

Tidenham Parish Council

To: Members of the Public & Press

12th October 2017

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 18th October 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

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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.

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 20th September 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 27th September 2017
Questions to Councillor Powell, Chair of the Committee

6. CHAIRMAN'S ANNOUNCEMENTS

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

7. POLICING IN THE PARISH

To note no report received

8. PARISH CLERK'S REPORT (please contact the Clerk if copy required)

To receive and consider the Parish Clerk's Report

9. FINANCE

- a) **To approve payments** according to the Financial Statement for September 2017
- b) **To receive and approve the Financial Statement** for September 2017

10. LOCAL GOVERNMENT PENSION SCHEME

- a) **To consider** appointment of Town Gate Practice as Tidenham Parish Council Registered Medical Practitioner for the LGPS purposes.
- b) **To consider** appointment of Gloucestershire County Council Legal Services Department as nominated contact to act on behalf of the Parish Council under stage 1 of the Internal Dispute Resolution Procedure in the case of a dispute from a member of the LGPS.
- c) **To consider** adoption of Statement of Policy on Discretions for LGPS 2014.

11. TIDENHAM PARISH COUNCIL PAYROLL

To consider signing of letter of engagement of TP Jones and Co LLP and HMRC Form 64-8 for preparation of monthly and annual payroll at £48 plus VAT per quarter (£57.60 inc VAT)

12. NEWSLETTER

- a) **To consider** cost of design of Newsletter with Storm Distribution up to £160 inc VAT
- b) **To consider** cost of printing of 3000 copies of Newsletter with Storm Distribution up to £490 no VAT
- c) **To consider** cost of distribution of Newsletter by Storm Distribution to NP16 7 postcodes up to £300 inc VAT

13. FENCE - SHIRLEY'S GROVE

- a) **To note** email correspondence from Cara Moulton, Tidenham War Memorial Hall and Recreation Ground Trust regarding the Amenities Committee decision to erect a fence at the corner of Shirley's Grove, the Recreation Ground and the access onto Castleford Hill
- b) **To note** responses from NALC solicitor regarding the Parish Council's responsibilities under the maintenance Agreement with the Trust
- c) **To note** further legal advice being sought with regard to the Parish Council's position in view of a) and b) above

14. CORRESPONDENCE

To consider any other correspondence as detailed in the Clerk's Report

15. 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.

16. FUTURE MEETINGS

To note the dates of future Council and Committee meetings:

Wednesday 25th October 2017 - Planning, Development Control and Highways Committee

Wednesday 8th November 2017 – Amenities Committee

Wednesday 15th November 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.**