

Tidenham Parish Council

To Members of the Press and Public

5th July 2018

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 11th July 2018 at 7.00pm** in the War Memorial Hall, Coleford Road, Tutshill, for the transaction of business according to the enclosed agenda.

Yours faithfully

Carol Hinton

Mrs Carol Hinton

Clerk to the Council

Wood Cottage, Clanna, Gloucestershire, GL15 6AJ. Telephone: 01594 530779

www.tidenhamparishcouncil.co.uk

clerk@tidenhamparishcouncil.co.uk

AGENDA

1. **ELECTION OF CHAIRMAN**
 - a. **To elect** the Chairman of the Amenities Committee for 2018/2019.

2. **APOLOGIES**
 - a. **To receive** apologies for absence from those councillors unable to attend.
 - b. **To consider** for acceptance those apologies received with reasons for absence.

3. **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.

4. **MINUTES OF PREVIOUS MEETING**
 - a. **To consider** for approval as a correct record the minutes of the meeting held on 9th May 2018.
 - b. **To consider** matters arising from those minutes.

5. **PUBLIC CONSULTATION * * ***
 - a. **To receive and consider any questions from the Public**, which may be answered but not debated.

6. **ADMINISTRATIVE ASSISTANTS REPORT**
 - a. **To present** the Amenities budget sheet.
 - b. **To report** on the status of the phone box in Woodcroft.
 - c. **To report** on the provision of new litter and dog bins.
 - d. **To report** broken post in SBVH caused by grass cutters.
 - e. **To report** on the loose tiles on the gateway entrance to Tidenham Church.

7. **TO CONSIDER CHURCHYARD WORKS AND ISSUES**

a. **To consider** the following quotes from Greenfields for maintenance:

i. St Luke's – spray all walls	£125.00 +Vat	(£150.00)
ii. St Luke's – clearance of weeds on rubbish pile	£251.00 +Vat	(£296.20)
iii. Tidenham church – spray wall	£98.00 +Vat	(£117.60)
iv. Tidenham church – Clear bramble & weeds from overgrown area + crown trees. Weed kill after	£391.00 +Vat	(£469.20)

8. **TO CONSIDER OPEN SPACE ISSUES**

a. **To consider** refunding money to keep land next to Sedbury Pharmacy in good order as per the agreement between the land owner and the Parish Council. **£40.00**

9. **TO CONSIDER PLAY AREA ISSUES**

a. **To consider** quotes for a new roundabout at Buttington Play Area:

i. Fenland Leisure Mround13	£3820.00 +Vat	(£4,584)
ii. Fenland Leisure Mround15	£4160.00 +Vat	(£4,992)
iii. Hags Merry Roundabout	£8579.43 +Vat	(£10,296)
iv. Playdale Orbit Roundabout	£8733.00 +Vat	(£10,480)
v. Greenfields Kompan Inclusive	£6890.00 +Vat	(£8,268)
vi. Greenfields Kompan Carousel with bench	£3850.00 +Vat	(£4,620)
vii. Greenfields Kompan Carousel with Bars	£2998.00 +Vat	(£3,598)

b. **To consider** quotes for a new roundabout at Woodcroft play area:

i. Fenland Leisure Mround13	£3820.00 +Vat	(£4,584)
ii. Fenland Leisure Mround15	£4160.00 +Vat	(£4,992)
iii. Hags Merry Roundabout	£8579.43 +Vat	(£10,296)
iv. Playdale Orbit Roundabout	£8733.00 +Vat	(£10,480)
v. Greenfields Kompan Inclusive	£6890.00 +Vat	(£8,268)
vi. Greenfields Kompan Carousel with bench	£3850.00 +Vat	(£4,620)
vii. Greenfields Kompan Carousel with Bars	£2998.00 +Vat	(£3,598)

c. **To consider** the quotes for the annual safety check at all play and exercise areas:

i. The Play Inspection Company	£385.00 +Vat	(£462.00)
ii. Gordon Playground Inspections	£595.00 +Vat	(£714.00)
iii. RoSPA	£465.50 +Vat	(£558.60)

d. **To consider** purchasing "Wet Pour" kits to repair small holes or gaps in playground safety surfaces. **£30.00 +Vat (£36.00)**

e. **To consider** quotes from Greenfields for the following maintenance work in play areas:

i. Woodcroft – remove moss from safety surfaces	£49.00 +Vat	(£58.80)
ii. Woodcroft - cut top and side of hedge	£241.00 +Vat	(£359.76)
iii. Rec – repair 2x broken climber rope anchor points	£47.00 +Vat	(£56.40)
iv. Rec – replace all climber rope anchor points	£421 +Vat	(£505.20)
v. SBVH – Remove plant growth by garages, poison stumps and spray remaining weeds	£110.00 +Vat	(£132.00)
vi. SBVH – Replace broken climbing frame post	£125.00 +Vat	(£150.00)
vii. Buttington Play Area – remove broken fence, Strim weeds to 75cm and spray	£198.00 +Vat	(£237.60)

- f. **To consider** quote for the following in the Recreation Ground:
- i. for sanding 2x benches, repainting metal work and varnishing woodwork plus materials
£40.00
 - ii. for sanding 2x picnic benches and repainting with wood preserve plus materials
£40.00

10. **TO CONSIDER CORRESPONDENCE RECEIVED**

- a. **To consider** the email from GCC regarding the ownership of trees in Severn Avenue.

11. **TO RECEIVE COUNCELLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA**

12. **TO CONFIRM THE DATE OF THE NEXT MEETING**

- a. **Next meeting 12th September 2018**

*** * ***

Allows a period not exceeding fifteen minutes for members of the public to make statements and ask questions of the Committee. This item does not preclude Suspension of Standing Orders by the Committee 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 Committee
- iii)** Questions may be answered but not debated by the Committee
- iv)** Any issues that the Committee considers require consideration should be referred to the next meeting of the Committee or deferred to the next Full Council Meeting