

Tidenham Parish Council

To: Members of the Public & Press

12th July 2018

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 18th July 2018 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 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 20th June 2018.
- 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 27th June 2018
Questions to Councillor Powell, Chair of the Committee
- ii) Amenities Committee meeting held on 11th July 2018 (draft minutes to be circulated at the meeting)
Questions to Chair of the meeting

6. CHAIRMAN'S ANNOUNCEMENTS

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

7. POLICING IN THE PARISH

To note report downloaded by the Clerk.

8. PARISH CLERK'S REPORT (Please contact the 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 June 2018 (*this will also show expected payments due in August 2018*)
b) **To receive and approve the Financial Statement** for June 2018
10. **TIDENHAM PARISH COUNCIL CODE OF CONDUCT**
To review and consider adoption of revised Code of Conduct
11. **TIDENHAM PARISH COUNCIL GRANTS POLICY (see Clerk's Report item B)**
To consider adoption of new Grants Policy and Guidance Notes
12. **NEWSLETTER (see Clerk's Report item C)**
a) **To consider** quotation from Storm Marketing for printing of Newsletter of £470 (no VAT)
b) **To consider** quotation from Storm Marketing for the design of Newsletter of £125 plus VAT (total cost £150)
c) **To consider** quotation from Storm Marketing for the distribution of Newsletter of £266.67 plus VAT (total cost £320)
d) **To consider** payment of above amounts by Clerk as and when they are required
e) **To consider accepting** payment of £320 as sponsorship of the cost of the distribution of the Newsletter from Mr Bobby Nakum, Lifestyle Express, Beachley Road.
13. **FoDDC PEST CONTROL SERVICE**
To note letter of response from the District Council to TPC letter of concern.
14. **FUTURE BURIAL PROVISION (see Clerk's Report item D)**
To note response to Clerk's initial approach to Revd Treharne and discuss the way forward.
15. **TIDENHAM HISTORICAL GROUP REMEMBRANCE DAY EVENT (see Clerk's Report item E)**
To consider payment of a contribution towards the Remembrance Day event on the Tutshill Recreational Ground on 11th November 2018 up to the amount of the total costs of £420
16. **NEW PLAY AREA EQUIPMENT (see Clerk's Report item F)**
a) **To consider** purchase of Greenfields Kompan Inclusive roundabout for the Buttington Road play area cost £6890 + VAT (Total cost £8268) as recommended by the Amenities Committee (see minutes July 2018)
b) **To consider** purchase of Greenfields Kompan Carousel with Bars roundabout for the Woodcroft play area cost £2998 + VAT (Total cost £3598) as recommended by the Amenities Committee (see minutes July 2018)
c) **To consider** virement of funds from general reserves to the Capital budget of £11866 if Council resolves to purchase equipment considered under items a) and b)
17. **CORRESPONDENCE (see Clerk's Report item G)**
To receive and consider any other correspondence as detailed in the Clerk's Report
18. **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.
19. **FUTURE MEETINGS**
To note the dates of future council and committee meetings:
Wednesday 25th July 2018 - Planning, Development Control and Highways Committee
Wednesday 22nd August 2018 – Planning, Development Control and Highways Committee
Wednesday 5th September 2018 – Finance and Probity Committee
Wednesday 5th September 2018 – Mopla Cottages Committee
Wednesday 12th September 2018 – Amenities Committee
Wednesday 19th September 2018 – Full TPC 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.**