

Tidenham Parish Council

To: Members of the Public & Press

9th November 2017

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 15th November 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

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.

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 18th October 2017
- b) **To consider any questions** arising from those minutes.

4. THE RISING SUN PUB - WOODCROFT

To receive a short presentation from the local Save Our Sun (SOS) Group who have triggered the moratorium on the sale of The Rising Sun Pub which they had previously listed as an ACV (Asset of Community Value), now that it has been placed for sale on the open market.

5. PUBLIC CONSULTATION ***

To receive and consider any questions from the Public, which may be answered but not debated.

6. 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 25th October 2017
Questions to Councillor Powell, Chair of the Committee
- ii) Amenities Committee meeting held on 8th November 2017 (minutes to be circulated at the meeting)
Questions to the Chair of the meeting

7. CHAIRMAN'S ANNOUNCEMENTS

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

8. POLICING IN THE PARISH

To note downloaded crime report (PC Assirati and PCSO Natalie Lang invited to attend meeting)

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 October 2017
b) **To receive and approve the Financial Statement** for October 2017
11. **DEFIBRILLATORS**
a) **(Woodcroft) - To consider** quotation from Hewer Facilities Management for £190 plus VAT (£228 total cost) for installation of defibrillator in the telephone box at Woodcroft.
b) **(Beachley) - To consider** quotation for purchase of 60W Off Grid DIY Solar Power Unit from plug-in Solar for £666.66 plus VAT (£799.99 total cost)
c) **(Beachley) - To consider** quotation from Hewer Facilities Management for £340.50 plus VAT (£408.60 total cost) for installation of the defibrillator on the bus shelter at Beachley
12. **FoDDC PARISH AND TOWN COUNCIL LIAISON MEETING 26TH OCTOBER 2017**
To receive feedback from Councillors Evans and Lewis who attended the liaison meeting
13. **FENCE - SHIRLEY'S GROVE**
To note further responses from NALC regarding the fence at Shirley's Grove.
14. **AGREEMENT-TIDENHAM WAR MEMORIAL HALL & RECREATION GROUND TRUST**
To note resolution passed at Amenities Committee meeting on 8th November 2017 " Resolved that due to the issues with para.10 of the Agreement the Clerk writes to the Trust asking to mutually terminate the existing agreement with effect from 31st Jan 2018 in favour of a new agreement acceptable to both parties." (Clerk to prepare letter)
15. **NEWSLETTER**
a) **To consider** cost of distribution of Newsletter by Storm Distribution to NP16 7 postcodes of £320 inc VAT
b) **To consider** draft newsletter if available by the time of meeting.
16. **NOMINATION OF COUNCILLOR FOR GLOS HIGHWAYS/PUBLIC POTHOLE LIAISON**
To consider Councillor Koning as contact for members of the public requiring help notifying potholes and other road issues to Glos CC Highways Dept.
17. **PARISH COUNCIL EMAIL ADDRESSES**
To consider introduction of individual Parish Council email addresses for each Councillor at an additional annual cost of £90 plus VAT (£108 total cost)
18. **CORRESPONDENCE**
To consider any other correspondence as detailed in the Clerk's Report
19. **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.
20. **FUTURE MEETINGS**
To note the dates of future Council and Committee meetings:
Wednesday 22nd November 2017 - Planning, Development Control and Highways Committee
Wednesday 29th November 2017 – Finance and Probity Committee
Wednesday 29th November 2017 – Mopla Cottages Committee
Wednesday 13th December 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.**