

# Tidenham Parish Council

## To Members of the Amenities Committee

2<sup>nd</sup> May 2018

Dear Councillors,

You are hereby summoned to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 9<sup>th</sup> May 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.
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 14<sup>th</sup> March 2018.
  - 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 defibrillator installations.
  - c. To report on the status of dog & litter bins
  - d. To report on the church walls survey.
  - e. To report on spring "walk around" of churches and play areas.
6. **TO CONSIDER CHURCHYARD WORKS AND ISSUES**
  - a. **None**

**7. TO CONSIDER OPEN SPACE ISSUES**

- a. **To consider** the emergency replacement of the dog bin outside Offa's Mead School with a new bin. Carried out with Clerk's authority. **Forest Equipment Services £313.50 inc Vat**
- b. **To consider** quote to clean the telephone kiosk in Woodcroft to house a defibrillator. **£30 no Vat**

**8. TO CONSIDER PLAY AREA ISSUES**

- a. **To consider** the vandalism to the swings in Danes Hill. Both swing seats were removed. Site made safe and will be repaired. Clerk's authority given to proceed.

**9. TO CONSIDER CORRESPONDENCE RECEIVED**

**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 11<sup>th</sup> July 2018