

Tidenham Parish Council

To Members of the Public and Press

5th November 2021

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for **Wednesday 10th November at 7.00pm** in Sedbury and Beachley Village Hall, King Alfred's Road, Sedbury, 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 4 but the council cannot make a decision on any matter which is not specified on the agenda.

AGENDA

1. 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.

2. 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.

3. MINUTES OF PREVIOUS MEETING

- a. **To consider for approval** as a correct record the minutes of the meeting held on 8th September 2021.
- b. **To consider** matters arising from those minutes.

4. PUBLIC CONSULTATION ***

To receive and consider any questions from the Public, which may be answered but not debated.

5. CLERK'S ASSISTANT REPORT

- a. **To present** the Amenities budget sheet.
- b. **To report** new batteries for the Tutshill and Sedbury Defibrillators were purchased at a cost of £276 including Vat each.
- c. **To report** the Tutshill and Woodcroft Defibrillator have both been accessed since last reported.
- d. **To report** GCC Highways have confirmed they are responsible for the quadrant of land with the broken and undergrowth hidden bench on the junction of B4228 Tidenham Chase and Boughspring Lane, and reassigned the enquiry to the Area Highways Representative.

6. TO CONSIDER CHURCHYARD WORKS AND ISSUES

None.

7. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** the cost of new defibrillator battery packs and ready packs.
 - i. Defib Store Ltd – 2 x battery packs at £220 + delivery £10.00 + Vat. **£460.00 + Vat = £552.00.**
 - ii. Passion First Aid Ltd – 2 x battery packs at £304 + delivery £5.95 + Vat. **£619.90 + Vat = £743.88.**
 - iii. Defib Store Ltd – 4 x Rescue Ready Pack at £19.99 + delivery £10.00 + Vat. **£89.96 + Vat = £107.95.**
 - iv. Passion First Aid Ltd – 4 x Rescue Ready Pack at £31.10 + delivery £5.95 + Vat. **£130.35 + Vat = £156.42.**
- b. **To consider** the cost of a cut and collect grass cut on the playing fields at Tutshill recreation ground.
 - i. Glebe Contractors. **£420 + Vat = £504.00**
- c. **To consider** the quotes for the two-year tree maintenance as suggested in the 2020 arborist report.

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| i. | Greenfields. | £1,205 + Vat = £1,446. |
| ii. | Celtic Roots Tree Services. Quote to be confirmed. | £1,680 no Vat. |
| iii. | Trunk Arb Ltd. | £2,360 + Vat = £2,832. |
| d. To consider the installation of a new waste bin at the Skate Park in Sedbury. | | |
| i. | Forest Equipment Services – contract emptying fee to apply.
Plus, additional contract emptying fee. | £520.74 + Vat = £624.89.
£4.81 + Vat = £5.77 a week /
£300.04 a year. |
| e. To consider the need for an additional dog bin, and if so where, or consider twice weekly collections in the Elm Road and Gloucester Road area of Tutshill. | | |
| i. | Forest Equipment Services – additional dog bin.
Plus, additional contract emptying fee. | £318.00 + Vat = £381.60.
£4.81 + Vat = £5.77 a week /
£300.04 a year. |
| ii. | Forest Equipment Services – a second weekly visit up to 7 bins in Tutshill. | £33.67 + Vat = £40.40 a week /
£2,101.00 a year. |
| f. To consider relocating the dog bin on Elm Road, near the Gloucester Road junction, back to its original position. | | |
| i. | Forest Equipment Services. | £40.00 + Vat = £48.00. |
| g. To report request received for an additional dog bin near the scout hut in Sedbury. | | |
| i. | Forest Equipment Services – additional dog bin.
Plus, additional contract emptying fee. | £318.00 + Vat = £381.60.
£4.81 + Vat = £5.77 a week /
£300.04 a year. |

8. TO CONSIDER PLAY AREA ISSUES

To consider the annual play area inspection report and play items requiring repair or replacement.

9. TO CONSIDER CORRESPONDENCE RECEIVED

To consider local resident offering to refurbish the Lady Winnifred Waring memorial bench on Coleford Road, Woodcroft. GCC Highways have confirmed the bench is on GCC Highways land and have no objection to the request to refurbish or adoption by the Parish Council. The Clerk's office has written to the owner of the bench and no response has been received.

10. TO CONSIDER THE AMENITIES BUDGET FOR YEAR 2022/23

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

12. TO CONFIRM THE DATE OF THE NEXT MEETING

Next meeting 12th January 2022.

***** 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.

Members of the public wishing to attend the meeting must adhere to the Covid 19 guidance for meetings such as the wearing of a face covering and mask, maintaining social distancing, hand sanitising and providing contact details on arrival. For full details of the Council's rules for attendance following due risk assessment please go to the Meetings page of the website Meetings 2021 (tidenhamparishcouncil.co.uk).