

# Tidenham Parish Council

To: Members of the Public & Press

12<sup>th</sup> September 2018

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 19<sup>th</sup> September 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

[www.tidenhamparishcouncil.co.uk](http://www.tidenhamparishcouncil.co.uk)

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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.*

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## 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 18<sup>th</sup> July 2018.
- 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 25<sup>th</sup> July 2018  
Questions to Councillor Powell, Chair of the Committee
- ii) Planning, Development Control and Highways Committee meeting held on 22<sup>nd</sup> August 2018  
Questions to Councillor Powell, Chair of the Committee
- iii) Finance and Probity Committee meeting held on 5<sup>th</sup> September 2018  
Questions to Councillor Bollen, Chair of the Committee
- iv) Mopla Cottages Committee meeting held on 5<sup>th</sup> September 2018  
Questions to Councillor Bollen, Chair of the Committee
- v) Amenities Committee meeting held on 12<sup>th</sup> September 2018 (minutes to be circulated at the meeting)  
Questions to Councillor Koning, 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** report downloaded by the Clerk.

8. **PARISH CLERK'S REPORT**  
To receive and consider the Parish Clerk's Report. All items requiring the council to make a decision are specified separately on this agenda.
9. **FINANCE**  
a) To approve payments according to the Financial Statement for August 2018 (*this will also show payments made since the last meeting*)  
b) To receive and approve the Financial Statement for August 2018  
c) To note Receipts and Payments spreadsheet as presented to the Finance Committee 5<sup>th</sup> Sept. 2018  
d) To note Budget Monitoring spreadsheet as presented to the Finance Committee 5<sup>th</sup> Sept. 2018
10. **SEDBURY AND BEACHLEY VILLAGE HALL**  
a) To consider quotation from Simon Finney to supply and fit 4 new radiators including valves at the Hall and supply and fit new boxing to enclose all radiator pipework for £ £1390 inc. VAT (money for this has been earmarked from reserves)  
b) To consider payment of £131 to Sedbury and Beachley Village Hall for the painting of the metal handrails outside of the Hall and if approved to agree payment as shown on Financial Statement.
11. **NEWSLETTER**  
To consider draft Autumn Newsletter
12. **TIDENHAM HISTORICAL GROUP**  
To consider sending letter of thanks to the Historical Group for their work on events to commemorate the centenary of the WW1 armistice and Remembrance Day.
13. **SILENT SOLDIERS**  
To consider sending letter of thanks to Haydn Bynon for the installation of the Silent Soldiers at no charge.
14. **PARISH COUNCIL INSURANCE**  
a) To consider Insurance Renewal Introduction from Came and Co.  
b) To consider Insurance Comparison Sheet from Came and Co  
c) To consider Policy Schedule from Inspire/AXA, the information on which it is based, its suitability and level of cover.  
d) To consider Statement of Fact prior to renewal of policy.  
e) To consider Renewal of Insurance with Inspire with annual premium of £1933.67, including Insurance Premium Tax  
f) To consider Renewal of Insurance with Inspire on a 3 year Long Term Agreement - first year annual premium of £1886.99 including Insurance Premium Tax  
g) To consider authorising of Clerk to make interim payment of the appropriate premium when it falls due and prior to the next Council Meeting.
15. **DOG BINS**  
a) To consider new bin on footpath by SARA @ £269.25 + Vat = £323.11 as recommended by the Amenities Committee  
b) To consider new bin at the junction of Sedbury Lane & Beachley Rd @ £269.25 + Vat = £323.11 as recommended by the Amenities Committee  
c) To consider virement of funds to Capital Budget from General Reserves of £646.22 if purchases at a) and b) above agreed
16. **DIVING CENTRE VISIT**  
To note letter of thanks has been sent to Darren Bryce for the visit on 1<sup>st</sup> August.
17. **DEFIBRILLATOR TRAINING**  
To note defibrillator training session in the War Memorial Hall on Wednesday 7<sup>th</sup> November at 7pm by South Western Ambulance Service

**18. DEMENTIA AWARENESS SESSION**

**To note** Dementia Awareness Session by Ruth Ward from the District Council Dementia Action Alliance on Thursday 22<sup>nd</sup> November at 7pm at Sedbury and Beachley Village Hall as part of the Council's commitment to the Alliance.

**19. RESIGNATION OF COUNCILLOR JAKE LEWIS**

**To note** resignation of Councillor Lewis (letter attached) with effect from 20<sup>th</sup> September 2018.

**20. CORRESPONDENCE**

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

**21. 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.

**22. FUTURE MEETINGS**

**To note** the dates of future council and committee meetings:

Wednesday 26<sup>th</sup> September 2018 - Planning, Development Control and Highways Committee

Wednesday 17<sup>th</sup> October 2018 – Full TPC 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.**