

# Tidenham Parish Council

## Amenities Committee 2019/2020

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**Minutes of the Amenities Committee Meeting held on 11<sup>th</sup> September 2019 at 7.00pm at Tidenham War Memorial Hall.**

**Present:** Councillors: M. Edwards (Chairman), S. Bollen, A. Tullett, C. Wall.  
Officers: D. Stevens (Clerk's Assistant).  
Public: None

**1. CHAIRMAN**

**To elect** a Chairman for 2019/2020

**Resolved** to appoint Councillor Molyneux as chairman for the next Amenities meeting and the Committee to consider final chairmanship decision at next meeting.

**2. APOLOGIES**

a. Apologies for absence from those councillors unable to attend were received from Councillors Koning, Molyneux and Bayliss.

b. **Resolved to accept** those apologies received with reasons for absence from Councillors Koning, Molyneux and Bayliss.

**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.*

**None received.**

**4. MINUTES OF PREVIOUS MEETING**

a. **Resolved to approve** as a correct record the minutes of the meeting held on 3<sup>rd</sup> July 2019.

b. **To consider** matters arising from those minutes.

**There were none.**

**5. PUBLIC CONSULTATION**

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

**There were no members of the public.**

**6. CLERK'S ASSISTANT REPORT**

a. **To present** the Amenities budget sheet.  
Presented and accepted.

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.

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- 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**
  - 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**
- Resolved** to postpone consideration until alternative options further explored.

### **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 31<sup>st</sup> August and two more between Monday 2<sup>nd</sup> September and Wednesday 3<sup>rd</sup> 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.
- i. **Resolved to accept** Haydn Bynon quote – Clearing of brambles in two bus shelters. £40.00 no Vat
  - ii. **Resolved not to accept** Haydn Bynon quote – Replacement of broken Perspex window. £260.00 no Vat
- c. **To consider** the trimming of hedges in Offa's Close.
- i. **Resolved to accept** Cracknell Contracting quote – hedge was cut in August. £95.00 + Vat = £114.00
  - ii. **Resolved not to accept** Greenfields quote. £180.00 + Vat = £216.00
  - iii. **Resolved not to accept** Glebe Contractors. Glebe advised they would not be quoting.
- d. **To consider** the trimming of hedges at Shirley's Grove along the Mopla Road boundary.
- i. **Resolved to accept** Cracknell Contracting quote for 2019 two years growth. £230.00 + Vat = £276.00
  - ii. **Resolved to accept** Cracknell Contracting for future cuts. £190.00 + Vat = £228.00
  - iii. **Resolved not to accept** Greenfields quote. £620.00 + Vat = £744.00
  - iv. **Resolved not to accept** Glebe Contractors. Glebe advised they would not be quoting.

### **9. TO CONSIDER PLAY AREA ISSUES**

- a. **To consider** the repair of the wood side panel to the slide at Woodcroft play area.
- i. **Resolved to accept** Haydn Bynon quote for labour and materials. £30.00 no Vat

### **10. TO CONSIDER CORRESPONDENCE RECEIVED**

- a. None

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

- a. Councillor Edwards – raised concern about the growth of hedges and brambles affecting Rosemary Lane and other adjacent lanes.

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- b. Councillor Wall – raised concern about the growth of brambles affecting the footpath on Castleford Hill.
- c. Councillor Bollen – raised safety concerns with broken signage at roundabout on Beachley Road and Wyebank Road. Signs have been broken for some time and have been damaged again.

**Resolved** for point's a. though to c. that the Clerk's Assistant will contact the Clerk and Planning, Development Control and Highways Committee for further consideration.

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

- a. Next meeting 13<sup>th</sup> November 2019

**There being no further business the meeting ended at 7:40pm**

DRAFT