

Tidenham Parish Council

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Minutes of a meeting of the Parish Council held on Wednesday 17th September 2014 at 7pm in the Tidenham War Memorial Hall, Tutshill

Present Mrs C Dawson – Chairman, Mr R Birch, Mr G Birt, Mrs S Bollen, Mr B Bowshall, Miss S Gregory, Mr S Ford, Mrs H Molyneux and the Clerk and the Administrator plus PC Asserati, Nikki Mclean of FoDDC and two members of the public

Those present stood for a minutes silence to commemorate the life of Mr Gerald Blunt and his many years as a Councillor

1. To Receive Apologies for Absence

Resolved to accept apologies from Mrs G Kirkpatrick, Mr A Hossack
Mr L Allen did not give apologies although it was known that he was unwell

2. To Receive Declarations of Interest (*Interests may be declared at any time during the meeting should one become apparent*)

None

3. Adoption of Minutes of Parish Council Meeting held on 17th September 2014

Resolved to adopt and duly signed

4. To Consider Matters Arising from Previous Parish Council Meeting above and not on the Agenda

None

5. To Consider Requests for Dispensations

None

6. To Allow Public Consultation

The two members were present in support of the CCTV camera which PC Asserati was to talk about but did not wish to speak

7. To Receive the Clerk's Report

All on the Agenda

8. Policing in the Parish

PC Nick Asserati spoke about the need for a CCTV in the car park behind the butchers in Sedbury – in addition there had been two letters of request for this passed to the Clerk at the meeting. Ms Nikki Mclean also spoke about the costs of the CCTV; TPC could join the four towns and bid for the CCTV; the cost is approximately £3,000 (paid for by a grant) plus £125 annually for maintenance and £175 each time it was moved (for which TPC would be liable). TPC would need to agree to lend it to other parishes. The Clerk raised the question of permission to place the camera on land it does not own, the police felt that this would not be an issue but the Clerk will find out who owns the land and seek permission first. The Clerk advised against voting for this as Councillors wanted – it had to go on the Agenda as an item. The decision will have to be made at the October meeting when the cost implications are known and permission had been granted

9. To Receive the Financial Statement

Resolved to approve the monthly financial statement and approve payments (neither Mrs Bollen nor Mr Ford voted on the payment in respect of the Sedbury Village Hall)

10. To Consider the Insurance Policy Renewal

Resolved to proceed with the payment as this was part way through the long term agreement

11. To Consider the Additional Capital Request for Amenities for the Fort

Resolved to approve the virement of £3,829.60 as an addition to the £17,000 already agreed in order to obtain the replacement fort. This is a request for the sum of £3,829.60 to top up the £17,000 already agreed – the total cost including VAT is £20,829.60

12. To Consider Emails from the A48 Group

Mrs Dawson and Mrs Bollen would like to go on the speeding training if available at suitable time – Clerk to investigate dates and times with Sgt Richard Pitman

13. Correspondence Received to Date:

- To Report on the progress of sewage works at Wyebank Road – there are delays which might mean additional planning permission being sought
- To Consider a request from parishioner for a bench in memory of Gerald Blunt at Poor's Allotment – to put on Agenda for October
- The Clerk has received a request for a copy of the budget for 2014/2015 from a parishioner; this has been sent – noted

14. To Receive Committee Drafts and other Reports:

- Planning, Development Control & Highways Committee x2, Finance and Probity Committee, Mopla Cottages Committee and Amenities

15. To Receive Councillor's Reports on Local Matters and Matters for the next Agenda

Mr Ford mentioned the planning at the new houses in Mopla Road and the lack of enforcement. Mr Birt replied saying that he had contacted the Enforcement Officer who was due to phone back but it appeared that nothing would be done

Mrs Bollen reported that the Gaff Youth Project has received £10,000 from the District Council

Also to be put on Agenda for October the capital which Cllr Patrick Molyneux has to spend of £40,000 with this being put towards an outdoor gym in the area

16. To Note the Following Dates: 24th September Planning, Development Control and Highways Committee and 15th October full Council

There being no further business the meeting closed at 8.15pm