

Tidenham Parish Council

To Members of the Press and Public

2nd November 2017

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 8th November 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 13th Sept 2017.
 - b. **To consider** matters arising from those minutes.

5. **PUBLIC CONSULTATION * * ***
 - a. **To receive and consider any questions from the Public**, which may be answered but not debated.

6. **ADMINISTRATIVE ASSISTANTS REPORT**
 - a. To present the Amenities budget sheet.
 - b. To report on the church wall survey.
 - c. To report on the tree survey.
 - d. To report on the play area safety survey.
 - e. To report on tree & hedge cutting along Offa's Close.
 - f. To report on the vandalised bus shelter in Loop Rd.
 - g. To report on the defibrillator status.
 - h. To report on Shirley's Grove hedge.
 - i. To report on the grass cutting contract.

7. **TO CONSIDER CHURCHYARD WORKS AND ISSUES**
 - a. None
8. **TO CONSIDER OPEN SPACE ISSUES**
 - a. To consider the quote for annual ground clearance in Shirley's Grove. £800 (no Vat).
9. **TO CONSIDER PLAY AREA ISSUES**
 - a. None
10. **TO CONSIDER CORRESPONDENCE RECEIVED**
 - a. None
11. **TIDENHAM WAR MEMORIAL AND RECREATION TRUST**
 - a. To consider the agreement between the Parish Council and the Tidenham War Memorial and Recreation Trust.
12. **TO CONSIDER THE AMENITIES BUDGET FOR YEAR 2018/19**
13. **TO RECEIVE COUNCELLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA**
14. **TO CONFIRM THE DATE OF THE NEXT MEETING**
 - a. Next meeting January 2018 – date to be confirmed

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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

- 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 Committee***
- iii. Questions may be answered but not debated by the Committee***

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