

You are invited to attend a virtual meeting of Tidenham Parish Council that has been arranged for **Wednesday 17th June 2020 at 7.00pm** using the **ZOOM video conferencing platform**, for the transaction of business according to the enclosed agenda.

Yours faithfully

CA Hinton

Mrs Carol Hinton

Clerk to the Parish Council

Wood Cottage, Clanna, Gloucestershire, GL15 6AJ. Telephone: 01594 530779

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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. ATTENDANCE

- 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

- a) **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.
- b) **To note** Notice of Dispensation for members of Mopla Cottages Committee issued by the Clerk.
- c) **To note** Notice of Dispensation for Councillor Trustees of Tidenham War Memorial Hall and Recreation Ground Trust issued by the Clerk.
- d) **To consider any Dispensation Requests** received by the Parish Clerk and not previously considered.

3. MINUTES OF PREVIOUS MEETING

- a) **To consider for approval** as a correct record the minutes of the meeting held on 20th May 2020.
- b) **To consider** any questions arising from those minutes.

4. PUBLIC CONSULTATION

To receive and consider any questions from the Public, which may be answered but not debated.

5. COMMITTEES

To receive reports, minutes and recommendations from committees already circulated, enclosed herewith or to be circulated and to consider any questions arising from them.

- i) Planning and Highways Committee meeting held on 27th May 2020
Questions to Councillor Koning, Chair of the Committee.
- ii) Finance and Probity Committee meeting held on 3rd June 2020
- iii) Mopla Cottages Committee meeting held on 3rd June 2020

6. CHAIRMAN'S ANNOUNCEMENTS

To receive and note any announcements from the Chairman of the meeting.

7. PARISH CLERK'S REPORT

To receive and consider the Parish Clerk's Report. All items requiring the council to make a decision are specified separately on this agenda.

8. SEDBURY AND DISTRICT LEISURE GARDENERS ASSOCIATION

To consider payment of annual management fee of £627 to Sedbury and District Leisure Gardeners Association. (Agreed payment for years 2018, 2019, 2020).

9. **SEDBURY AND BEACHLEY VILLAGE HALL INSURANCE**
To consider annual renewal of insurance for S&BVH with Zurich Insurance Plc - cost £497.65 (year 5 of 5 Year Long Term Undertaking).
10. **FINANCE**
a) To approve payments according to the Financial Statement for May 2020
b) To receive and approve the Financial Statement for May 2020
c) To note Receipts / Payments spreadsheet to May 2020 as presented to the Finance and Probity Committee on 3rd June 2020
d) To note Budget Monitoring spreadsheet as presented to the Finance and Probity Committee on 3rd June 2020
11. **LOCAL GOVERNMENT PENSION SCHEME (LGPS)**
To note the Employers Contribution to the LGPS has decreased from 24.8% to 23.6% of salary from 1 April 2020 and that this has been notified to TP Jones & Co who handle the Parish Council payroll.
12. **PENSIONS – REDECLARATION OF AUTOMATIC ENROLMENT COMPLIANCE**
To note a re-declaration of compliance for Tidenham Parish Council has been completed with The Pensions Regulator under the Pensions Act 2008.
13. **GDPR/DATAPROTECTION ACT 2018 FEE**
To consider payment of annual renewal of data protection fee of £35 payable under the GDPR and Data Protection Act 2018. This to be collected by direct debit on or around renewal date of 25 June 2020 (annual direct debit payment agreed June 2018 Minute page 5 item 11)
14. **GIGACLEAR WAYLEAVE AGREEMENT**
To consider Thomas Price and Partners, land agents, to negotiate Wayleave Agreement with Gigaclear on behalf of the Parish Council subject to Gigaclear agreeing to pay the agent's fees - with a view to negotiated agreement being considered by Councillors in July.
15. **BARRATTS COMPOUND LICENCE**
To note awaiting confirmation from Barratts that the compound will be removed as soon as possible, that a fee of £500 per month it remains should be paid and that the land will be returned as soon as possible to its previous state.
16. **NOTICEBOARDS**
To note following discussion at the May meeting and to avoid unnecessary journeys / risk under lockdown restrictions, the meetings schedule and notice to members of the public currently shown will be updated to include Clerk details for members of the public unable to access the internet and requiring copies of agendas.
17. **ANTI-SOCIAL BEHAVIOUR**
To consider increased incidents of anti-social behaviour, littering and vandalism to Parish Council property reported to the Clerk and Clerk's Assistant.
18. **CORRESPONDENCE**
To receive and consider any other correspondence as detailed in the Clerk's Report.
19. **COUNCILLORS' REPORTS**
To receive and note any matters which councillors wish to raise and where appropriate add to the agenda for the following meeting or meetings of committees.
20. **FUTURE MEETINGS (Where required during the Covid 19 lockdown period)**
To note the dates of future council and committee meetings:
Wednesday 24th June 2020 – Planning and Highways Committee Meeting
Wednesday 8th July 2020 – Amenities Committee
Wednesday 15th July 2020 – Full Council meeting.

***** Allows a period not exceeding fifteen minutes for members of the public to make statements and ask questions of the Council**

This item does not preclude Suspension of Standing Orders by the Council to allow participation on Items on the Agenda

- i) Each person will be required to state his or her 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 Council**
- iii) Questions may be answered but not debated by the Council**
- iv) Any issues that the Council considers require consideration should be referred to the next meeting of the Full Council.**

Members of the public wishing to speak at the meeting should contact the Clerk by email or telephone by 12 noon on the day of the meeting. The Clerk will allocate a time to the member of the public after which he/she will be invited to join the Zoom meeting.