

Tidenham Parish Council

To Members of the Public and Press

7th January 2021

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 13th January at 7.00pm** using the ZOOM video conferencing platform, details to be provided on 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

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 November 2020.

b. **To consider** matters arising from those minutes.

5. PUBLIC CONSULTATION ***

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** indecent graffiti on the climbing frame at Sedbury & Beachley Village Hall.

c. **To report** fly tipping along Offa's Close lane and the clean up by Dwr Cymru.

d. **To report** request from Police to relocate the cctv unit in King Alfred's Road to the public footpath between Tallard's Place and the car park behind Wyntour House.

e. **To report** that notices and temporary fencing installed to close Tidenham Parish adult gym equipment in line with government guidance.

7. TO CONSIDER CHURCHYARD WORKS AND ISSUES

To consider quotes to survey churchyard walls and provide a repairs schedule with priorities. Note – two surveyors were invited to quote due to the specialist nature of the survey.

i. Geomex.

£1,000.00 + Vat = £1,200.00.

ii. Housesurveys Ltd.

£700.00 + Vat = £840.00.

8. TO CONSIDER OPEN SPACE ISSUES

a. **To consider** the relocation of the dog bin from the grass area near Mercian Way.

- i. Forest Equipment Services. **£40.00 + Vat = £48.00**
- b. To consider** the relocation of the dog bin from the grass verge outside Wirewood's Green Manor.
 - i. Forest Equipment Services. **No cost.**
- c. To consider** revised quote for the felling of tree T266 at St Mary's and St Peter's Church, Tidenham. Tree T266 was previously considered in November 2020.
 - i. Celtic Roots Tree Services – Vat charged on hire of cherry picker. **£1,955 + Vat = £2,154.**
 - ii. Trunk Arb Ltd – no change. **£2,650 + Vat = £3,180.**
- d. To consider** the quotes for the six month and one-year tree maintenance as suggested in the 2020 arborist report, quotes exclude tree T266 at St Mary's and St Peter's Church, Tidenham.
 - 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.**
 - iii. Trunk Arb Ltd. Quote excludes T266 at Tidenham Church. **£4,530 + Vat = £5,436.**
- e. To Consider** quote for the dismantling and disposal, or if quotes are to be obtained for the replacement, of the bus stop on the A48 south bound at Wibden, Rosemary Lane, following damage causing during recent storms.
 - i. Haydn Bynon. **£70.00 no Vat.**

9. **TO CONSIDER PLAY AREA ISSUES**

To consider the straightening of the adult exercise sign on Wyebank Road.

- i. Haydn Bynon. Including £10 for concrete if required. **£25.00 no Vat.**

10. **TO CONSIDER CORRESPONDENCE RECEIVED**

None.

11. **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.

12. **TO CONSIDER CHAIRMAN FOR THE MEETING IN MARCH**

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

Next meeting 10th March 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.