

You are invited to attend a virtual meeting of Tidenham Parish Council that has been arranged for **Wednesday 16<sup>th</sup> September 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 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 15<sup>th</sup> July 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 22<sup>nd</sup> July 2020.

Questions to Councillor Koning, Chair of the Committee.

- ii) Planning and Highways Committee meeting held on 26<sup>th</sup> August 2020.

Questions to Councillor Koning, Chair of the Committee.

- iii) Finance and Probity Committee meeting held on 2<sup>nd</sup> September 2020.

Questions to Councillor Molyneux, Chair of the meeting.

- iv) Mopla Cottages Committee meeting held on 2<sup>nd</sup> September 2020.

Questions to Councillor Koning, Chair of the meeting.

- ii) Amenities Committee meeting held on 9<sup>th</sup> September 2020 (draft minutes to be circulated prior to the meeting).

Questions to David Stevens, Clerk to the meeting.

### 6. CHAIRMAN'S ANNOUNCEMENTS

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

### 7. POLICING IN THE PARISH

**To consider** letter from Superintendent Jane Probert on changes to Policing in Gloucestershire and the Forest of Dean.

- 8. 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.
- 9. RESIGNATION OF COUNCILLOR POWELL**  
a) **To note** resignation of Councillor John Powell on 27<sup>th</sup> August 2020.  
b) **To agree** timing and process of recruiting new councillors to fill vacancy/vacancies.
- 10. TIDENHAM PARISH COUNCIL INSURANCE RENEWAL**  
**To consider** renewal of Council Insurance Policy (year 3 of 3 year Long Term Undertaking) total cost £2005.71 including £50 broker admin fee and insurance premium tax and based on current assets as per Asset Register March 2020.
- 11. SEDBURY AND BEACHLEY VILLAGE HALL – REPLACEMENT RADIATORS**  
**To consider** payment of £895 (no VAT) to S&BVH for the cost of radiators with thermostats installed to replace older inefficient and broken ones. Work carried out by Simon Finney prior to lockdown.
- 12. FINANCE**  
a) **To approve payments** according to the Financial Statement for August 2020 (to be circulated prior to the meeting).  
b) **To receive and approve the Financial Statement** for August 2020 (copy bank statements emailed to Chairman prior to the meeting).  
c) **To receive and note** the Receipts / Payments spreadsheet to August 2020 as presented to the Finance and Probity Committee at the meeting on 2<sup>nd</sup> September 2020.  
d) **To receive and note** the Budget Monitoring Spreadsheet 2020/2021 as presented to the Finance and Probity Committee at the meeting on 2<sup>nd</sup> September 2020.  
e) **To note** VAT from 2019/2020 of £7685.08 has been reclaimed and paid into the Council bank account.  
f) **To consider** replacement bank signatory for the Parish Council and Mopla Cottages bank accounts following the resignation of Councillor Powell.
- 13. TIDENHAM WAR MEMORIAL HALL AND RECREATION GROUND TRUST**  
a) **To consider** report on current situation and potential options regarding renewal of the Agreement between the Trust and the Parish Council due for renewal December 2020.  
b) **To consider** preferred options for new Agreement prior to discussion with the Trust.
- 14. PUBLIC SECTOR BODIES (WEBSITES AND MOBILE APPLICATIONS) (NO. 2) ACCESSIBILITY REGULATIONS 2018.**  
a) **To consider** website audit report from Distinct Graphics on compliance under the above regulations.  
b) **To consider** Website Accessibility Statement for publication prior to September 23<sup>rd</sup> deadline.
- 15. GIGACLEAR WAYLEAVE AGREEMENT**  
**To consider** signing of Wayleave Agreement with Gigaclear.
- 16. GAPTC AGM**  
**To consider** items for inclusion at the GAPTC now re-scheduled for 9<sup>th</sup> December 2020 (see Call for Resolutions attached).
- 17. CHEPSTOW TRANSPORT STUDY - STAKEHOLDER ENGAGEMENT EXERCISE NO. 2**  
**To consider** the working group that responded to the previous survey be authorised to respond to the second survey on behalf of the Council. Responses to be reported to the October meeting.
- 18. ORMEROD ROAD ROUNDABOUT**  
**To consider** contribution of up to £2000 towards the refurbishment of the Ormerod Road Roundabout to cover the cost of the centre of the structure. This to include Silent Soldier silhouette or similar and some vegetation.
- 19. FOREST OF DEAN DISTRICT COUNCIL – COUNCIL TAX SUPPORT SCHEME**  
a) **To consider** whether the Parish Council wishes to respond to the consultation on proposed amendments to the current scheme.  
b) **To consider** (subject to voting for the motion @ item 18 a) above) responses to the consultation survey.

20. **REGISTER OF COUNCIL LAND**  
To consider payment of £11.00 by cheque to Land Registry for a search of the Index of Proprietors Names.
21. **BARRATT HOMES**  
To note Barratt Homes have been contacted regarding the state of the ex-compound site in Wyebank Road, the Beachley Road roundabout re-instatement of bulbs and payment of the final compound invoice. Currently awaiting response.
22. **BARRATTS HOMES DONATIONS FOR COMMUNITY AND CHARITABLE PROJECTS**  
To consider community projects to submit to Barratt Homes for funding from their Community Fund.
23. **PARISH COUNCIL YOUTH ENGAGEMENT PROJECT (YETI)**  
To consider re-instatement of the Youth Engagement Project with immediate effect with a view to presenting proposals for consideration at the October meeting.
24. **CLERK'S TEMPORARY INTERNET SOLUTION**  
To consider payment of £85 per month for Clerk's temporary internet solution that has enabled virtual meetings during lockdown.
25. **CLERK AND CLERK'S ASSISTANT'S SALARIES**  
Due to the confidential nature of this item members of the public and press will be excluded from the meeting.
26. **CORRESPONDENCE**  
To receive and consider any other correspondence as detailed in the Clerk's Report.
27. **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.
28. **FUTURE MEETINGS**  
To note the dates of future council and committee meetings:  
Wednesday 23<sup>rd</sup> September 2020 – Planning and Highways Committee Meeting.  
Wednesday 21<sup>st</sup> October 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.**