

Tidenham Parish Council

Amenities Committee 2017/2018

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Minutes of an extraordinary Amenities Committee Meeting held on 26th July 2017 at 6.50pm at Tidenham War Memorial Hall.

Present: Councillors: S. Gregory, S. Bollen, J Powell, J. Lewis, J. Koning.
Cllr Powell stood in as Chair.
Administrative Assistant: K. Duffin (Minutes).

1. APOLOGIES

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

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.
None received.

3. MINUTES OF PREVIOUS MEETING

- a. **To consider** delaying approval of the minutes of the meeting held on 12th July 2017 until the next meeting on 12th September 2017.
Resolved to delay approval of the minutes of the meeting held on 12th July 2017 until the next meeting on 12th September 2017.

4. PUBLIC CONSULTATION

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

5. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** the quote to trim the area between the path and the hedge of the bungalow bordering Shirley's Grove - **£60 (No Vat)**.
Resolved to accept the quote.
- b. **To consider** the quote to move the Dog Litter bin next to the bus stop in Beachley Road close to the footpath - **£46.75 + Vat**.
Resolved to accept the quote.

6. TO CONFIRM THE DATE OF THE NEXT MEETING

- a. **Next meeting 13th September 2017**

There being no other business the meeting closed at 6.53pm.