Tidenham Parish Council

To Members of the Public and Press

4th March 2022

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for Wednesday 9th March 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 10th November 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 Belway Homes have approved siting of new dog bin at Manor Chase and dog bin installed.
- **c. To report** FoDDC have approved planning application for the Wyebank Road fence.
- **d. To report** Lawful Development Certificate for three of the proposed Parish Chat benches has been issued. GCC Highways application can now be submitted.
- e. To report fallen tree on Wyebank Road following storm Eunice.
- **f. To report** quotes have been received for storage containers at Sedbury and Beachley Village Hall, to be considered by the hall committee.
- g. To report that a new contractor to be identified for the monthly play area inspections.

6. TO CONSIDER CHURCHYARD WORKS AND ISSUES

None.

7. TO CONSIDER OPEN SPACE ISSUES

- **a. To consider** request from Tutshill WI to fix a noticeboard to the inside of the Tutshill War Memorial Hall bus shelter.
- **b.** To consider if quotes to replace the faulty and unrepairable CCTV on King Alfred's Road should be obtained. This item was previously considered in March 2021 and included quotes to either purchase (£1,771.20 + £90.25 month for data and maintenance) or rent (£139.45 monthly rental including data and maintenance) cctv unit, solution includes latest camera and remotes access.
- **To consider** the repair of the gate hinge on the north west-west corner of playing field behind the Sedbury and Beachley Village Hall.
 - i. Greenfields Supply and install new gate eye bolt, quote based on being on site for item 8.a.

TPC Amenities Agenda March 2022.

£20.00 + Vat = £24.00.

ii. WM Garden Services – Supply and fit new gate hinge.

£80.00 + Vat = £96.00.

d. To consider the repair of the fence at the back of the Sedbury and Beachley Village Hall.

i. WM Garden Services – Cost to replace fence post.

£340.00 + Vat = £408.00.

e. To consider the revised quote for the replacement fencing along Wyebank Road. This item was previously considered in March 2020 and September 2021 and the Committee resolved to accept quotes of £5,172 and £5,796 including Vat.

i. WM Garden Services – Total includes the following items:

£5,360.00 + Vat = £6,432.00

- Supply and install 1.8 Vmex fence approx. 90Lm, allowance for hand dig where necessary.

£4,860.00 + Vat = £5,832.

- Cut and remove high posts and remove wire leaving existing stock netting.

£380.00 + Vat = £456.00.

Detailed plan of where posts to be installed for planning application.

£120.00 + Vat = £144.00.

8. TO CONSIDER PLAY AREA ISSUES

- **a. To consider** the repair of the agility trail equipment in the Sedbury and Beachley Village Hall play area. This item was previously considered in September 2021; however, the contractor has been unable to repair.
 - i. Greenfields Replace broken agility unit with Tarzan Traverse 10-year anti rot guarantee.

£1,617.60 + Vat = £1,941.12.

ii. WM Garden Services – Replace broken agility unit with Jungle Walk in wood with steel legs.

£1,950.00 + Vat = £2,340.00.

- b. To consider the repair of the safety surfacing, space net roundabout and swing in the Danes Hill play area.
 - i. Greenfields Repair the safety surfacing with wet pour, grease space net bearings and correct height of swing.
 £526.50 + Vat = £631.80.
 - ii. WM Garden Services Repair the two holes in the safety surfacing, supply and fix new bearings and supply and fit new chains to one swing. £660.00 + Vat = £792.00.
- c. To consider the repair of the safety surfacing under the junior swings in the Tutshill War Memorial play area.

i. Greenfields – Repair the safety surfacing with wet pour.

£395.00 + Vat = £474.00.

ii. WM Garden Services – Patch repair the safety surfacing.

£160.00 + Vat = £192.00.

d. To consider the repair of the junior multi-play broken welds on the slide in the Tutshill War Memorial play area.

i. Greenfields – Carryout stainless-steel welding on side support mounts.

£442.50 + Vat = £531.00.

ii. WM Garden Services – Repair slide bottom support.

£350.00 + Vat = £420.00.

iii. WM Garden Services – Replace timber roof slate.

£95.00 + Vat = £114.00.

9. TO CONSIDER CORRESPONDENCE RECEIVED

- a. To report an updated S106 report received from FoDDC.
- **b.** To consider correspondence from resident with regards Wyebank Road replacement fence.

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

11. TO CONFIRM THE DATE OF THE NEXT MEETING

Next meeting 11th May 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).