

Minutes of a meeting of the Parish Council held on Wednesday 11th December 2019 at 7.15pm in the War Memorial Hall, Tutshill.

Present: Councillors: Bollen, Drew, Edwards, O'Toole, Powell, Tullett and Wall
Officers: Clerk (Carol Hinton) Clerk's Assistant (David Stevens)

In the Chairman's absence the meeting was Chaired by the Vice-Chairman Councillor Tullett

1. ATTENDANCE

- a) **Resolved to receive** apologies for absence from those councillors unable to attend from Councillors Bayliss, Koning and Molyneux.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillors Bayliss, Koning and Molyneux.

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.
None received

3. MINUTES OF PREVIOUS MEETING

- a) **Resolved to approve** as a correct record the minutes of the meeting held on 20th November 2019.
- b) **To consider** any questions arising from those minutes.
There were none.

4. PUBLIC CONSULTATION

To receive and consider any questions from the Public, which may be answered but not debated.
No members of the public present.

5. COMMITTEES

Resolved to receive and note reports, minutes and recommendations from committees.

- 1) Planning, Development Control and Highways Committee meeting held on 27th November 2019
There were no questions to Committee members.
- 2) Finance and Probity Committee meeting held on 4th December 2019
There were no questions to Councillor Bollen, Chair of the Committee.
- 3) Mopla Cottages Committee meeting held on 4th December 2019
There were no questions to Councillor Bollen, Chair of the Committee.

6. CHAIRMAN'S ANNOUNCEMENTS

To receive and note any announcements from the Chairman of the meeting.
There were none.

7. POLICING IN THE PARISH

Resolved to note report for October downloaded by the Clerk.
The Clerk reported that Inspector Nick Cook will be attending the February 2020 meeting.

8. PARISH CLERK'S REPORT

Resolved to receive and note the Parish Clerk's Report.

9. FINANCE

- a) **Resolved to approve payments** according to the Financial Statement for November 2019
- b) **Resolved to receive and approve the Financial Statement** for November 2019
- c) **Resolved to receive and note** Receipts and Payments spreadsheet as presented to the Finance and Probity Committee on 4th December.

- d) **Resolved to receive and note** Budget Monitoring spreadsheet as presented to the Finance and Probity Committee on 4th December.

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10. **SEDBURY AND BEACHLEY VILLAGE HALL**

Resolved to approve virement of funds £21,200 from the reserve Fund for Future Significant Projects to the Sedbury and Beachley Village Hall budget to cover the cost of the car park re-surfacing.

11. **BUDGET / PRECEPT 2020/2021**

Resolved to approve proposed budget and precept of £97,147 - as recommended by the Finance and Probity Committee.

12. **PARISH COUNCILLOR REPRESENTATIVES**

a) **Resolved to approve** appointment of Councillor Anita Bayliss as representative on the Wyedean School Council.

b) **Resolved to approve** appointment of Councillor Graham Drew to the Offa's Mead Community Board.

13. **ROYAL BRITISH LEGION**

Resolved to approve payment of further donation to the Royal British Legion Poppy Appeal of £50 as discussed at the November meeting.

14. **BARRATTS COMPOUND LICENCE**

Resolved to approve an extension of the original Compound Licence for 6 months to 2 June 2020 for a fee of £3000. This amount to be paid up front.

15. **BEACHLEY DEFIBRILLATOR**

Resolved to approve payment of the costs involved in removing the existing solar powered defibrillator solution and reinstallation on the east side of Loop Road, Beachley Road on a new street post with mains electricity being supplied from an adjacent overhead electricity connection. Total cost £1684.32. The Clerk's Assistant reported that one of the original quotes had expired so may increase. Councillors agreed to approve a payment of a total cost of up to £2000 to cover such an eventuality.

16. **BT TELEPHONE BOXES**

Resolved to request details of the calls shown as being made during the past year from two of the telephone boxes listed before comments and / or objections to the proposed removal of three BT telephone boxes in Tidenham Parish could be made.

17. **CORRESPONDENCE**

Resolved to receive and note any other correspondence as detailed in the Clerk's Report

The Clerk reported that a Christmas card had been received from Wyedean School and that a response had been received from Patrick Molyneux regarding the provision of local school places. The response was in line with that received from the Glos CC School Places planning team.

18. **COUNCILLORS' REPORTS**

Resolved 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.

Councillor Powell reported that the fencing around the Barratts compound has now been re-erected with a membrane and gravel laid to protect the ground.

19. **FUTURE MEETINGS**

Resolved to note the dates of future council and committee meetings:

Wednesday 18th December 2019 - Planning, Development Control and Highways Committee

Wednesday 8th January 2020 – Amenities Committee

Wednesday 15th January 2020 - Full Council Meeting

The meeting closed at 20.16hrs