

Tidenham Parish Council

To Members of the Public and Press

5th January, 2024

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for Wednesday 10th 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 5 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 November, 2023.
- 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. ASSISTANT CLERK'S REPORT

- a. **To present** the Amenities budget sheet.
- b. **To report** the Crazy Gander springer at Sedbury and Beachley Village Hall was reported broken and made safe with the broken parts and exposed spring being removed.
- c. **To report** the overgrown ivy/vegetation growing on the stone walls at St. Luke's Church, Tutshill have been removed. Quotes for the churchyard wall surveys to be sought and considered at the next meeting.

6. TO CONSIDER CHURCHYARD WORKS AND ISSUES

None.

7. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** the replacement of soon to be out of date defibrillator pad packs. Web based quotes as below.
 - i. Defib Store Ltd. 8 x £57.00 + Vat, free delivery for orders over £75.00. £456.00 + Vat = £547.20.
 - ii. Defib Warehouse. 8 x £61.00 + Vat, free delivery for orders over £100. £488.00 + Vat = £585.60.

8. TO CONSIDER PLAY AREA ISSUES

- a. **To consider** the additional repair of the agility trail equipment at Tutshill Recreation Ground play area. The original repair was considered at November meeting but additional repair work was identified in the annual inspection.
 - i. Greenfields Garden Services Ltd. Original resolution to accept repair quote.
£385.10 + Vat = £462.12.
 - ii. Greenfields Garden Services Ltd. Additional quote for repair work identified in the annual inspection.
£1,937 + Vat = £2,324.40.

- b. To consider** the replacement of the Crazy Gander springer at Sedbury and Beachley Village Hall infant play area.
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|--|------------------------------|
| i. Kompan. Original equipment manufacturer, quote can be tailored. | £7,005.37 + Vat = £8,496.44. |
| ii. Greenfields Garden Services Ltd. | £1,891.00 + Vat = £2,269.20. |
| iii. WM Garden Services Ltd. | £1,850 + Vat = £2,220. |
| iv. WM Garden Services Ltd. Replace with Crazy Scrambler. | £1,500 + Vat = £1,800. |
- c. To consider** the repair of the gates and fences that surround the playing field behind the Sedbury and Beachley Village Hall.
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| i. WM Garden Services Ltd. Repair gate hinges and stops. | £600 + Vat = £720. |
| ii. WM Garden Services Ltd. Replace bent post on fence next to car park. | £300 + Vat = £360 |

9. TO CONSIDER CORRESPONDENCE RECEIVED

- a. To consider** correspondence with regards trees overhanging Wyebank Rise.
b. To receive and consider any other correspondence.

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

11. TO CONFIRM THE DATE OF THE NEXT MEETING

Next meeting 13th March, 2024.

*** 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.