell, Chair of the Committee

6. <u>CHAIRMAN'S ANNOUNCEMENTS</u>

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

7. POLICING IN THE PARISH

To Note no report received.

8. <u>PARISH CLERK'S REPORT (Please contact Clerk if copy required)</u>

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. <u>FINANCE</u>

- a) To approve payments according to the Financial Statement for March 2017
- **b)** To receive and approve the Financial Statement for March 2017

10. <u>NEWSLETTER</u>

To consider draft of Spring Newsletter (to be circulated by email prior to meeting or at meeting)

11. ANNUAL GOVERNANCE STATEMENT

- a) To consider statement answers and completion of Annual Governance Statement of 2016/2017 Annual Return
- b) To consider signing of Statement by Chairman once completed

12. BURIAL GROUND

To note predicted requirement for additional burial ground in approximately 5 years.

13. <u>CORRESPONDENCE</u>

To consider any other correspondence as detailed in the Clerk's Report

14. <u>COUNCILLORS' REPORTS</u>

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.

15. FUTURE MEETINGS

To note the dates of future council and committee meetings: Wednesday 26th April - Planning, Development Control and Highways Committee Wednesday 10th May 2017 – Amenities Committee Meeting Wednesday 17th May 2017 – **Annual 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.