

Minutes of a meeting of the Parish Council held on Wednesday 19th September 2018 at 7.00pm in the War Memorial Hall, Tutshill.

Present: Councillors: Bollen, Evans, Gregory, Lewis, Molyneux and Powell
Officers: Clerk (Carol Hinton) Admin Assistant: Kevin Duffin

1. ATTENDANCE

- a) Apologies for absence from those councillors unable to attend were received from Councillors Birch, Drew, Duff, Koning, O'Toole and Tullett.
- b) **Resolved to accept** those apologies received with reasons for absence from Councillors Birch, Drew, Duff, Koning, O'Toole and Tullett.

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.
- c) **Resolved to consider any Dispensation Requests** received by the Parish Clerk and not previously considered.
None Received

3. MINUTES OF PREVIOUS MEETING

- a) **Resolved to approve** as a correct record the minutes of the meeting held on 28th July 2018
- b) **To consider any questions** arising from those minutes – there were none.

4. PUBLIC CONSULTATION

To receive and consider any questions from the Public, which may be answered but not debated.
There were no members of the public present.

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 25th July 2018
There were no questions to Councillor Powell, Chair of the Committee – Cllr Molyneux informed Councillors that as District Councillor she is acting on behalf of some of the existing site residents.
- ii) Planning, Development Control and Highways Committee meeting held on 22nd August 2018
There were no questions to Councillor Powell, Chair of the Committee
- iii) Finance and Probity Committee meeting held on 5th September 2018
There were no questions to Councillor Bollen, Chair of the Committee
- iv) Mopla Cottages Committee meeting held on 5th September 2018
There were no questions to Councillor Bollen, Chair of the Committee
- v) Amenities Committee meeting held on 12th September 2018
There were no questions to Councillor Powell, in the absence of Councillor Koning, Chair of the Committee. The exclusion of dogs from all Parish Council enclosed play areas to be considered at a future full Council meeting.

6. CHAIRMAN'S ANNOUNCEMENTS

There were no announcements from the Chairman

7. POLICING IN THE PARISH

Resolved to note report downloaded by the Clerk and the email subsequently received by the Clerk from PC Davies.

8. PARISH CLERK'S REPORT

To receive and consider the Parish Clerk's Report.

Resolved to note the Parish Clerk's Report. Councillors thanked the Clerk and Admin Assistant for their hard work and diligence, particularly in view of the successful external audit.

9. **FINANCE**
- a) **Resolved to approve payments** according to the Financial Statement for August 2018
 - b) **Resolved to receive and approve the Financial Statement** for August 2018
 - c) **Resolved to note** Receipts and Payments spreadsheet as presented to the Finance Committee 5th Sept. 2018
 - d) **Resolved to note** Budget Monitoring spreadsheet as presented to the Finance Committee 5th Sept. 2018
10. **SEDBURY AND BEACHLEY VILLAGE HALL**
- Councillor Bollen declared an interest in this item and did not take part in the vote**
- a) **Resolved to approve** 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
 - b) **Resolved to approve** payment of £131 to Sedbury and Beachley Village Hall for the painting of the metal handrails outside of the Hall and to agree payment as shown on Financial Statement.
11. **NEWSLETTER**
- Resolved to approve** draft Autumn Newsletter subject to amendments discussed.
12. **TIDENHAM HISTORICAL GROUP**
- Resolved Clerk to send** 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**
- Resolved Clerk to send** letter of thanks to Haydn Bynon for the installation of the Silent Soldiers at no charge.
14. **PARISH COUNCIL INSURANCE**
- a) **Resolved to note** Insurance Renewal Introduction from Came and Co.
 - b) **Resolved to note** Insurance Comparison Sheet from Came and Co
 - c) **Resolved to note and approve** Policy Schedule from Inspire/AXA, the information on which it is based, its suitability and level of cover.
 - d) **Resolved to note** Statement of Fact prior to renewal of policy.
 - e) **Resolved not to approve** Renewal of Insurance with Inspire with annual premium of £1933.67, including Insurance Premium Tax
 - f) **Resolved to approve** Renewal of Insurance with Inspire on a 3 year Long Term Agreement - first year annual premium of £1886.99 including Insurance Premium Tax
 - g) **Resolved to authorise** Clerk to make interim payment of the appropriate premium when it falls due and prior to the next Council Meeting.
15. **DOG BINS**
- a) **Resolved to approve** new bin on footpath by SARA @ £269.25 + Vat = £323.11 as recommended by the Amenities Committee
 - b) **Resolved to approve** new bin at the junction of Sedbury Lane & Beachley Rd @ £269.25 + Vat = £323.11 as recommended by the Amenities Committee
 - c) **Resolved to approve** virement of funds to Capital Budget from General Reserves of £646.22 for above purchases.
16. **DIVING CENTRE VISIT**
- Resolved to note** letter of thanks has been sent to Darren Bryce for the visit on 1st August.
17. **DEFIBRILLATOR TRAINING**
- Resolved to note** defibrillator training session in the War Memorial Hall on Wednesday 7th November at 7pm by South Western Ambulance Service
18. **DEMENTIA AWARENESS SESSION**
- Resolved to note** Dementia Awareness Session by Ruth Ward from the District Council Dementia Action Alliance on Thursday 22nd 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

Resolved to note resignation of Councillor Lewis with effect from 20th September 2018.

Councillor Lewis was thanked for his enthusiasm, hardwork and dedication to the Council during his term as Councillor, particularly as a younger member, and wished him well at university and for his future career.

20. CORRESPONDENCE

Resolved to receive and note any other correspondence as detailed in the Clerk's Report

Also:

Clerk informed Councillors of an incident that had been reported to the Police of vandalism of Council property at the Sedbury and Beachley Village Hall playing field.

Revd Janice Hamilton had asked for Parish Council representation at a meeting to consider the future of The Gaff Youth Project on 1st November 2018. Councillors Molyneux and Evans (if Cllr Molyneux unable to attend) volunteered.

21. COUNCILLORS' REPORTS

Resolved 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:

Councillor Powell – had had complaints about the overgrowth of brambles etc. on the path leading to the A48 bridge steps from Beachley Road.

Councillor Evans – one of the 'sharp bend' arrow signs on the southbound B4228 near to Tidenham Chase has been buckled and needs to be urgently repaired – admin assistant to report to Highways.

Councillor Gregory – reported that pictures of the Beachley slip clean up on 14th September were in the Review.

22. FUTURE MEETINGS

Resolved to note the dates of future council and committee meetings:

Wednesday 26th September 2018 - Planning, Development Control and Highways Committee

Wednesday 17th October 2018 – Full TPC Council Meeting

The meeting closed at 20.40hrs