

# Tidenham Parish Council

To: Members of the Public & Press

14<sup>th</sup> February 2019

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 20<sup>th</sup> February 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 16<sup>th</sup> January 2019.
- b) **To consider** any questions arising from those minutes.
- c) **To consider for approval** as a correct record the minutes of the extraordinary meeting held on 30<sup>th</sup> January 2019.
- d) **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 23<sup>rd</sup> January 2019  
Questions to Councillor Powell, 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 Clerk if copy required)

**To receive and consider the Parish Clerk's Report** (copy attached). 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 January 2019  
b) **To receive and approve the Financial Statement** for January 2019
10. **SOCIAL MEDIA POLICY**  
**To consider** adoption of revised Social Media Policy as agreed at the January meeting.
11. **COMMUNITY FACILITIES POLICY**  
**To consider** adoption of Community Facilities Policy.
12. **NEWSLETTER**  
a) **To consider** draft newsletter – to be distributed at the meeting  
b) **To consider** contribution of £320 from Bobby Nakum, Lifestyle Express, towards the cost of distribution of the newsletter.
13. **PARISH COUNCIL EMAIL ADDRESSES**  
**To consider** payment of annual subscription charge for the Parish Council email addresses at a cost of £90 plus VAT (total cost £108.00)
14. **CLERK'S ASSISTANT VACANCY**  
a) **To note** payment of £230.40 inc VAT to The Forest Review as agreed by extraordinary meeting 30<sup>th</sup> January 2019  
b) **To note** payment of £168 inc VAT to The Monmouthshire Beacon as agreed by extraordinary meeting 30<sup>th</sup> January 2019  
c) **To consider** appointment of interview panel.  
d) **To consider** purchase of printer for Clerk's Assistant's use, if necessary, up to a cost of £100
15. **BEACHLEY DEFIBRILLATOR**  
**To note** report on the current situation from Kevin Duffin.
16. **WYEBANK ROAD – BARRATTS EASEMENT**  
**To note** current situation with regard to the offer from Barratt's for the Grant of Easement over Parish Council land.
17. **RESIGNATION OF COUNCILLOR DUFF**  
**To note** resignation of Robin Duff on 23 January 2019
18. **CORRESPONDENCE**  
**To receive and consider** any other correspondence as detailed in the Clerk's Report
19. **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.
20. **FUTURE MEETINGS**  
**To note** the dates of future council and committee meetings:  
Wednesday 27<sup>th</sup> February 2019 - Planning, Development Control and Highways Committee  
Wednesday 6<sup>th</sup> March 2019 – Finance and Probity Committee  
Wednesday 6<sup>th</sup> March 2019 Mopla Cottages Committee  
Wednesday 13<sup>th</sup> March 2019 – Amenities Committee  
Wednesday 20<sup>th</sup> March 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.**