

# Tidenham Parish Council

## To Members of the Press and Public

3<sup>rd</sup> January 2019

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 9<sup>th</sup> January 2019 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](http://www.tidenhamparishcouncil.co.uk)

[clerk@tidenhamparishcouncil.co.uk](mailto:clerk@tidenhamparishcouncil.co.uk)

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## **AGENDA**

1. **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.
  
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.*
  
3. **MINUTES OF PREVIOUS MEETING**
  - a. **To consider** for approval as a correct record the minutes of the meeting held on 14<sup>th</sup> Nov 2018.
  - b. **To consider** matters arising from those minutes.
  
4. **PUBLIC CONSULTATION \* \* \***
  - a. **To receive and consider any questions from the Public**, which may be answered but not debated.
  
5. **ADMINISTRATIVE ASSISTANTS REPORT**
  - a. **To present** the Amenities budget sheet.
  - b. **To report** on replacement Litter bin at SBVH.
  - c. **To report** on grit bin for Wyebank Way.
  - d. **To report** on need for replacement handrail at St Mary's and St Peter's Tidenham.
  - e. **To report** on defib installation at Beachley.
  
6. **TO CONSIDER CHURCHYARD WORKS AND ISSUES**
  - a. **To note** that quotes are being obtained for the works recommended in last year's Church Walls Survey.

7. **TO CONSIDER OPEN SPACE ISSUES**
- a. To consider the quote for year 2 & 3 tree works **£1780 + Vat = £2136**
  - b. To consider replacement of the Parish Notice Board in Woodcroft.
  - c. To consider provision of a litter bin in the viewing area at Wintour's Leap.
  - d. To consider the next actions to identify the old phone box at Woodcroft as a defib station.
8. **TO CONSIDER PLAY AREA ISSUES**
- a. To consider the quote to make repairs in various play areas including:
    - Option1 to remove vandalised beam bar at SBVH and make safe **£1041 + Vat = £1249.20**
    - Option2 to install new beam bar at SBVH **£1282 + Vat = £1538.40**
9. **TO CONSIDER CORRESPONDENCE RECEIVED**
- a. None
10. **TO RECEIVE COUNCELLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA**
11. **TO CONFIRM THE DATE OF THE NEXT MEETING**
- a. Next meeting 13<sup>th</sup> March 2019

**\* \* \***

**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**