

Tidenham Parish Council

To Members of the Press & Public

5th January 2017

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 11th January 2017 at 17.00 hrs** in the War Memorial Hall, Coleford Road, Tutshill, for the transaction of business according to the enclosed agenda.

Yours faithfully

Carol Hinton

Mrs Carol Hinton

Clerk to the Council

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AGENDA

1. **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.

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.

3. **MINUTES OF PREVIOUS MEETING**
 - a. **To consider** for approval as a correct record the minutes of the meeting held on 14th September 2016.
 - b. **To consider** matters arising from those minutes.
 - c. **To consider** for approval as a correct record the minutes of the meeting held on 21st September 2016.
 - d. **To consider** matters arising from those minutes.
 - e. **To consider** for approval as a correct record the minutes of the meeting held on 9th November 2016.
 - f. **To consider** matters arising from those minutes.
 - g. **To consider** for approval as a correct record the minutes of the meeting held on 23rd November 2016.
 - h. **To consider** matters arising from those minutes.

4. **PUBLIC CONSULTATION * * ***
 - a. **To receive and consider any questions from the Public**, which may be answered but not debated.

5. **ADMINISTRATIVE ASSISTANTS REPORT**
 - a. **To report** on the Amenities budget Dec 2016.
 - b. **To report** on the status of the new notice board for Tutshill Community Centre.

6. **TO CONSIDER CHURCHYARD WORKS AND ISSUES**
 - a. **To report** on the outstanding tree works at St Luke's church Tutshill.
7. **TO CONSIDER PLAY AREA ISSUES**
 - a. **To report** on the replacement fence at Buttington Rd play area.
 - b. **To consider** the quotation for play area repairs from Greenfields - **£1761.20 +Vat.**
8. **TO CONSIDER OPEN SPACE ISSUES**
 - a. **To report** on the site clearance work at the Skate Park (allotments) and SBVH.
 - b. **To consider** the quote from D. Cracknell to cut the hedge at Shirley's Grove - **£100 +Vat.**
9. **TO CONSIDER CORRESPONDENCE RECEIVED**
 - a. **To consider** the email from Cllr Davies regarding the fitness equipment in Wyebank Road.
10. **TO RECEIVE COUNCELLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA**
11. **TO CONFIRM THE DATE OF THE NEXT MEETING**
 - a. **Next meeting 8th March 2017**

* * * 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