

Tidenham Parish Council

To Members of the Public and Press

4th March 2021

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 10th March 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

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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 they will be invited to join the Zoom meeting.

AGENDA

1. CHAIRMAN

Meeting to be chaired by Councillor Tullett 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 13th January 2021.

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 garden spoil being placed on Council land in Wyebank Road.

c. To report fly tipping on Council land along Buttington Road.

d. To report the replacement noticeboard at Woodcroft has been installed.

e. To report the churchyard wall survey has been completed and survey received.

f. To report feedback received from GCC street lighting regarding the installation of cctv units.

7. TO CONSIDER CHURCHYARD WORKS AND ISSUES

a. To consider correspondence from a member of the public for two plaques for an unmarked grave to be placed in St John's Church, Beachley. Previously considered one plaque in November 2020.

b. To consider the cost for the replacement gates in hardwood at St. Luke's Church, Tutshill to the design as agreed by the church warden. The gate replacement was previously considered in March and July 2020 and reported in January 2021. Three companies were asked to requote and two quotes received.

- i. Greenfields (Replace one gate, one double gate with fence and one plastic fence all in Western Red Cedar, modify one metal gate)

£3,432 + Vat = £4,118.40.

- ii. WM Garden Services (Replace one gate, one double gate with fence and one plastic fence all in Oak, modify one gate) **£3,015 + Vat = £3,618.00.**

8. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** the relocation of the dog bin from the grass verge outside Wirewood's Green Manor.
 - i. Forest Equipment Services. **No cost.**
- b. **To consider** the cost of handles for the new unlocked defibrillator doors.
 - i. Defib Store. 4 handles at £13.00 each **£52 + Vat = £62.40.**
- c. **To consider** quote for felling of additional Ash tree with die back adjacent to tree T266 at St Mary's and St peter's Church, Tidenham. Tree T266 was previously considered in January 2021.
 - i. Celtic Roots Tree Services – Vat charged on hire of cherry picker. **£280 no Vat.**
- d. **To consider** action to be taken regarding police report of damage to the bench next to the play area behind King Alfred's Road.
- e. **To consider** quotes to replace the damaged the bus shelter on the A48 south bound at Wibden, Rosemary Lane. Three companies were asked to quote.
 - i. Shelter Solutions. 2 bay, 2 metre, half end panels and perch seat. **£3,820 + Vat = £4,584.00.**
 - ii. Shelter Solutions. 3 bay, 3 metre, half end panels and perch seat. **£4,440 + Vat = £5,328.00.**
 - iii. Ace Shelters. 2 bay, 2.1 metre, half end panels and perch seat. **£3,760 + Vat = £4,512.00.**
 - iv. Ace Shelters. 2 bay, 2 metre shelter, half end panels and perch seat. **£4,340 + Vat = £5,208.00.**
 - v. GW Shelters. 2 bay, 2 metre, half end panels and perch seat. **£4,209 + Vat = £5,050.80.**
 - vi. GW Shelters. 3 bay, 3 metre, half end panels and perch seat. **£5,135 + Vat = £6,162.00.**
 - vii. Haydn Bynon. Removal of existing damaged bus shelter. **£70 no Vat.**
- f. **To consider** the cost to relocate the cctv unit in King Alfred's Road to the public footpath between Tallard's Place and Buttington Road as requested by the police.
 - i. Oakey & Son Ltd. Initial relocation of cctv unit. **£170 + Vat = £204.00.**
To consider ii or iii only if i agreed.
 - ii. Oakey & Son Ltd. Future relocation of cctv unit – no longer than 3 months. **£170 + Vat = £204.00.**
 - iii. GCC Street Lighting/Kiwa. Inspection and testing of lighting column – required if longer than 3 months. **£495 + Vat = £594.00.**
- g. **To consider** the cost to either purchase or rent a mobile (relocatable) cctv unit solution that includes latest camera and remotes access.
 - i. Redhand. Outright purchase excluding data/internet and maintenance. **£1,476 + Vat = £1,771.20.**
Data & Internet and System Maintenance – per month. **£75.21 + Vat = £90.25.**
 - ii. Redhand. Monthly rental. **£116.21 + Vat = £139.45.**

9. TO CONSIDER PLAY AREA ISSUES

- a. **To consider** the cost to repair the roundabout in the Buttington Road play area. The roundabout does not rotate freely and requires the top lifting to clean and lubricate the rolling surfaces.
 - i. Greenfields. **£220 + Vat = £264.00.**
- b. **To consider** the repair or replacement of older wooden play equipment at Sedbury & Beachley Village Hall. Three companies were asked to quote.
 - i. Greenfields – Repair Junior Multiplay. **£152.78 + Vat = £183.34.**
 - ii. Greenfields – Repair Activity Trail. **£1,376.32 + Vat = £1,651.58.**
 - iii. Greenfields – Replace Junior Multiplay. **£7,586.44 + Vat = £9,103.73.**
 - iv. WM Garden Services – Replace Junior Multiplay, including grass matting. **£6,870 + Vat = £8,244.00.**
 - v. WM Garden Services – Replace Activity Trail, excluding grass matting. **£9,000 + Vat = £10,800.00.**
 - vi. WM Garden Services – Supply and lay grass matting to activity trail. **£2,250 + Vat = £2,700.00.**
 - vii. Playdale – Replace Mutliplay and Activity Trail including rubber mulch. **£33,015.36 + Vat = £39,618.43.**
- c. **To consider** the repair of older wooden play equipment at Tutshill War Memorial Recreation Ground. Three companies were asked to quote.
 - i. Greenfields – Repair Playhouse and Somersault Bars. **£2,187 + Vat = £2,624.40.**
 - ii. WM Garden Services – Replace Playhouse and repair safety surface. **£6,050 + Vat = £7,260.00.**
 - iii. WM Garden Services – Replace Somersault Bars and repair safety surface. **£2,300 + Vat = £2,760.00.**
 - iv. Playdale – Repair Playhouse and Somersault Bars and repair surface. **£2,070.63 + Vat = £2,484.76.**
 - v. Playdale – Replace Playhouse and Somersault Bars and repair surface. **£12,432.20 + Vat = £14,918.64.**
- d. **To consider** the repair of older wooden play equipment at Woodcroft. Three companies were asked to quote.
 - i. Greenfields – Repair Junior Multiplay. **£150 + Vat = £180.00.**

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| ii. WM Garden Services – Repair Junior Multiplay. | £360 + Vat = £432.00. |
| iii. WM Garden Services – Replace Junior Multiplay, including rubber mulch. | £6,200 + Vat = £7,440.00. |
| iv. Playdale – Replace Junior Multiplay, including grasslok surfacing. | £14,971.30 + Vat = £17,965.56. |

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 MAY**

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

Next meeting 12th May 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 their 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.

TPC Amenities Agenda March 2021.