

Tidenham Parish Council

To Members of the Public and Press

7th November 2019

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 13th November 2019 at 7.00pm** 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 the Council.

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

www.tidenhamparishcouncil.co.uk

clerk@tidenhamparishcouncil.co.uk

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 5 but the council cannot make a decision on any matter which is not specified on the agenda.

AGENDA

1. **CHAIRMAN**
Meeting to be chaired by Councillor Molyneux as agreed at the previous meeting.
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 11th September 2019.
 - 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. **CLERK'S ASSISTANT REPORT**
 - a. **To present** the Amenities budget sheet.
 - b. **To report** following paint being poured on the bench and waste bin in Sedbury play area details were forwarded to the Police. Cost to clear split paint was £25.
 - c. **To report** the dog bins in Elm Road and Gloucester Road are currently emptied twice a week in summer and once a week in winter but with the new housing developments may require either an additional dog bin or emptying more frequently.
 - d. **To report** new noticeboard for Woodcroft has been installed.
 - e. **To report** the repairs and refurbishment of the bench located next to the roundabout at Beachley Road and Sedbury Lane has been completed.
 - f. **To report** that the return visit to Shirley's Grove to thin the next compartment of trees is provisionally scheduled for Saturday 14th December.
 - g. **To report** the status of the Loop Road, Beachley solar power defibrillator installation and possible next steps.
7. **TO CONSIDER CHURCHYARD WORKS AND ISSUES**
 - a. **None.**
8. **TO CONSIDER OPEN SPACE ISSUES**

- a. **To consider** the clearing of overgrown hedges which have grown over the bus shelter at Stroath - near Junction of Rosemary Lane (northbound).
 - i. Haydn Bynon – Clearing of brambles in two bus shelters. **£25.00 no Vat.**
- b. **To consider** investigation of either repairing or replacement of the damaged bus shelter at Stroath – near Junction of Rosemary Lane (Southbound).
- c. **To consider** the quotes for year 1 tree works (6 months and year 1) following the arborists report of the southern area of Parish Council land in Wyebank Road. Note – three contractors were invited to quote and all three surveyed the site.
 - i. Greenfields – 6 months and year 1. **£440.00 + Vat = £528.00.**
 - ii. Greenfields – 6 months, year 1 and year 2. **£670.00 + Vat = £804.00.**
 - iii. Trunk Arb Tree Surgery – 6 months and year 1. **£530.00 + Vat = £636.00.**
 - iv. Trunk Arb Tree Surgery – 6 months, year 1 and year 2. **£880.00 + Vat = £1,056.00.**
 - v. Bartlett Tree Experts – 6 months and year 1. **£650.00 + Vat = £780.00.**
 - vi. Bartlett Tree Experts – 6 months, year 1 and year 2 together. **£800.00 + Vat = £960.00.**
- d. **To consider** the cost for a memorial plaque and fitting on the bench as stated under 6e.
 - i. Achilles Heel, Chepstow – Brass plaque 100mm x 50mm. **£20.83 + Vat = 25.00.**
 - ii. Haydn Bynon – Fitting of plaque. **£10.00 no Vat.**
- e. **To consider** a) the temporary decommissioning (November to April) of the defibrillator in Loop Road, Beachley, and, b) the cost to remove the existing solar powered defibrillator solution and reinstallation (April) on the east side of Loop Road, Beachley Road on a new street post with mains electricity being supplied from an adjacent overhead electricity connection.
 - i. Total removal/installation cost of £1,403.60 + Vat = £1,684.32 to be funded by Highways Local Fund in year 2020/21.
 - ii. E.On – Unmetered electricity supply, per annum. **£96.58 + Vat = £115.89.**

9. **TO CONSIDER PLAY AREA ISSUES**

- a. **To consider** the annual inspection report for play area's in Tidenham Parish. There were seven play areas inspected in Tidenham Parish. Overall the majority of risks were reported as either very low or low, there were also no high or very high risks reported. There was one moderate risk reported for corrosion on the Junior Multi Play in Sedbury and Beachley Village Hall play area.

10. **TO CONSIDER CORRESPONDENCE RECEIVED**

11. **TO CONSIDER THE AMENITIES BUDGET FOR YEAR 2020/21**

12. **TO RECEIVE COUNCILLOR'S LOCAL REPORTS AND MATTERS FOR THE NEXT AGENDA**

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.

- a. Councillor Koning to raise concern with regards safety on the land adjacent to Wyebank Road and erecting a more robust fence where appropriate.
- b. Councillor Koning to report that some residents using the Castleford Road dog bin suggested the repositioning of the bin nearer to the entrance to Shirley Grove.

13. **CHAIRMAN FOR NEXT MEETING**

To elect a Chairman for the meeting in January 2020.

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

- a. Next meeting 8th January 2020 – To be confirmed.

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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.