

Tidenham Parish Council

To: Members of Tidenham Parish Council

13th February 2020

Councillors: Bollen, Drew, Edwards, Hartford-Beynon, Koning, Molyneux, O'Toole, Powell, Swambo, Tullett and Wall.

Dear Councillors

You are hereby summoned to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 19th February 2020 at 19.00hrs** in the War Memorial Hall, Coleford Road, Tutshill, for the transaction of business according to the enclosed agenda.

Yours faithfully

Mrs Carol Hinton

Clerk to Tidenham Parish Council

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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.

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 15th January 2020.
- 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.

- 1) Planning, Development Control and Highways Committee meeting held on 22nd January 2020.
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

Police Inspector Nick Cook will be attending the meeting.

- a) **To note** report for December 2019 downloaded by the Clerk.
- b) **To note** that PCSO Tracy Garcia-Cote has continued to do her patrols around the Mopla road area of Tutshill in response to reports of the drug dealing that was going on. She has been told by many of the locals that things have very much improved since she been carrying them out and has asked if Councillors have noticed any difference.

- c) **To note** the Community bus will be visiting on the following dates: 22nd March, 6th April, 6th May and 8th June 2020. I have been informed that the bus will be parked up in Tutshill at the usual place from 9am till 3pm and have asked why the bus will not be visiting Sedbury as it used to.

8. PARISH CLERK'S REPORT

To receive and consider the Parish Clerk's Report (copy attached). 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 January 2020
b) **To receive and approve the Financial Statement** for January 2020

10. RESIGNATION OF COUNCILLOR BAYLISS

To note resignation of Anita Bayliss on 23rd January 2020

11. SARA AND WYEDEAN SCHOOL STUDENT COUNCIL REPRESENTATIVES

- a) **To consider** appointment of Parish Council Representative to SARA
b) **To consider** appointment of Parish Council representative to Wyedean School Student Council

12. YOUTH ENGAGEMENT WORKING GROUP (see Clerk's Report item B)

- a) **To note** report from the meeting of the Youth Engagement Working Group on 23rd January 2020
b) **To consider** adoption of Youth Engagement Working Group Terms of Reference
c) **To consider** appointment of 4 Councillors to Youth Engagement Working Group

13. COMPLAINT PROCEDURE

To note the District Monitoring Officer has confirmed that paragraph 7 in the adopted Complaints Procedure giving guidance on how complaints about a Councillor should be made is acceptable.

14. PLANNING CONSULTATIONS

To note Councillors Koning, Molyneux and Wall and the Clerk and Clerk's Assistant are meeting with Clive Reynolds on Tuesday 18th February.

15. SEDBURY SPACE ONE STOP CAFE (see Clerk's Report item C)

To consider extending the Grant (see Tidenham Parish Council Grant Policy Terms and Conditions) awarded to Sedbury Space in June 2018 for £708 to enable an additional session at the Memory Café so that the remaining unused amount of £252 from the original grant may be used for a worker from Crossroads Care with Dementia expertise to attend the One Stop Cafe once a month.

16. PARISH COUNCIL EMAIL ADDRESSES

To consider payment of annual subscription charge for the Parish Council email addresses at a cost of £90 plus VAT (total cost £108.00)

17. PARISH ONLINE

To consider renewal of subscription to Parish Online at a cost of £216.00 (no VAT)

18. GIGACLEAR WAYLEAVE AGREEMENT (see Clerk's Report item D)

To consider Wayleave Agreement proposed by Gigaclear Ltd for land on the west side of Wyebank Road owned by the Parish Council

19. FUTURE MAJOR ROADWORKS – SEDBURY (see Clerk's Report item E)

To note email and associated plans from John Ambrey (Roadspace Co-ordinator, Glos CC Highways) for major roadworks in Sedbury at the Beachley Road roundabout (Barratt Homes) and the whole of Sedbury for the replacement of gas mains and services by Wales and West Utilities.

20. VIREMENT OF FUNDS FROM GENERAL RESERVES (see Clerk's Report item F)

To consider virement of funds from General Reserves of £15,000 to Staff Budget to cover increased staffing costs over the original budget during the 2019/2020 year.

21. PLANNING MEETING 22ND JANUARY 2020 (see Clerk's Report item G)

To note email from the Monitoring Officer regarding the incorrect assertion by Councillor Powell at the Planning and Highways Committee meeting on 22nd January 2020 that i) Councillor Koning should leave the meeting whilst the agenda item regarding the Rising Sun Pub planning application was being considered and that ii) the Clerk's advice to Councillor Koning was incorrect. The Monitoring Officer supports the Clerk's original advice that Councillor Koning's pledge to the Rising Sun Community Pub Project is not a Disclosable Pecuniary Interest and as such did not preclude him from participating in the debate or vote during this agenda item.

22. CORRESPONDENCE (see Clerk's Report item H)

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

23. 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.

24. FUTURE MEETINGS

To note the dates of future council and committee meetings:

Wednesday 26th February 2020 - Planning, Development Control and Highways Committee

Wednesday 4th March 2020 – Finance and Probity Committee

Wednesday 4th March 2020 - Mopla Cottages Committee

Wednesday 11th March 2020 – Amenities Committee

Wednesday 18th March 2020 – Full Council meeting.