

Tidenham Parish Council

Amenities Committee 2019/2020

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Minutes of the Amenities Committee Meeting held on 8th January 2020 at 7.00pm at Tidenham War Memorial Hall.

Present: Councillors: A. Tullett (Chairman), A. Bayliss, M. Edwards, G. Koning, C. Wall.
Officers: D. Stevens (Clerk's Assistant).
Public: None.

1. CHAIRMAN

Meeting chaired by Councillor Tullett as agreed at the previous meeting.

2. APOLOGIES

- a. Apologies for absence from those councillors unable to attend were received from Councillors Bollen and Molyneux.
- b. **Resolved to accept** those apologies received with reasons for absence from Councillors Bollen and Molyneux.

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.
None received.

4. MINUTES OF PREVIOUS MEETING

- a. **Resolved to approve** as a correct record the minutes of the meeting held on 13th November 2019.
- b. **To consider** matters arising from those minutes.
Councillor Koning reported that the new noticeboard in Woodcroft had condensation on the inside. The Clerk's Assistant advised the condensation has been reported to the manufacturer/supplier of the noticeboard and they will review when in the area.
Councillor Koning advised that the next full council meeting will include an agenda item for councillors to consider options for the disposal of the Loop Road Defibrillator Solar equipment.
Councillor Wall advised that the Transition Chepstow meeting originally scheduled for December will now be held on 16th January 2020.

5. PUBLIC CONSULTATION

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

6. CLERK'S ASSISTANT REPORT

- a. **Resolved to note and accept** the Amenities budget sheet.
- b. **Resolved to note** year 1 tree works to southern area of Parish Council land in Wyebank Road has been completed.
- c. **Resolved to note** that the return visit to Shirley's Grove to thin trees was undertaken on Saturday 14th December and a further visit is being planned for Saturday 25th January. The

Gloucestershire Wildlife Trust cost of supervision for future events to be considered at the next full council meeting.

- d. **Resolved to note** date for the relocation of the Loop Road, Beachley defibrillator is being finalised.
- e. **Resolved to note** the British Heart Foundation recommends the disclosure of Defibrillator cabinet lock codes. Councillors asked the Clerk's Assistant to seek further advice from the SWAST and crime prevention.

7. TO CONSIDER CHURCHYARD WORKS AND ISSUES

- a. **Resolved to further investigate** the cost to secure the gates between St. Luke's churchyard and Tutshill C of E Primary School. Costs to consider repair, or if not repairable replace, and lock options for these gates. Councillors also requested that David Treharne, vicar at St. Luke's, be consulted.

8. TO CONSIDER OPEN SPACE ISSUES

- a. To consider repairs to, or replacement of, the steps at the pedestrian entrance to Shirley's Grove and the pothole outside of the gate.
 - i. **Resolved to accept** Haydn Bynon – repairs by infill and levelling of steps and pothole. **£46.00 no VAT.**
 - ii. **Resolved not to accept** Gloucestershire Wildlife Trust – replacement to BTCV standards. **£275.00 + VAT = £330.00.**

Councillors also agreed that 'uneven' and 'slippery' warning signs should be considered at the entrances to Shirley's Grove. The Clerk's Assistant to investigate.

- b. To consider the additional cost for a memorial plaque following wording agreement – previously resolved to approve in November meeting minutes item 8d.
 - i. **Resolved to accept** Achilles Heel, Chepstow – Brass plaque 140mm x 80mm. **£8.33 + Vat = £10.00.**
- c. **Resolved to** consider cost for a new dog bin in Sedbury to be positioned on grass area adjacent to the doctor's surgery at next amenities committee meeting.

9. TO CONSIDER PLAY AREA ISSUES

- a. **To consider** repairs to the chains on the agility trail equipment.
 - i. **Resolved to accept** Haydn Byron – replace chain links. **£10.00 no VAT.**
- b. **To consider** removal of etched name on the slide in the Dane Hill play area.
 - i. **Resolved to accept** Haydn Bynon – file and sand smooth the etched on slide. **£10.00 no VAT.**
- c. **To consider** the lubrication/greasing of the rotary play equipment in the Danes Hill play area.
 - i. **Resolved to accept** Haydn Bynon – greasing of the rotary play equipment. **£10.00 no VAT.**
- d. **Resolved to note** the fence next to the playing field behind Sedbury and Beachley Village Hall is damaged. No further action.
- e. **Resolved to note** the cross bar on the goal posts in the playing field behind Sedbury and Beachley Village Hall has been bent. No further action.
- f. **Resolved to note** the Clerk's Assistant is investigating the cost to repair the Junior Multi Play equipment in Sedbury and Beachley Village Hall play area.

10. TO CONSIDER CORRESPONDENCE RECEIVED

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No correspondence received

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

- a. Councillor Edwards – reported that the road signs on the bridge by the Dive Centre have been damaged and need repair. The Clerk's Assistant to raise report with GCC Highways.
- b. Councillor Wall – asked if Condition Surveys have been undertaken at Sedbury and Beachley Village Hall and Tutshill War Memorial Hall. The Clerk's Assistant to investigate.
- c. Councillor Wall – advised the hedges at the Tutshill War Memorial car park require trimming before spring. Councillor Koning and Wall to discuss with the War Memorial Hall Trust committee.
- d. Councillor Wall – re-stated his concerns with regards Castleford Hill and the need to escalate to GCC Councillor Patrick Molyneux. The Clerk's Assistant to escalate.
- e. Councillor Bayliss – reported debris on Buttington Hill pavement. The Clerk's Assistant to raise report with GCC Highways.
- f. Councillor Koning – advised the committee of compost waste in St. Luke's churchyard and a need to remove. David Treharne is aware and has suggested volunteer support. The Clerk's Assistant to investigate.
- g. Councillor Koning – advised fencing of Parish Land on Wyebank requires fencing to be repaired or replaced and warning signs of cliff edge. Councillor Koning and the Clerk's Assistant to meet on site to review requirements.

12. CHAIRMAN FOR NEXT MEETING

Next meeting to be chaired by Councillor Wall.

13. TO CONFIRM THE DATE OF THE NEXT MEETING

Next meeting 11th March 2020.

There being no further business the meeting ended at 8:20pm.