

# Tidenham Parish Council

To: Members of the Public & Press

10<sup>th</sup> November 2016

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 16<sup>th</sup> November 2016 at 19:00hrs** in the War Memorial Hall, Coleford Road, Tutshill, for the transaction of business according to the enclosed agenda.

Yours faithfully

*CA Hinton*

**Mrs Carol Hinton**

Clerk to the Parish Council

Wood Cottage, Clanna, Gloucestershire, GL15 6AJ. Telephone: 01594 530779

[www.tidenhamparishcouncil.co.uk](http://www.tidenhamparishcouncil.co.uk)

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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 4 but the council cannot make a decision on any matter which is not specified on the agenda.*

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## AGENDA

### 1. ATTENDANCE

- a) **To receive** apologies for absence from those councillors unable to attend.
- b) **To consider for acceptance** those apologies received with reasons for absence.

### 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.

### 3. MINUTES OF PREVIOUS MEETING

- a) **To consider for approval** as a correct record the minutes of the meeting held on 19<sup>th</sup> October 2016
- b) **To consider any questions** arising from those minutes.
- c) **Chairman and Vice Chairman to sign Declarations of Acceptance of Office.**

### 4. PUBLIC CONSULTATION \*\*\*

To receive and consider any questions from the Public, which may be answered but not debated.

### 5. COMMITTEES

**To receive reports, minutes and recommendations from committees** already circulated, enclosed herewith or to be circulated and to consider any questions arising from them.

- i) Planning, Development Control and Highways Committee meeting held on 26<sup>th</sup> October 2016  
Questions to Councillor Powell, Chair of the Committee
- ii) Amenities Committee meeting held on 9<sup>th</sup> November 2016 (Draft minutes to be circulated at the meeting)  
Questions to Councillor Powell, Chair of the Committee at the meeting.

### 6. CHAIRMAN'S ANNOUNCEMENTS

**To receive and note any announcements from the Chairman** of the meeting.

### 7. POLICING IN THE PARISH (see Clerk's Report item B)

- a) **To receive** verbal report from PC Assirati
- b) **To consider** writing letter to the Police and Crime Commissioner regarding Police response to recent crimes.

### 8. PARISH CLERK'S REPORT (Please contact Clerk if copy required)

**To receive and consider the Parish Clerk's Report.** All items requiring the council to make a decision are specified separately on this agenda.

9. **FINANCE**  
a) **To approve payments** according to the Financial Statement for Oct 2016  
b) **To receive and approve the Financial Statement** for Oct 2016  
c) **To consider** nomination of Councillor as new bank signatory  
d) **To consider** virement of £10,000 from general reserves to Amenities Committee budget to cover extra fencing works and other costs
10. **PUBLIC AND CHARITABLE BODIES**  
**To note** Clerk has contacted CAB asking for clarification of appointment of Councillor Duff as Council representative.
11. **COMMEMORATION OF STEVE FORD (see Clerk's Report item C)**  
a) **To note** donation of £75 to be made to Sedbury and Beachley Village Hall in lieu of flowers.  
b) **To consider** purchase of bench in memory of Steve to be placed at Sedbury and Beachley Village Option 1 – Phoenix Bench with plaque £486.81 plus VAT (£584.17 total) or without plaque £416.69 plus VAT (£500.03 total)  
Option 2 – Elwood Seat with plaque £644.50 plus VAT (£773.40 total) or without plaque £564.00 plus VAT (£676.80 total)
12. **TIDENHAM WAR MEMORIAL HALL AND RECREATION TRUST AGREEMENT (see Clerk's Report item D)**  
**To sign** Agreement with the Trust
13. **BARRATT HOMES (see Clerk's Report item E)**  
**To consider** letter to Welsh Water legal department on correspondence to date with Barratt Homes and requesting comment regarding their surface water proposals crossing Parish Council and Welsh Water land.
14. **BT- REMOVAL OF TELEPHONE BOXES (see Clerk's Report item F)**  
**To consider** adoption of telephone box at Stroat following BT Review for £1.
15. **DRAFT MINERALS LOCAL PLAN FOR GLOUCESTERSHIRE (see Clerk's Report item G)**  
**To note** Draft Plan.
16. **RISK ASSESSMENT (see Clerk's Report item H)**  
**To consider** adoption of Risk Assessment
17. **SEDBURY AND BEACHLEY VILLAGE HALL (see Clerk's Report item I)**  
a) **To consider** quotation for spraying of cleared site from Greenfields for a total of £400 plus VAT (£480 total)  
b) **To consider** quotation from Evolution Trees for topsoil for cleared site for £1955 plus VAT (£2346 total)
18. **COMPUTER MAINTENANCE CONTRACT**  
**To consider** renewal of annual maintenance contract for the two laptops for £300 plus VAT (£360 total)
19. **CORRESPONDENCE (see Clerk's Report item J)**  
**To consider** any other correspondence as detailed in the Clerk's Report
20. **COUNCILLORS' REPORTS**  
**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.
21. **FUTURE MEETINGS**  
**To note** the dates of future council and committee meetings:  
Wednesday 23<sup>rd</sup> November - Planning, Development Control and Highways Committee  
Wednesday 30<sup>th</sup> November – Finance and Probity Committee followed by Mopla Cottages Committee  
Wednesday 14<sup>th</sup> December – Full Council Meeting

**\*\*\* Allows a period not exceeding fifteen minutes for members of the public to make statements and ask questions of the Council  
This item does not preclude Suspension of Standing Orders by the Council 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 Council**  
iii) **Questions may be answered but not debated by the Council**  
iv) **Any issues that the Council considers require consideration should be referred to the next meeting of the Full Council.**