

Tidenham Parish Council

To: Members of the Public & Press

14th September 2017

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 20th September 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 19th July 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. 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 26th July 2017
Questions to Councillor Powell, Chair of the Committee
- ii) Extraordinary meeting of the Amenities Committee held on 26th July 2017
Questions to Councillor Powell, Chair of the meeting
- iii) Planning, Development Control and Highways Committee meeting held on 23rd August 2017
Questions to Councillor Powell, Chair of the Committee
- iv) Finance and Probity Committee meeting held on 6th September 2017
Questions to Councillor Bollen, Chair of the Committee
- v) Mopla Cottages Committee meeting held on 6th September 2017
Questions to Councillor Bollen, Chair of the Committee
- vi) Amenities Committee meeting held on 13th September 2017 (Minutes to be circulated at the meeting)
Questions to Chair of the Amenities Meeting

6. CHAIRMAN'S ANNOUNCEMENTS

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

7. **POLICING IN THE PARISH**
To receive report in person from PC Nick Assirati who will attend the meeting with PCSO (Police Community Support Officer) Natalie Lang
8. **PARISH CLERK'S REPORT (Please 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 August 2017
 - b) To receive and approve the Financial Statement for August 2017
 - c) To note Receipts and Payments sheet as presented to the Finance and Probity Committee on 6th September 2017
 - d) To note Budget Monitoring sheet as presented to the Finance and Probity Committee on 6th September 2017
 - e) To note receipt of £13,141.01 VAT refund from 2016/2017 financial year.
 - f) To consider deposit of £13,000 to Monmouthshire Building Society
 - g) To consider future allocation of VAT refunds to Funds for Future Significant Projects' reserves
10. **WOODED QUARRY – ROSEMARY LANE**
To note advice being sought from Weller Hedley Solicitors regarding next steps.
11. **FOREST OF DEAN DISTRICT COUNCIL WARD REVIEW**
To consider Parish Council response to the ward changes proposed by the Local Government Boundary Commission for England.
12. **INSURANCE**
- a) To consider adequacy of level of cover provided under proposed renewal Schedule of Insurance with Aviva
 - b) To consider renewal of insurance under year 3 of 3 year Long Term Agreement with Aviva and payment of premium of £2238.04
13. **NEWSLETTER**
To consider appointment of a working group of Councillors to prepare autumn newsletter. Clerk to review prior to printing and to arrange printing/delivery etc. if required.
14. **CORRESPONDENCE**
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 27th September 2017 - Planning, Development Control and Highways Committee
Wednesday 18th October 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.