

Minutes of the Amenities Committee Meeting held on 9th September 2020 at 7.00pm using the ZOOM video conferencing platform.

Present: Councillors: Edwards, Swambo, Tullett (Chairman) and Wall.
Officers: David Stevens (Clerk's Assistant).

1. CHAIRMAN

Meeting chaired by Councillor Tullett.

2. APOLOGIES

- a. **Resolved to receive** apologies for absence from those councillors unable to attend from Councillor Bollen, Koning and Molyneux.
- b. **Resolved to accept** those apologies received with reasons for absence from Councillor Bollen, Koning 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 8th July 2020.
- b. **To consider** any questions arising from those minutes.
There were no questions.

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** request from the police to relocate King Alfred's Road cctv to car park behind Wintour House. No further action.
- c. **Resolved to note** repair of the slide steps at Woodcroft at a cost of £25 no Vat.
- d. **Resolved to note** three trees blown down over footpaths in Shirley's Grove on 25th August. £45-£60 estimated cost to make safe and clear paths.
- e. **Resolved to note** the replacement of swing seats at Tutshill, Danes Hill and Woodcroft was completed on Wednesday 9th September.
- f. **Resolved to note** the grass cutting contract is nearing the end of a three-year contract and a new request for pricing for the next three years to be sent in September. Request to be based on current contract.
- g. **Resolved to note** no feedback has been received from St. Luke's Church, Tutshill with regards new gates. Clerk's Assistant to resend request for feedback.
- h. **Resolved to note** replacement noticeboard for Woodcroft awaiting date from supplier, delay due to Covid-19.

7. TO CONSIDER CHURCHYARD WORKS AND ISSUES

None.

8. TO CONSIDER OPEN SPACE ISSUES

- a. **Resolved to accept** full planning application proposal for Wyebank Road replacement fence.
 - i. FoDDC Planning, additional cost for full planning application. **£19.50 no Vat.**

- b. **Resolved to accept** the working group proposal on locations for additional benches in the Parish which should be considered further at a future Council Meeting. Councillors proposed obtaining local community feedback using Facebook and Council Swambo to further discuss with the Clerk's office.
- c. **Resolved to accept** tree survey and to obtain tree surgery quotes based on work required in Year 1, 2 and 3.

9. TO CONSIDER PLAY AREA ISSUES

None.

10. TO CONSIDER CORRESPONDENCE RECEIVED

Email received from Tidenham Parish Churches Admin Clerk requesting signs at the entrance to Tidenham Church stating dogs to be on leads and to clean up any mess. The Clerk's Assistant to obtain quotes for new signs for consideration.

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

Councillor Wall - asked if there was an update on locked or unlocked defibrillator cabinets. The Clerk's Assistant provided an update and Councillors felt strongly that the defib cabinets should be unlocked or the access code be visible for easy access. The Clerk's Assistant to further review with the Clerk insurance coverage and if to consider at future Council Meeting.

Councillor Swambo – advised that other areas are pushing forward initiatives following lockdown and asked if the Youth Engagement Group could be re-engaged. The Clerk's Assistant to discuss with the Clerk and if to consider at the next Council Meeting.

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 November 2020.

There being no further business the meeting ended at 7:57pm.

THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020.

These minutes were approved by all Councillors at a virtual meeting of the Parish Council Amenities Committee held under the above regulations during the Covid 19 lockdown period on 11th November 2020 and deemed to have been signed as of that date. **Minute 2020/21 page 6 item 4.**