

Tidenham Parish Council

To Members of the Press & Public

7th September 2017

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 13th September at 7.00pm** 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. **ELECTION OF CHAIRMAN**
 - a. **To elect** the committee chairman for 2017/2018

2. **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.

3. **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.

4. **MINUTES OF PREVIOUS MEETING**
 - a. **To consider** for approval as a correct record the minutes of the meeting held on 12th July 2017.
 - b. **To consider** matters arising from those minutes.
 - c. **To consider** for approval as a correct record the minutes of the extraordinary meeting held on 26th July 2017.
 - d. **To consider** matters arising from those minutes.

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

6. **ADMINISTRATIVE ASSISTANTS REPORT**

7. **AMENITIES BUDGET**
 - a. **To report** on the Amenities budgets for August 2017.

8. TO CONSIDER CHURCHYARD WORKS AND ISSUES

- a. To consider the quote from Geomex to survey the church walls @ **£750 + Vat.**

9. TO CONSIDER OPEN SPACE ISSUES

- a. To consider the unauthorized entry into Shirley's Grove from Castleford Hill.
b. To consider the quote to install a 1.25m chain link fence across unauthorized entry and the boundary between Shirley's Grove and the Recreation Ground @ **£367.**
c. To consider the tender document for the grass cutting contract for 2018-2020.
d. To consider quote to cut hedge along Offa's Close (rear of Skate Park) @ **£95 + Vat.**

10. TO CONSIDER PLAY AREA ISSUES

- a. To consider the quote to replace the rope ladder on the climbing frame @ **£169 + Vat.**

11. TO CONSIDER ADOPTION OF THE TELEPHONE KIOSK IN WOODCROFT AS A DEFIB HOUSING

12. TO CONSIDER CORRESPONDENCE RECEIVED

- a. To consider the email from the Secretary Tidenham AFC re grass cutting on the football field.

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

14. TO CONFIRM THE DATE OF THE NEXT MEETING

- a. Next meeting 8th November 2017

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This 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

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