

Tidenham Parish Council

To Members of the Press & Public

6th July 2017

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 12th July 2017 at 7.00pm** in the War Memorial Hall, Coleford Road, Tutshill, for the transaction of business according to the enclosed agenda.

Yours faithfully

Carol Hinton

Mrs Carol Hinton

Clerk to the Council

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AGENDA

1. **ELECTION OF CHAIRMAN**
 - a. To elect the committee chairman for 2017/2018

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

3. **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.

4. **MINUTES OF PREVIOUS MEETING**
 - a. To consider for approval as a correct record the minutes of the meeting held on 18th May 2017.
 - b. To consider matters arising from those minutes.

5. **PUBLIC CONSULTATION**

To receive and consider any questions from the Public, which may be answered but not debated.
This allows a period not exceeding fifteen minutes for members of the public to make statements and ask questions of the Committee. This item does not preclude Suspension of Standing Orders by the Committee to allow participation on Items on the Agenda

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

6. **ADMINISTRATIVE ASSISTANTS REPORT**
 - a. **To report** on the Amenities budgets for June 2017.
 - b. **To report** on play area repairs.
 - c. **To report** on the site clearance work at the Skate Park (allotments) and SBVH.
 - d. **To report** on recent churchyard inspection.
 - e. **To report** on the Exercise equipment in Wyebank Road.
 - f. **To report** on the re-siting of the dog & waste bins in Beachley Road.

7. **TO CONSIDER CHURCHYARD WORKS AND ISSUES**
 - a. **To consider** an itemised quote from Greenfields for annual maintenance at churchyards and emergency play area repairs. Total **£929 + Vat.**

8. **TO CONSIDER PLAY AREA ISSUES**
 - a. **To consider** a quote for the annual play area safety checks. Total **£595 + Vat.**

9. **TO CONSIDER OPEN SPACE ISSUES**
 - a. **To consider** a quote the three yearly inspection of trees that are the responsibility of the Parish. Total **£2,250 + Vat.**
 - b. **To consider** the boundary issue between Shirley's Grove and the Recreation Ground (kissing gate).

10. **TO CONSIDER CORRESPONDENCE RECEIVED**
 - a. **To consider** an email from a resident regarding clearance of the boundary pathways in Shirley's Grove.

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

12. **TO CONFIRM THE DATE OF THE NEXT MEETING**
 - a. Next meeting **13th September 2017**