

# Tidenham Parish Council

## To Members of the Press and Public

8<sup>th</sup> November 2018

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 14<sup>th</sup> November 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

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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 12<sup>th</sup> Sep 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 Neighbourhood Watch signs.
  - c. **To note** the request for a grit bin in Wyebank Close.
  
6. **BUDGET**
  - a. **To consider** the Amenities Committee budget recommendation for year 2019-2020.
  
7. **TO CONSIDER CHURCHYARD WORKS AND ISSUES**
  - a. **None**

8. **TO CONSIDER OPEN SPACE ISSUES**

- a. **To consider** the quote to paint the defibrillator (phone) box in Woodcroft@ **£78.00 no Vat**
- b. **To consider** the quote for a replacement bus shelter:
- i. Shelter Solutions @£2,740 + Vat = **£3,288.00**
  - ii. BC Shelters @ £2,862 + Vat = **£3,434.40**
  - iii. Ace Shelters @ £3,620 + Vat = **£4,344.00**
  - iv. Shelters 4 Less @ £5,162.33 + Vat = **£6,194.80**

9. **TO CONSIDER PLAY AREA ISSUES**

- a. **To consider** the quote to install the two new benches at Buttington Rd play area @ **£50 no Vat**

10. **TO CONSIDER CORRESPONDENCE RECEIVED**

- a. **None**

11. **TO RECEIVE COUNCELLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA**

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

- a. **Next meeting 9<sup>th</sup> January 2019**

**\* \* \***

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**
- iv) 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**