

Tidenham Parish Council

To Members of the Public and Press

30th December 2019

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 8th January 2020 at 7.00pm** in the War Memorial Hall, Coleford Road, Tutshill, for the transaction of business according to the enclosed agenda.

Yours faithfully

Mrs Carol Hinton

Clerk to the Council

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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. **CHAIRMAN**
Meeting to be chaired by Councillor Tullett as agreed at the previous meeting.
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 13th November 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** year 1 tree works to southern area of Parish Council land in Wyebank Road has been completed.
 - c. **To report** that the return visit to Shirley's Grove to thin trees was undertaken on Saturday 14th December and a further visit is being planned for Saturday 25th January.
 - d. **To report** it has been resolved at full council to relocate with mains electricity the defibrillator in Loop Road, Beachley.
 - e. **To report** the British Heart Foundation recommends the disclosure of Defibrillator cabinet lock codes.
7. **TO CONSIDER CHURCHYARD WORKS AND ISSUES**
 - a. **To consider** request from Tutshill Primary School for the gates of the churchyard to be locked.
8. **TO CONSIDER OPEN SPACE ISSUES**
 - a. **To consider** repairs to, or replacement of, the steps at the pedestrian entrance to Shirley's Grove and the pothole outside of the gate.
 - i. Haydn Bynon – repairs by infill and levelling of steps and pothole. **£46.00 no VAT**
 - ii. Gloucestershire Wildlife Trust – replacement to BTCV standards. **£275.00 + VAT = £330.00**

- b. To consider** the additional cost for a memorial plaque following wording agreement – previously resolved to approve in November meeting minutes item 8d.
- i. Achilles Heel, Chepstow – Brass plaque 140mm x 80mm **£8.33 + Vat = £10.00**
- c. To consider** location for a new dog bin to be installed on Beachley Road near the shops.

9. **TO CONSIDER PLAY AREA ISSUES**

- a. To consider** repairs to the chains on the agility trail equipment.
- i. Haydn Byron – replace chain links. **£10.00 no VAT**
- b. To consider** removal of etched name on the slide in the Dane Hill play area.
- i. Haydn Bynon – file and sand smooth the etched on slide. **£10.00 no VAT**
- c. To consider** the lubrication/greasing of the rotary play equipment in the Danes Hill play area.
- i. Haydn Bynon – greasing of the rotary play equipment. **£10.00 no VAT**
- d. To report** the fence next to the playing field behind Sedbury and Beachley Village Hall is damaged.
- e. To report** the cross bar on the goal posts in the playing field behind Sedbury and Beachley Village Hall have been bent.
- f. To note** the Clerk’s Assistant is investigating the cost to repair the Junior Multi Play equipment in Sedbury and Beachley Village Hall play area.

10. **TO CONSIDER CORRESPONDENCE RECEIVED**

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

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.

12. **TO CONSIDER CHAIRMAN FOR THE MEETING IN MARCH**

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

Next meeting 11th March 2020

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**