

Tidenham Parish Council

To: Members of the Public & Press

15th February 2018

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 21st February 2018 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 5 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 17th January 2018
- b) **To consider any questions** arising from those minutes.

4. THE RISING SUN PUB – WOODCROFT

To receive update from members of the Save Our Sun Committee

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 24th January 2018
Questions to Councillor Powell, Chair of the Committee

7. CHAIRMAN'S ANNOUNCEMENTS

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

8. POLICING IN THE PARISH

To receive report by PC Henry Davies, community police officer

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 January 2018
- b) **To receive and approve the Financial Statement** for January 2018

11. PUBLIC CONSULTATION – PLANNING, DEVELOPMENT CONTROL & HIGHWAYS COMMITTEE

Special motion requested by Councillors Bollen, Evans, Gregory, Koning, Powell and Tullett.

To consider amendment to Standing Orders item 1, as requested by the Committee, to change conditions for public consultation at each Planning Committee meeting. Suggested amendment shown in red in attached Standing Orders page 1.

12. PARISH COUNCILLOR WORKING GROUP

To consider establishing a working group of a maximum 5 councillors in order to produce a proposal for consideration by Full Council which, if carried and acted on, should lead to more effective methods of communication with residents.

13. COUNCIL RISK ASSESSMENT

- a) **To review** Risk Assessment
- b) **To consider** re-adoption of Risk Assessment subject to revisions under item 13 a).

14. TELEPHONE BOX – WOODCROFT DEFIBRILLATOR

- a) **To consider** purchase of telephone box at Woodcroft for the cost of £1
- b) **To consider** signing BT Contract for Sale of Kiosks
- c) **To consider** how the Box should look and what work is required to make it suitable for housing the defibrillator.

15. CORRESPONDENCE

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

16. 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.

17. FUTURE MEETINGS

To note the dates of future Council and Committee meetings:

- Wednesday 28th February 2018 - Planning, Development Control and Highways Committee
- Wednesday 7th March 2018 – Finance and Probity Committee
- Wednesday 7th March 2018 – Mopla Cottages Committee
- Wednesday 14th March 2018 – Amenities Committee
- Wednesday 21st March 2018 – 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.**