

Tidenham Parish Council

To: Members of the Public & Press

5^h December 2019

You are invited to attend a meeting of Tidenham Parish Council that has been arranged for **Wednesday 11th December 2019 at 19.00hrs** in the War Memorial Hall, Coleford Road, Tutshill, 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 20th November 2019.
- 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.

- 1) Planning, Development Control and Highways Committee meeting held on 27th November 2019.
Questions to Councillor Koning, Chair of the Committee.
- 2) Finance and Probity Committee meeting held on 4th December 2019.
Questions to Councillor Bollen, Chair of the Committee.
- 3) Mopla Cottages Committee meeting held on 4th December 2019.
Questions to Councillor Bollen, Chair of the Committee.

6. CHAIRMAN'S ANNOUNCEMENTS

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

7. POLICING IN THE PARISH

To note report for October downloaded by the Clerk.

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. FINANCE

- a) **To approve payments** according to the Financial Statement for November 2019.
- b) **To receive and approve the Financial Statement** for November 2019.

- c) **To receive and note** Receipts and Payments spreadsheet as presented to the Finance and Probity Committee on 4th December.
- d) **To receive and note** Budget Monitoring spreadsheet as presented to the Finance and Probity Committee on 4th December.

10. SEDBURY AND BEACHLEY VILLAGE HALL

To consider virement of funds £21,200 from the reserve Fund for Future Significant Projects to the Sedbury and Beachley Village Hall budget to cover the cost of the car park re-surfacing.

11. BUDGET / PRECEPT 2020/2021

To approve proposed budget and precept of £97,147 - as recommended by the Finance and Probity Committee.

12. PARISH COUNCILLOR REPRESENTATIVES

- a) **To consider** appointment of Parish Councillor as representative on the Wyedean School Council.
- b) **To consider** appointment of Parish Councillor to the Offa's Mead Community Board.

13. ROYAL BRITISH LEGION

To consider payment of further donation to the Royal British Legion Poppy Appeal of £50 as discussed at the November meeting.

14. BARRATTS COMPOUND LICENCE

To consider an extension of the original Compound Licence for 6 months to 2 June 2020 for a fee of £3000. This amount to be paid up front. (Original Licence and plan attached).

15. BEACHLEY DEFIBRILLATOR

To consider payment of the costs involved in removing the exiting solar powered defibrillator solution and reinstallation on the east side of Loop Road, Beachley Road on a new street post with mains electricity being supplied from an adjacent overhead electricity connection. Total cost £1684.32.

16. BT TELEPHONE BOXES

To consider comments and / or objections to the proposed removal of three BT telephone boxes in Tidenham Parish (see letter and list attached).

17. CORRESPONDENCE

To receive and consider any other correspondence as detailed in the Clerk's Report.

18. 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.

19. FUTURE MEETINGS

To note the dates of future council and committee meetings:
Wednesday 17th December 2019 - Planning, Development Control and Highways Committee.
Wednesday 8th January 2020 – Amenities Committee.
Wednesday 15th January 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.**