

Tidenham Parish Council

To Members of the Public and Press

5th March 2020

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 11th March 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 Wall 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 8th January 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 a return visit to Shirley's Grove to thin trees/brush clearing was undertaken on Saturday 25th January. Nine hours of work and fifteen volunteers turned out throughout the day to support.
- c. **To report** the relocation of the Loop Road, Beachley defibrillator and connection to mains electricity was completed on 13th February.
- d. **To report** SWAST prefer defibrillator cabinets to be unlocked due to getting the defibrillator to the patient as quickly as possible, but do not object to locked cabinets due to the investment in defibrillators.
- e. **To report** supplier of the new noticeboard in Woodcroft will visit site on 17th March to investigate condensation issues.
- f. **To report** the chain on the agility trail equipment in the War Memorial Recreational Ground, Tutshill has been broken following repair in February.

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

- a. **To consider** request from Tutshill Primary School for the four gates of the churchyard to be repaired and secured. Three companies were asked to quote and two responses received.
 - i. Greenfields (Replace two gates, replace one with fence, modify one gate) **£1,923.00 + Vat = £2,307.60**
 - ii. Greenfields (Repair one gate, replace two with fence, modify one gate) **£1,307.00 + Vat = £1,568.40**

- iii. Evolution (Replace two gates, replace one with fence, modify one gate) **£1,448.55 + Vat = £1,738.26**
- iv. Evolution (Replace one gate, replace two with fence, modify one gate) **£1,509.90 + Vat = £1,811.88**
- v. Evolution (Repair two gates, replace one with fence, modify one gate) **£1,228.05 + Vat = £1,473.66**
- vi. WM Garden Services (Replace one gate in softwood, replace two with Vmex green mesh panel, modify one gate) **£620.00 + Vat = £744.00**
- vii. WM Garden Services (Replace one gate in hardwood, replace two with Vmex green mesh panel, modify one gate) **£860.00 + Vat = £1,032.00**

8. **TO CONSIDER OPEN SPACE ISSUES**

- a. **To consider** the supply and installation of a new Gladiator type dog bin on a post near the shops in Sedbury.
 - i. Forest Equipment Services. **£269.25 + Vat = £323.10**
- b. **To consider** replacing the damaged fencing along Wyebank Road between the open grass area and the cliff top. There are currently three fences two of which are in a bad state or repair and the third is a low level fence. The fence is required to prevent access to the cliff top and also fly tipping.
 - i. Greenfields (1.92m high strained deer netting and timber stakes) **£6,367.00 + Vat = £7,640.40**
 - ii. Greenfields (2m high Vmex green mesh panel fencing) **£6,533.00 + Vat = £7,839.60**
 - iii. Greenfields (option to remove stock fencing) **£1,663.00 + Vat = £1,995.60**
 - iv. Greenfields (option to remove chainlink/post and rail fence) **£2,985.00 + Vat = £3,582.00**
 - v. Evolution (1.8m high strained deer wire fencing and round timber posts – includes removal of rear high fencing) **£4,397.00 + Vat = £5,276.40**
 - vi. Evolution (2m high Duex green mesh panel fencing – includes removal of rear high fencing) **£6,165.00 + Vat = £7,398.00**
 - vii. Evolution (option to remove chainlink fence) **£895.00 + Vat = £1,074.00**
 - viii. WM Garden Services (1.9m high strained deer netting and timber stakes) **£2,200.00 + Vat = £2,640.00**
 - ix. WM Garden Services (1.8m high Vmex green mesh panel fencing) **£4,010.00 + Vat = £4,812.00**
 - x. WM Garden Services (2m high Vmex green mesh panel fencing) **£4,390.00 + Vat = £5,268.00**
 - xi. WM Garden Services (option to remove rear high fencing) **£300.00 + Vat = £360.00**
- c. **To consider** cutting back brambles, remove fallen tree and trimming of overhanging branches in Shirley's Grove instead of the first March grass cutting.

9. **TO CONSIDER PLAY AREA ISSUES**

- a. **To consider** the cost to repairs to the Junior Multi Play equipment in Tutshill War Memorial Recreation ground and Sedbury and Beachley Village Hall play area.
 - i. Greenfields (£98 Tutshill and £300 Sedbury) **£398.00 + Vat = £477.60**

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 MAY**

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

Next meeting 13th May 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**