

Tidenham Parish Council

To Members of the Public and Press

7th March, 2024

You are invited to attend a meeting of Tidenham Parish Council's Amenities Committee that has been arranged for Wednesday 13th 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 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 10th January, 2024.
- 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. ASSISTANT CLERK'S REPORT

- a. **To present** the Amenities budget sheet.
- b. **To report** the concern with the trees behind 14 Wyebank Rise has been forwarded to the Tree Officer.
- c. **To report** damage to the climbing net on the climber equipment at the Tutshill recreation ground.
- d. **To report** the latest playground inspection reports have been forwarded to the Play Equipment working group.

6. TO CONSIDER CHURCHYARD WORKS AND ISSUES

To consider quotes to survey churchyard walls and provide a repairs schedule with priorities.

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| i. Geomex Ltd, Architectural Designers and Structural Engineers. | £1,100 + Vat = £1,320.00. |
| ii. Residential Surveys Ltd. Quote based on survey undertaken in 2021. | £400 + Vat = £480.00. |
| iii. Hookway Chartered Surveyors. | £1,650 + Vat = £1,980.00. |
| iv. Bosence Associates. | £1,573 + Vat = £1,887.60. |

7. TO CONSIDER OPEN SPACE ISSUES

- a. **To consider** the clearance of bush around Dog waste bin on Elm Road and clearing/cleaning up of Woodcroft defibrillator phone box and the removal of garden waste and broken Crazy Gander play equipment at Sedbury and Beachley Village Hall.

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| i. Antony Roch - Dog waste bin and defibrillator phone box. | £80.00 no Vat. |
| ii. Antony Roch - garden waste and broken Crazy Gander play equipment. | £30.00 no Vat. |

- b. **To consider** quotes to trim hedges/brambles growing over the Tutshill WI Book Swap (Memorial Hall bus shelter) and clear gutters of debris.

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| i. Dave Kirkham. | £180.00 no Vat. |
| ii. Anthony Roch. | £80.00 no Vat. |

8. TO CONSIDER PLAY AREA ISSUES

- a. To consider** quotes for the annual playground inspections which is due September, seven playgrounds in all.
- i. Play Inspection Company – £69 + VAT per playground. £483.00 + Vat = £579.60.
 - ii. ROSPA Play Safety – £78.00 + VAT per playground + £4.00 additional items. £562.00 + Vat = £674.40.
 - iii. Gordon Playground Inspection Ltd – 2023 quote – £90.00 per playground. £630.00 + Vat = £756.00.
- b. To consider** quotes to trim hedges/brambles and generally tidy the overgrown hedges and bushes at Sedbury and Beachley Village Hall rear playing field. Two contractors were invited to quote but only one provided a quote.
- i. Dave Kirkham. £ 380.00 no Vat.

9. TO CONSIDER CORRESPONDENCE RECEIVED

- a. To consider** correspondence with Tutshill Book Swap and condition of the Bus Shelter.
- 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 8th May, 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.