

# Tidenham Parish Council

To: Members of the Public & Press

15<sup>th</sup> June 2017

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 21<sup>st</sup> June 2017 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)

[clerk@tidenhamparishcouncil.co.uk](mailto:clerk@tidenhamparishcouncil.co.uk)

*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 17<sup>th</sup> May 2017
- b) **To consider any questions** arising from those minutes.

### **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 24<sup>th</sup> May 2017  
Questions to Councillor Powell, Chair of the Committee
- ii) Finance and Probity Committee meeting held on 7<sup>th</sup> June 2017  
Questions to Councillor Bollen, Chair of the Committee

### **6. CO-OPTION OF COUNCILLORS**

- a) **To consider** co-option of Tony Power to the Council
- b) **To consider** co-option of Geertjan Koning to the Council
- c) **To consider** co-option of Audrey Tullett to the Council

### **7. CHAIRMAN'S ANNOUNCEMENTS**

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

### **8. POLICING IN THE PARISH**

**To Note** no report received.

9. **PARISH CLERK'S REPORT (Please contact the 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.
10. **FINANCE**  
a) To approve payments according to the Financial Statement for May 2017  
b) To receive and approve the Financial Statement for May 2017  
c) To note Receipts and Payments Sheet as presented to the Finance and Probity Committee on 7<sup>th</sup> June 2017  
d) To note Budget Monitoring Sheet as presented to the Finance and Probity Committee on 7<sup>th</sup> June 2017
11. **COMMITTEES**  
a) To consider appointment of Councillors to the Amenities Committee (Councillors Bullivant and Evans are willing to stand)  
b) To consider appointment of Councillors to the Finance and Probity and Mopla Cottages Committees
12. **TIDENHAM WAR MEMORIAL AND RECREATION GROUND TRUST**  
To consider appointment of Councillors to Trust Committee
13. **INTERNAL AUDIT REPORT 2016/2017**  
To receive and note Internal Auditor's Report
14. **MOPLA COTTAGES COMMITTEE DISPENSATION**  
To note signed dispensation for members of Mopla Cottages Committee
15. **SEDBURY AND BEACHLEY VILLAGE HALL INSURANCE**  
To consider renewal of Sedbury and Beachley Village Hall Insurance under year 2 of 5 year Longer Term Undertaking of £462.55
16. **GEIBC SOLAR 4 LTD (FORMERLY TUMP SOLAR FARM)**  
a) To consider signing Agreement with GEIBC Solar 4 Ltd  
b) To consider way forward with regard to spending of the annual Benefit of £5000
17. **CORRESPONDENCE**  
To consider any other correspondence as detailed in the Clerk's Report
18. **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.
19. **FUTURE MEETINGS**  
To note the dates of future council and committee meetings:  
Wednesday 28<sup>th</sup> June - Planning, Development Control and Highways Committee  
Wednesday 12<sup>th</sup> July 2017 – Amenities Committee  
Wednesday 19<sup>th</sup> July 2017 – 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.**