

Tidenham Parish Council

Tidenham Parish Council 2017/18 – Page 21

Minutes of a meeting of the Parish Council held on Wednesday 21st February 2018 at 7.00pm in the War Memorial Hall, Tutshill.

Present: Councillors: Birch, Bollen, Evans, Koning, Lewis, O'Toole, Powell and Tullett.

Officers: Clerk (Carol Hinton), Admin Assistant (Kevin Duffin)

Also present – Member of the public – Graham Drew, Michelle Hayes with 4 members of the Save Our Sun Action Group

1. **ATTENDANCE**
 - a)) Apologies for absence from those councillors unable to attend were received from Councillors Gregory and Molyneux
 - b) **Resolved to accept** those apologies received with reasons for absence from Councillors Gregory and Molyneux
2. **DECLARATIONS OF INTEREST**
 - a) **Resolved 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.
 - b). **Resolved to consider any Dispensation Requests** received by the Parish Clerk and not previously considered.
3. **MINUTES OF PREVIOUS MEETING**
 - a) **Resolved to approve** as a correct record the minutes of the meeting held on 17th January 2018.
 - b) **The Council considered** matters arising from those minutes – there were none.
4. **THE RISING SUN PUB – WOODCROFT**

Resolved to note update from members of the Save Our Sun Committee who had made offers to purchase The Rising Sun Pub which had been rejected. Councillors were asked to support their bid to the District Council for a compulsory purchase order to be issued.
5. **PUBLIC CONSULTATION**

Mr Graham Drew commented on the appalling state of the roads in the Parish and feels that plans should be laid for re-surfacing instead of continually 'patching' deeper potholes. Also he has noticed that the road signs along Beachley Road towards the barracks have become obscured by moss/dirt. To be added to the Planning and Highways Committee agenda.
6. **COMMITTEES**

Resolved to receive reports, minutes and recommendations from committees

 - i) Planning, Development Control and Highways Committee meeting held on 24th January 2018
There were no questions to Councillor Powell, Chair of the Committee
7. **CHAIRMAN'S ANNOUNCEMENTS**

Resolved to note announcement from the Chairman that the planning application for the zip wire at The Diving Centre had been approved.
8. **POLICING IN THE PARISH**

Resolved to note emailed report by PC Henry Davies who due to an incident was unable to attend the meeting. Clerk to continue to download the crime statistics report periodically.
9. **PARISH CLERK'S REPORT**

Resolved to note the Parish Clerk's Report
10. **FINANCE**
 - a) **Resolved to approve payments** according to the Financial Statement for January 2018
 - b) **Resolved 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.

Resolved to amend Standing Orders item 1, as requested by the Committee, to change conditions for public consultation at each Planning Committee meeting.

12. PARISH COUNCILLOR WORKING GROUP

Resolved to establish a working group of 3 councillors (Councillors Evans, Koning and Lewis) 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) **Resolved to review** Risk Assessment with additional column showing level of impact of identified risk.

b) **Resolved to defer** re-adoption of Risk Assessment and review amended document at the March meeting.

14. TELEPHONE BOX – WOODCROFT DEFIBRILLATOR

a) **Resolved to** purchase telephone box at Woodcroft for the cost of £1

b) **Resolved to** sign BT Contract for Sale of Kiosks

c) **Resolved to** obtain quotations for the clearing of the box and any alterations so that it will meet with the BT Contract requirements and stand out as a location for the defibrillator for consideration at the next Amenities Committee meeting.

15. CORRESPONDENCE

Resolved to note 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.

Councillors Evans and Lewis gave some feedback on the DC Town and District Council Liaison meeting they attended on Community Policy, Forest Enterprise Partnership, Data Protection regulations, the review of Parish and Town council boundaries after the May 2019 elections, wild boar and the FVAC spoke on a voluntary youth services Councillor Birch commented on the continually appalling state of the roads in the area.

Councillor Lewis asked that following discussions at the liaison meeting district and county councillors should be invited to attend full Parish Council meetings.

Councillors Evans commented on the temporary signs erected by the Woodcroft playground regarding dog fouling. He had also been approached regarding the possibility of St John's School sponsoring an astro turf pitch on the Tutshill Recreation Ground with the possible involvement of Tutshill Football Club. Also the possibility of a cross border liaison group with particular regard to regeneration and housing. Kevin Duffin to report to Highways about a car in the hedge on the A48.

Councillor Powell informed councillors that the road in Wyebank had been swept.

17. FUTURE MEETINGS

Resolved 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

The meeting closed at 21.11hrs