Tídenham Parish Councis

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These Minutes are in draft and subject to alteration at the next meeting

Minutes of a meeting of the Parish Council held on Wednesday 15th October 2014 at 7pm in the War Memorial Hall, Tutshill

<u>Present:</u> Mrs C Dawson – Chairman, Mr L Allan, Mr R Birch, Mr G Birt, Mrs S Bollen, Mr B Bowshall, Mrs S Gregory, Mr S Ford, Mrs G Kirkpatrick, Mr A Hossack, Mrs H Molyneux together with the Clerk and the Administrator and one member of the public

The meeting commenced with a presentation from Gary Sutton, Youth Leader of the Gaff Youth Project. Mr Sutton explained the opening hours and spread of ages using the Gaff; he went on to explain his background. He then told the Council of the grants he had obtained and the way in which had forged links with the schools in the area and the MOD camp at Beachley. He said that he wanted to have links to the Parish Council and wanted suggestions from them. PC Nick Assirati is the new Chairman. He was asked about the damage done by young people leaving the premises – he replied that it was not possible to give an answer to that question

1. To Receive Apologies for Absence

None

2. To Receive Declarations of Interest (Interests may be declared at any time during the meeting should one become apparent)
None

3. Adoption of Minutes of Parish Council Meeting held on 17th September 2014
Subject to one alteration Resolved to sign the Minutes by majority vote

4. To Consider Matters Arising from Previous Parish Council Meeting above and not on the Agenda

The Administrator gave an update on the "fort"

5. <u>To Consider Requests for Dispensations</u>

None

6. To Allow Public Consultation

None

7. To Receive the Clerk's Report

The Clerk mentioned the litter bin – Mr Ford stated that this was an Amenities issue. The Active Together scheme was not available to Parish as this would be a new scheme. Letter from Mr Pears saying how good the Sedbury Hall looked.

8. Policing in the Parish

9. To Receive the Financial Statement

Resolved to approve the monthly financial statement and approve payments

10. To Report on Seminar Attended by Clerk and Administrator on Emergency Planning Mr Duffin gave a brief report on the Emergency Planning – Resolved not to proceed

11. To Consider a Wooden Bench to Commemorate the Life of Gerald Blunt to be Erected on Poor's Allotment

The Clerk was instructed to ask for formal permission from the Poor's Allotment Trust and from Gloucestershire Wildlife and **Resolved** that if permission given to investigate the cost of a wooden bench, suitably engraved, in wood, up to a value of £1,500

12. To Consider the CCTV on Car Park at Sedbury

Resolved to proceed with the CCTV offer from the District/Police and join the grant application having received permission from Two Rivers Housing and the District Council. The police will monitor the output. Clerk read a letter received from a resident about the anti-social behaviour

13. To Consider the Current Vacancy on the Council

Resolved that the vacancy notice may be put up on the notice boards

14. <u>To Consider Correspondence Received to Date:</u>

- To Report on the progress of sewage works at Wyebank Road delays are still ongoing and cheques are being received in payment
- The Clerk would be grateful for a volunteer to place the wreath on Remembrance Day the Clerk to liaise with Rev Treharne and Mrs Dawson to place the wreath
- **To Consider** the letter requested by Mr Sutton showing support for the Gaff Youth Project. **Resolved** to write to Mr Sutton saying that if they can show recent and historical data and demonstrate what they are doing to prevent damage during the evenings the Project is open the Council will consider the situation further
- Not on Agenda letter from the Rising Sun Group saying that they hope that, Planning Consent not being granted, they hope that the current owners will sell the property to the Group
- Not on Agenda Mrs Moulton has written to thank Council for the £1,000 grant

15. To Receive Committee Drafts and other Reports:

 Planning, Development Control & Highways Committee – sent out to all following the meeting

16. To Receive Councillor's Reports on Local Matters and Matters for the next Agenda

Mrs Molyneux reported that the white line in the Coleford Road close to the Live and Let Live was in need of repainting.

Mr Birch reported that he would have more news about the Beachley Slipway next month.

Mr Ford asked why the Agendas were not on the web site. The Clerk replied that they never had been as the web site was done by a volunteer and the Council could not dictate when the additions were added. It will be investigated.

Mrs Kirkpatrick reported on the Planning Appeal. It appears that the result will be mid November but she was not hopeful.

Mr Hossack reported that the speed sign in Woodcroft was not working again – to be reported to Highways

Mr Bowshall reported that the roundabout at Gloucester Road still had not been repainted – to be reported to Highways and that a hole in Elm Road had been repaired but not sealed and therefore would not be watertight

17. To Consider a Salary Increase for the Administrator: to be held in private under Public Bodies (Admission to Meetings) Act 1960

Resolved to hold the subject under the Public Bodies (Admission to Meetings) Act 1960 and the Administrator left the room.

Resolved to increase the Administrator's salary by one point from scale point 15 to scale point 16 from November 2014

18. To Note the Following Dates: 22nd October Planning, Development Control and Highways Committee, 12th November Amenities Committee and 19th November full Council

There being no further business the meeting closed at 8.35pm