

Tidenham Parish Council

To Members of the Public and Press

5th January 2023

You are hereby invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for Wednesday 11th January 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 9th November 2022.
- b. **To consider** matters arising from those minutes.

4. PUBLIC CONSULTATION ***

- a. **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** the batteries have replaced in the Woodcroft and Loop Road defibrillators. The batteries were £684 vs the £552 considered at the November 2021 meeting.
- c. **To report** proposed Amenities 2023/24 budget reduced by £5,000 for future new playground equipment and by £672 being the transfer of Shirley's Grove tree survey to Tutshill War Memorial Hall and Recreation Trust.

6. TO CONSIDER CHURCHYARD WORKS AND ISSUES

None.

7. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** the quotes for the third-year tree maintenance as suggested in the 2020 arborist report. Note, three contractors were asked to quote and two quotes received.
 - i. Greenfields. £1,300 + Vat = £1,560.
 - ii. Trunk Arb Ltd. £975 + Vat = £1,170.
- b. **To consider** style and cost for three chat benches to be fitted in the previously approved locations. Installation to be undertaken by GCC Highways. Suggested bench is as recent purchases used in play areas.
 - i. Glasdon - Phoenix® Recycled Material Seat (Slats: Brown Enviropol Material, Fixing: Concrete surface fixing bolts, Tamper-resistant fixing covers: Tamper-resistant fixing covers, Supplied as: Fully assembled).
£578.65 each + Vat = £2,083.14 total
- c. **To consider** if a defibrillator should be purchased and installed at the Sedbury and Beachley Village Hall.

8. TO CONSIDER PLAY AREA ISSUES

None.

9. TO CONSIDER CORRESPONDENCE RECEIVED

None.

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

11. TO CONFIRM THE DATE OF THE NEXT MEETING

Next meeting 8th March 2023.

***** 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.