

Tidenham Parish Council

Amenities Committee 2016/2017

Page 1

Minutes of an Amenities Committee Meeting held on 11th May 2016 at 6.30 pm at Tidenham War Memorial Hall

Present: Councillors: J. Powell (Chair), N. Bullivant, S. Bollen.
Administrative Assistant: K. Duffin (Minutes).

1. APOLOGIES

- a. **To receive** apologies for absence from those councillors unable to attend.
Apologies received from Cllr Molyneux and Cllr Ford.
- b. **To consider** for acceptance those apologies received with reasons for absence.
Resolved to accept the apologies from Cllr Molyneux and Cllr Ford.

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. **None received.**

3. MINUTES OF PREVIOUS MEETING

- a. **To consider** for approval as a correct record the minutes of the meeting held on 10th February 2016.
Resolved to accept the minutes as a true record.
- b. **To consider** matters arising from those minutes.
None raised.
- c. **To consider** for approval as a correct record the minutes of the meeting held on 15th March 2016.
Resolved to accept the minutes as a true record.
- d. **To consider** matters arising from those minutes.
None raised.

4. PUBLIC CONSULTATION

- a. **To receive and consider any questions from the Public**, which may be answered but not debated.
None present.

5. ADMINISTRATIVE ASSISTANTS REPORT

- a. **To report** on the status of tree works in the parish.
The maple tree in Buttington play area has been removed and the grounds made good.
Tree works for this year are complete except for those in churchyards being delayed pending negotiation with the Diocese.
- b. **To report** on the installation of the new slide at Dane's Hill play area.
The new slide is installed and available.
- c. **To report** on the status of pending work on play sites.
The outstanding work will be completed by end May.

- d. **To report** on the boundary issue between SBVH and the neighbouring house.
The contractor will revisit the site on 12th May to recheck the work required and give a date to complete.
- e. **To report** on the clearance of the boundary between the football field and garages at the rear of SBVH.
The contractor has provided a quote which will be submitted to the next full council meeting. The committee asked that the Administrative Assistant will:
 - i. Ask Two River's about their long-term plan for the garages.
 - ii. Establish ownership of the fence.
 - iii. Establish the need for a fence if the garages are to remain.
 - iv. Enquire about joint funding of the clearance work with GCC who own the ransom strip.

6. TO CONSIDER CHURCHYARD WORKS AND ISSUES

- a. **To consider** the email and attached letter from Churches Officer and DAC Secretary, Diocese of Gloucester regarding trees at St Luke's Church.
Resolved that the Administrative Assistant will reply to the Churches Officer & DAC Secretary, Diocese of Gloucester, following their refusal to allow coppicing of the trees at St Luke's churchyard and insisting on a faculty to fell the trees instead.

7. TO CONSIDER PLAY AREA ISSUES

- a. None raised.

8. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** the quote from Evolution to remove the railway truck and other debris from the Skate Park and prepare the ground for grass.
Resolved to accept the quotation in principle but to include it in the next full council meeting to request a virement to pay for the work. The committee would also like the full council to consider whether the allotments management committee should be asked to contribute to costs due to the current state being partly due to the abandonment of the railway wagon.

9. TO CONSIDER CORRESPONDENCE RECEIVED

- a. **To consider** the email received from the Parish Liaison Officer with a view to producing a 'vandalism and anti-social behaviour' guide.
Resolved to note.

10. TO RECEIVE COUNCELLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA

- a. None raised.

11. TO CONFIRM THE DATE OF THE NEXT MEETING

- a. Next meeting 13th July 2016.

There being no other business the meeting concluded ay 8.37p.m.