

Tidenham Parish Council

To: Members of the Public & Press

7th December 2017

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 13th December 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

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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 5 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 November 2017
- b) **To consider any questions** arising from those minutes.

4. RUTH WARD – DEMENTIA FRIENDLY COMMUNITY ENABLER (FoDDC)

To receive a short presentation from Ruth Ward employed by the District Council to help raise understanding & awareness of dementia & how it can affect people.

5. PUBLIC CONSULTATION ***

To receive and consider any questions from the Public, which may be answered but not debated.

6. 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 22nd November 2017
Questions to Councillor Powell, Chair of the Committee
- ii) Finance and Probity Committee meeting held on 29th November 2017
Questions to Councillor Bollen, Chair of the Committee
- iii) Mopla Cottages Committee meeting held on 29th November 2017
Questions to Councillor Bollen, Chair of the Committee

7. CHAIRMAN'S ANNOUNCEMENTS

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

8. POLICING IN THE PARISH

To note downloaded crime report (PC Assirati and PCSO Natalie Lang invited to attend meeting)

9. **PARISH CLERK'S REPORT**
To receive and consider the Parish Clerk's Report. All items requiring the council to make a decision are specified separately on this agenda.
10. **FINANCE**
a) **To approve payments** according to the Financial Statement for November 2017
b) **To receive and approve the Financial Statement** for November 2017
c) **To note** Receipts and Payments sheet as presented to the Finance and Probity Committee on 29th November 2017
d) **To note** Budget Monitoring sheet as presented to the Finance and Probity Committee on 29th November 2017
11. **DEFIBRILLATORS**
(Beachley) - To consider quotation for £20 plus VAT (total cost £24) for delivery cost of 60W Off Grid DIY Solar Power Unit from plug-in Solar (purchase of which agreed November 2017)
12. **CLERK SALARY**
To consider increase of Clerk's salary to scale point 31 as per Contract of Employment (excerpt attached) from 1st January 2018. Annual salary rate £27,668 @ 37 hours per week - pro rata rate for 17 hours per week £12,712 per annum
13. **BUDGET 2018/2019**
To approve proposed budget and precept of £94,606 (see page 4 Finance Committee minutes) as recommended by the Finance and Probity Committee
14. **NEWSLETTER**
To consider draft newsletter if available by the time of meeting.
15. **PUBLIC CONSULTATION – PLANNING, DEVELOPMENT CONTROL & HIGHWAYS COMMITTEE**
To consider amendment to Standing Orders item 1 as requested by the Committee to change conditions for public consultation at each Committee meeting.
16. **INTERNAL AUDITOR**
To consider appointment of Internal Auditor for 2017/2018 from GAPTC Independent Auditor Service at a cost of £225 plus mileage @45p per mile
17. **THE RISING SUN PUB – WOODCROFT**
To consider support in principle for the Save our Sun Group initiative following their presentation at the November meeting.
18. **CORRESPONDENCE**
To consider any other correspondence as detailed in the Clerk's Report
19. **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.
20. **FUTURE MEETINGS**
To note the dates of future Council and Committee meetings:
Wednesday 20th December 2017 - Planning, Development Control and Highways Committee
Wednesday 10th January 2018 – Amenities Committee
Wednesday 17th January 2018 – 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.**