

# Tidenham Parish Council

## To Members of the Press and Public

4<sup>th</sup> January 2018

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 10<sup>th</sup> January 2018 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

Wood Cottage, Clanna, Gloucestershire, GL15 6AJ. Telephone: 01594 530779

[www.tidenhamparishcouncil.co.uk](http://www.tidenhamparishcouncil.co.uk)

[clerk@tidenhamparishcouncil.co.uk](mailto:clerk@tidenhamparishcouncil.co.uk)

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## **AGENDA**

### **1. 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.
- c. **To consider** for acceptance the apology from Cllr Molyneux for the meeting of 8<sup>th</sup> Nov 2017.

### **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.*

### **3. MINUTES OF PREVIOUS MEETING**

- a. **To consider** for approval as a correct record the minutes of the meeting held on 8<sup>th</sup> Nov 2017.
- b. **To consider** matters arising from those minutes.

### **4. PUBLIC CONSULTATION \* \* \***

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

### **5. ADMINISTRATIVE ASSISTANTS REPORT**

- a. To present the Amenities budget sheet.
- b. To report on the pending defibrillator installations.
- c. To report on the church walls survey.
- d. To report on the broken dog bin in Elm Road.
- e. To report on the tree questionnaire to residents of Severn Avenue.

### **6. TO CONSIDER CHURCHYARD WORKS AND ISSUES**

- a. **None**

**7. TO CONSIDER OPEN SPACE ISSUES**

- a. To consider** the three year quote for grass-cutting for the 2018 -2020 seasons from Glebe Contractors comprising 16 cuts per year at £670 + vat per cut and a 2% increase for year three. Note - three contractors agreed to quote and were sent the specification. One failed to respond and one declined to quote due to lack of capacity.

i. Year 2018 -	£10,752 + Vat	= <b>£12,902.40</b>
ii. Year 2019 -	£10,752 + Vat	= <b>£12,902.40</b>
iii. Year 2020 -	£10,934.40 + Vat	= <b>£13.121.28</b>

- b. To consider** the quotes for year 1 tree works following the arborists report.

Note – three contractors were invited to quote and all three surveyed the sites but only two submitted quotes.

i. Greenfields	£5,680 + Vat	= <b>£6,816.00</b>
ii. Trunk Arb Ltd	£10, 898.25 +Vat	= <b>£13,077.90</b>

**8. TO CONSIDER PLAY AREA ISSUES**

- a. None**

**9. TO CONSIDER CORRESPONDENCE RECEIVED**

- a. None**

**10. TO RECEIVE COUNCELLOR’S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA**

**11. TO CONFIRM THE DATE OF THE NEXT MEETING**

- a. Next meeting 14<sup>th</sup> March 2018 – date to be confirmed**

**\* \* \***

***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***