

# Tidenham Parish Council

To: Members of the Public & Press

10<sup>th</sup> January 2019

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 16<sup>th</sup> January 2019 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

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

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

*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.*

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## **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 12<sup>th</sup> December 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 scheduled for 19<sup>th</sup> December 2018 - CANCELLED
- ii) Amenities Committee meeting held on 9<sup>th</sup> January 2019 (draft minutes to be circulated at the meeting)  
Questions to Councillor Koning, Chair of the Committee

### **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 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 December 2018
- b) **To receive and approve the Financial Statement** for December 2018

**10. STANDING ORDERS**

**To consider** adoption of NALC model Standing Orders.

**11. PLANNING, DEVELOPMENT CONTROL AND HIGHWAYS COMMITTEE**

**To consider** appointment of councillor to the Planning, Development Control and Highways Committee following the resignation of Councillor Roy Birch.

**12. SEDBURY AND BEACHLEY VILLAGE HALL – PARISH COUNCIL REPRESENTATIVE**

**To consider** appointment of Parish Council representative to the Sedbury and Beachley Village Hall management committee following the resignation of Councillor Roy Birch.

**13. BUCKINGHAM PALACE GARDEN PARTY**

**To consider** nomination of councillor to be entered into GAPTC draw for tickets to attend Buckingham Palace garden Party on 29<sup>th</sup> May 2019.

**14. SOCIAL MEDIA POLICY**

**To consider** adoption of Social Media Policy

**15. EMAIL POLICY**

**To consider** adoption of Email Policy

**16. NEWSLETTER**

**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

**17. CORRESPONDENCE**

**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 23<sup>rd</sup> January 2019 - Planning, Development Control and Highways Committee

Wednesday 20<sup>th</sup> February 2019 – 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.**