

Tidenham Parish Council

To Members of the Press and Public

7th March 2019

You are hereby invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 13th March 2019 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

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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 9th Jan 2019.
 - 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 note** that St Luke's church is closed for refurbishment until June.
 - c. **To note** that FoDDC have agreed to place and service a litter bin at Wintour's Leap.
 - d. **To note** progress on replacing the notice board in Woodcroft.

6. **TO CONSIDER CHURCHYARD WORKS AND ISSUES**
- | | |
|---|----------------------------------|
| a. To consider the quote to repair the churchyard walls. | £16830 + Vat = £20196 |
| b. To consider the quotes to replace the handrail at Tidenham Church: | |
| i. Greenfields tubular handrail | £998.00 + Vat = £1197.60 |
| ii. Greenfields Oak handrail | £1495.00 + Vat = £1794.00 |
| iii. Evolution option1 Oak handrail | £2257.00 + Vat = £2708.40 |
| iv. Evolution option 2 Tubular handrail | £3873.84 + Vat = £4648.61 |
7. **TO CONSIDER OPEN SPACE ISSUES**
- | | |
|--|--------------------|
| a. To consider the email complaining about the clear up after tree work was carried out in Shirley's Grove. | |
| b. To consider the emails to and from Two River's Housing regarding the patch of unkempt grass in Buttington Rd. | |
| c. To consider the quote to clear weeds from the bus shelter in Castleford Hill | £15 no Vat. |
| d. To consider the quote to replace the bus flag and timetable to the new bus shelter at the junction of Coleford Rd & Netherhope Lane. | £15 no Vat. |
| e. To consider the quote replacement of the internal light tubes in the Woodcroft defibrillator (phone box) @ £20 + allowance for 2x tubes | £40 no Vat. |
| f. To consider the quote for painting the Defibrillator phone box as specified @£20 + allowance for paint | £40 no Vat. |
8. **TO CONSIDER PLAY AREA ISSUES**
- a. None
9. **TO CONSIDER CORRESPONDENCE RECEIVED**
- a. None
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 1st May 2019

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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**