

Tidenham Parish Council

To Members of the Public and Press

5th September 2019

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 11th September 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. **CHAIRMAN**
To elect a Chairman for 2019/2020
2. **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.
3. **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.
4. **MINUTES OF PREVIOUS MEETING**
 - a. **To consider for approval** as a correct record the minutes of the meeting held on 3rd July 2019.
 - b. **To consider** matters arising from those minutes.
5. **PUBLIC CONSULTATION * * ***
 - a. **To receive and consider any questions from the Public** which may be answered but not debated.
6. **CLERK'S ASSISTANT REPORT**
 - a. **To present** the Amenities budget sheet.
 - b. **To report** that the CCTV at SBVH has been installed and operational.
 - c. **To report** new noticeboard for Woodcroft has been ordered and awaiting delivery.
 - d. **To report** that additional tree survey work was undertaken and awaiting report.
 - e. **To report** that the repairs and refurbishment of the bench located next to the roundabout at Beachley Road and Sedbury Lane are now in progress following a review of public liability insurance and risk assessment.
 - f. **To report** the status of the Loop Road, Beachley solar power defibrillator installation and possible next steps.
 - g. **To consider** the cost to remove the exiting solar powered defibrillator solution in Loop Road, Beachley and reinstall across the road on street post with mains electricity being supplied from an adjacent overhead electricity supply. Total installation cost of **£1,403.60 + Vat = £1,684.32** and running cost of **£96.58 + Vat = £115.89** per annum, breakdown as follows:
 - i. GCC – Installation of wide based street post and conduit. **£338.57 + Vat = £406.28**

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|--|--------------------------------|
| ii. Hewer – Removal and installation of defibrillator cabinet. | £335.00 + Vat = £402.00 |
| iii. Defib Store – defib cabinet pole mounting kits – 2 kits required. | £190.00 + Vat = £228.00 |
| iv. Western Power – Provision and connection to mains electricity. | £540.03 + Vat = £648.04 |
| v. E.On – Unmetered electricity supply, per annum. | £96.58 + Vat = £115.89 |

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

- a. None.

8. **TO CONSIDER OPEN SPACE ISSUES**

- a. **To Report** there are four broken panels of Perspex in the Buttington Tump bus shelter. One of these was broken some time ago a second over the weekend of 31st August and two more between Monday 2nd September and Wednesday 3rd September.
- b. **To consider** the clearing of brambles at the two bus shelters on the north direction of Beachley Road and replacement of four broken Perspex windows in the Buttington Tump bus shelter.
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|--|-----------------------|
| i. Haydn Bynon – Clearing of brambles in two bus shelters. | £40.00 no Vat |
| ii. Haydn Bynon – Replacement of broken Perspex window. | £260.00 no Vat |
- c. **To consider** the trimming of hedges in Offa’s Close.
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|--|--------------------------------|
| i. Cracknell Contracting – hedge was cut in August | £95.00 + Vat = £114.00 |
| ii. Greenfields | £180.00 + Vat = £216.00 |
| iii. Glebe Contractors | Advised not quoting |
- d. **To consider** the trimming of hedges at Shirley’s Grove along the Mopla Road boundary.
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|--|--------------------------------|
| i. Cracknell Contracting - 2019 two years growth | £230.00 + Vat = £276.00 |
| ii. Cracknell Contracting - Future cuts | £190.00 +Vat = £228.00 |
| iii. Greenfields | £620.00 + Vat = £744.00 |
| iv. Glebe Contractors | Advised not quoting |

9. **TO CONSIDER PLAY AREA ISSUES**

- a. **To consider** the repair of the wood side panel to the slide at Woodcroft play area.
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| i. Haydn Bynon – parts and labour | £30.00 no Vat |
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10. **TO CONSIDER CORRESPONDENCE RECEIVED**

11. **TO RECEIVE COUNCILLOR’S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA**

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

- a. Next meeting 13th November 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**