

Tidenham Parish Council

To Members of the Public and Press

5th November 2020

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 11th November at 7.00pm** using the ZOOM video conferencing platform, details to be provided upon request, 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.

Note: Members of the public wishing to speak at the meeting should contact the Clerk by email or telephone by 12 noon on the day of the meeting. The Clerk will allocate a time to the member of the public after which he/she will be invited to join the Zoom meeting.

AGENDA

1. CHAIRMAN

Meeting to be chaired by Councillor Wall 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 9th September 2020.

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** complaint from resident and the removal of graffiti from skate park ramp.

c. **To report** no feedback from St. Luke's Church, Tutshill with regards new gates.

d. **To report** awaiting date from supplier for replacement noticeboard in Woodcroft.

7. TO CONSIDER CHURCHYARD WORKS AND ISSUES

To consider correspondence from a member of the public for a headstone or plaque for an unmarked grave.

8. TO CONSIDER OPEN SPACE ISSUES

a. **To consider** the three-year quote for grass-cutting for the 2021-2023 seasons, 16 cuts per season. Note – three contractors were invited to quote and two sent pricing. Price per cut and annual cost:

	<u>Price Per Cut</u>	<u>Annual Cost</u>
i. Glebe Contractors.		
Year 1 and 2 – 2021 and 2022.	£697.07 + Vat = £836.48.	£11,153 + Vat = 13,384.
Year 3 – 2023 subject to 2% increase.	£711.01 + Vat = £853.21.	£11,376 + Vat = 13,652.

ii.	A M Services.		
	Year 1 – 2021.	£1,020.00 no Vat.	£16,320 no Vat.
	Year 2 – 2022 subject to 3% increase.	£1,050.60 no Vat.	£16,810 no Vat.
	Year 3 – 2023 subject to 3% increase.	£1,082.12 no Vat.	£17,314 no Vat.

b. To consider the quotes for the six month and one-year tree maintenance as suggested in the 2020 arborist report. Note – four contractors were invited to quote and three sent pricing.

i.	Greenfields.		
	Quote excludes T266 at Tidenham Church.		£3,555 + Vat = £4,266.
ii.	Celtic Roots Tree Services.		
	Quote excludes T266 at Tidenham Church.		£5,880 no Vat.
	T266, assumes access from Tidenham Manor granted.		£960 no Vat.
iii.	Trunk Arb Ltd.		
	Quote excludes T266 at Tidenham Church.		£4,530 + Vat = £5,436.
	T266, assumes access from Tidenham Manor granted.		£2,650 + Vat = £3,180.

9. TO CONSIDER PLAY AREA ISSUES

To consider the annual play area inspection report and agree suggested repair actions.

10. TO CONSIDER CORRESPONDENCE RECEIVED

None.

11. TO CONSIDER THE AMENITIES BUDGET FOR YEAR 2021/22

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.

13. TO CONSIDER CHAIRMAN FOR THE MEETING IN JANUARY

14. TO CONFIRM THE DATE OF THE NEXT MEETING

Next meeting 13th January 2021.

***** 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.