

Tidenham Parish Council

To Members of the Press and Public

25th April 2019

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 1st May 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. **CLERK'S ASSISTANT REPORT**
 - a. **To present** the Amenities budget sheet.
 - b. **To note** that St Luke's church is closed for refurbishment until June but Sunday service takes place in Tutshill CoE primary school.
 - c. **To note** update on replacing the notice board in Woodcroft.
 - d. **To note** that St. Mary and St. Peter – Tidenham handrail has been replaced.
 - e. **To note** that the disturbance at Sedbury and Beachley village hall CCTV was reviewed and identification of people not clear.
 - f. **To report** that lights in defibrillator phone box in Woodcroft not working and awaiting repair.
 - g. **To report** that the defibrillator in Beachley could be re-installed in summer operation (light but no heater) and long term solar power for heater operation to be sought. Bus shelter also requires repairs.
 - h. **To report** that there has been a report of fly tipping on Wyebank Road.

- i. **To report** that a caravan has been parked on playing fields next to the Sedbury allotments.
- j. **To note** update on placing dog bin at Woodcroft Lane

6. **TO CONSIDER CHURCHYARD WORKS AND ISSUES**

- a. **To consider** the quote to repair St. Mary and St. Peter – Tidenham churchyard walls.

£12,820 + Vat. = £15,384

To note three quotes requested and one quote received, one declined to quote and one didn't respond. Priority work on church walls has been addressed. St. John – Beachley and St. Luke's – Tutshill church wall repairs resolved in March.

7. **TO CONSIDER OPEN SPACE ISSUES**

- a. **To consider** the emails to and from Two River's Housing regarding the patch of unkempt grass in Buttington Rd.

- b. **To consider** converting the defibrillator in Beachley to 12V working and re-installing in summer operation.

£90.00 + Vat = £108.00

- c. **To consider** repairs to the Loop Road, Beachley bus shelter.

- i. Replace broken ridge tile and replace all guttering.

£111.42 no Vat.

- ii. Replace broken ridge tile and replace guttering clips.

£57.70 no Vat.

- d. **To consider** the cost to upgrade the street light lantern in Edmund Road, Sedbury. GCC have offered, subject to written agreement, install and to take on the responsibility for future maintenance

£203.36 + Vat. = £244.03

8. **TO CONSIDER PLAY AREA ISSUES**

- a. **To consider** the quotes for the annual playground inspections which are due in September, seven playgrounds in all.

- i. Play Inspection Company - £55 + VAT per play ground.

£385.00 + Vat. = £462.00

- ii. ROSPA Play Safety - £68.50 + VAT per playground max 5 items.

£479.50 + Vat. = £575.50

- iii. Gordon Playground Inspection Ltd - £85 per item.

£595.00 + Vat. = £714.00

- b. **To consider** the quotes for an infant/toddler swing for the Woodcroft play area.

- i. Greenfields – Timber frame with grass mat.

£2,596.00 + Vat. = £3,115.20

- ii. Greenfields – Timber frame with ecomulch.

£3,280.00 + Vat. = £3,936.00

- iii. Greenfields – Steel frame with grass mat.

£2,560.00 + Vat. = £3,072.00

- iv. Greenfields – Steel frame with ecomulch.

£3,260.00 + Vat. = £3,912.00

- v. HAGS – Steel frame with grass mat

£5,010.85 + Vat. = £6,013.02

- vi. Fenland Leisure – Timber frame with grass mat.

£3,779.00 + Vat = £4,534.80

- vii. Fenland Leisure – Steel frame with grass mat.

£3599.00 + Vat. = £4,318.80

- c. **To report** that there was broken light bulbs found at the playground adjacent to Sedbury and Beachley village hall on Tuesday 16th April. Due to safety the area has been cleared and the police notified.

- d. **To report** that there is paint damage across the bench, play equipment and areas of the ground at the playground adjacent to Sedbury and Beachley Village Hall on Tuesday 23rd April. This has been reported to the police. The clean-up options and costs are being reviewed.

- e. **To consider** purchase of three replacement seating slats for paint damage bench at the playground adjacent to Sedbury and Beachley Village Hall.

£76.65 +Vat. = £91.98

9. **TO CONSIDER CORRESPONDENCE RECEIVED**

- a. **To Note** correspondence from Councillor Koning and Monitoring Officer (FoDDC).

10. **TO RECEIVE COUNCILLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA**

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

- a. **Next meeting 10th July 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**