

# Tidenham Parish Council

To: Members of the Public & Press

11<sup>th</sup> April 2019

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 17<sup>th</sup> April 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 5 but the council cannot make a decision on any matter which is not specified on the agenda.*

---

## **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 20<sup>th</sup> March 2019.
- b) **To consider** any questions arising from those minutes.

### **4. NEIGHBOURHOOD DEVELOPMENT PLAN - PRESENTATION BY KATE BAUGH**

### **5. PUBLIC CONSULTATION**

**To receive and consider any questions from the Public**, which may be answered but not debated.

### **6. 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 27<sup>th</sup> March 2019  
Questions to Councillor Powell, Chair of the Committee.

### **7. CHAIRMAN'S ANNOUNCEMENTS**

**To receive and note any announcements from the Chairman** of the meeting.

### **8. POLICING IN THE PARISH**

**To note** report for January and February downloaded by Clerk.

### **9. 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.

**10. FINANCE**

- a) **To approve payments** according to the Financial Statement for March 2019
- b) **To receive and approve the Financial Statement** for March 2019
- c) **To note** Bank Reconciliation at end of 2018/2019
- d) **To note** Notes To Accounts for end of 2018/2019

**11. ANNUAL GOVERNANCE STATEMENT**

- a) **To consider** responses to items 1-9 of section 1 of the Annual Governance and Accountability Review (AGAR) 2018/19.
- b) **To consider** signing of the Statement.

**12. INVESTMENT STRATEGY AND FINANCIAL RISK ASSESSMENT**

- a) **To consider** review of Parish Council Investment Strategy and Financial Risk Assessment
- b) **To consider** re-adoption of Investment Strategy and Financial Risk Assessment

**13. BARRATTS EASEMENT AND COMPOUND LICENCE**

**To note** the Deed of Agreement, Grant of Easement and Compound Licence have now been signed by 2 councillors, witnessed by the Clerk.

**14. MEMBERSHIP RENEWAL – GAPTC AND SLCC**

- a) **To consider** renewal of membership of GAPTC 2019/2020 £1368.80
- b) **To consider** renewal of membership of SLCC 2019/2020 £220

**15. CORRESPONDENCE**

**To receive and consider** any other correspondence as detailed in the Clerk's Report

**16. 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.

**17. FUTURE MEETINGS**

**To note** the dates of future council and committee meetings:

Wednesday 24<sup>th</sup> April 2019 - Planning, Development Control and Highways Committee

Wednesday 1<sup>st</sup> May 2019 – Amenities Committee

Wednesday 15<sup>th</sup> May 2019 – **ANNUAL 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.**